



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MAY 14, 2018
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Approval of the April 23, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on a petition filed by MC Sign Company on behalf of Murphy's USA requesting to Article IV, Section 90-129 to request an increase in the height of a freestanding marquee sign at 102 Lisa Street from 20 feet to 80 feet. The property is owned by Murphy's Oil USA; the property is zoned GC (General Commercial). (Map# R257-42) (Tabled at the April 9, 2018 meeting)

Motion to remove from table:

Second:

Vote:

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

New Business:

1. Present plaque of appreciation to Christi Ricker.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 509 West 9th Street (Blandford Village).

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**3. P. C. Simonton requests approval of Pay Request #27 in the amount of \$810.00, for engineering services associated with the WWTP Headworks replacement.
LI# 50.7280.4411**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. PINCO requests approval of Pay Request #12 in the amount of \$115,525.28, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. Caldwell Tanks, Inc requests approval of Pay Request #7 in the amount of \$31,890.37, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. HHNT Consulting Engineers requests approval of pay request #20 in the amount of \$2,508.75, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. Request approval to surplus approximately 60+/- rolls of copper wire left over from the irrigation installation at Lost Plantation Golf Course.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. Request to appoint Rebecca Bengston-Peavy as the City of Rincon representative on the Effingham County Library Board, effective July 1, 2018 – June 30, 2021.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. Approval of the reappointment of Mr. Herb Jones to serve as the non-public representative of Effingham County and the cities of Guyton, Rincon and Springfield for the Coastal Regional Commission Council.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. Request to renew the Agreement between the Board of Commissioners of Effingham County and City of Rincon for the use of County Inmates on City and County Property for FY 2019 (July 1, 2018 through June 30, 2019)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

11. Request to consider a part-time position for a Street Sweeper Operator.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

12. Request to approve purchase of two (2) Dodge Chargers and related equipment for the Police Department in the amount of \$54,544.88

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

13. Request approval to purchase two mobile radios for vehicles and three portable radios. LI #10.4210.4409

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

14. Request approval to reschedule the May 28, 2018 Rincon City Council Meeting to May 21, 2018.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

15. Review of the Employee Exit Procedure.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

16. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

17. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

18. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve:

Second:

Vote by Council:

19. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: