



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 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 November 26, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the December 3, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Presentation and request to approve the 2019 City of Rincon Health Insurance Coverage.

Motion to approve:

Second:

Vote by Council:

2. Approval of 2019 City of Rincon Fire Fees.

Motion to approve:
Second:
Vote by Council:

Old Business

Second reading of the proposed FY 2019 City of Rincon Budget.

Motion to approve:
Second:
Vote by Council:

New Business

3. HHNT Consulting Engineers requests approval of pay request #24 in the amount of \$1,355.00, for engineering services associated with the Lower Floridan Well project. LI# 505.4440.541231 and 505.4440.542113

Motion to approve:
Second:
Vote by Council:

4. Request to approve a contract with Geosyntec Consultants to provide professional and grant management services for the Coastal Incentive Grant.

Motion to approve:
Second:
Vote by Council:

5. Request to approve the 2019 LMIG project list.

Motion to approve:
Second:
Vote by Council:

6. Request approval to repair the roof at the Vernon C. Hinely Community Center for the amount of \$8,975.00.

Motion to approve:
Second:
Vote by Council:

7. Request to approve the City of Rincon's Workers Compensation Insurance with Georgia Municipal Association (policy period 1/1/2019 to 1/1/2020) at a total premium amount of \$126,167.

Motion to approve:

Second:

Vote by Council:

8. 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

9. 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:

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

Motion to approve:

Second:

Vote by Council:

11. 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: