



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 27, 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:

New Business

**1. Towne Park Commons L. P. requests Final Site Plan Approval for a multi-family development located at Towne Park Drive West. Property is zoned R-11, and consists of 8.50 acres; property is owned by Towne Park Commons L. P.
(Map # 122640001D02)**

Motion to approve:

Second:

Vote by Council:

**2. P.C. Simonton requests approval of Pay Request #29 in the amount of \$680.00, for engineering services associated with the WWTP Headworks replacement.
LI# 506.4335.542504**

Motion to approve:

Second:

Vote by Council:

3. Request approval to pay TJS Deemer Dana LLP \$41,425.30 for accounting services.

Motion to approve:

Second:

Vote by Council:

4. EMC Engineering, Inc. recommends awarding the 2018 LMIG project contract to Preferred Materials, Inc, in the amount of \$261,934.00. LI# 100.4100.541246

Motion to approve:

Second:

Vote by Council:

5. Request approval to purchase Chemicals for the WWTP from CedarChem, LLC. in the amount of \$14,987.90. LI# 506.4335.531123

Motion to approve:

Second:

Vote by Council:

6. Request approval to purchase 30 Grinder Pumps from Grainger in the amount of \$24,997.80. LI# 506.4325.542107

Motion to approve:

Second:

Vote by Council:

7. 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

8. 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:

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

Motion to approve:

Second:

Vote by Council:

10. 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: