



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 22, 2019
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 1, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the April 8, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Request to approve Budget Amendment 2019-04 to amend the FY 2019 Budget to add an expense line item for LMIG 2019.

Motion to approve:

Second:

Vote by Council:

2. EMC Engineering, Inc. recommends awarding the 2019 Rincon LMIG project contract to Sikes Brothers, Inc, in the amount of \$322,510.65.00. LI# 320.4100.541416 and #100.4100.541246

Motion to approve:

Second:

Vote by Council:

3. EMC Engineering, Inc. recommends awarding the CDBG 2017 project contract to Y-Delta, Inc, in the amount of \$1,296,151.94. LI# 505.344228, #506.344276, #320.4325.541204, and #505.4440.541201

Motion to approve:

Second:

Vote by Council:

4. Geosyntech Consultants, Inc. requests approval of pay request #1 in the amount of \$5,119.10, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750

Motion to approve:

Second:

Vote by Council:

5. Integrated Science & Engineering requests approval of pay request in the amount of \$7,056.00 for engineering services associates with the Watershed Protection Plan and long-term monitoring. LI #505.4440.522330

Motion to approve:

Second:

Vote by Council:

6. Request approval of pay request in the amount of \$5,461.05, for Tyler Technologies Incode software yearly maintenance contract. LI #100.1300.542415

Motion to approve:

Second:

Vote by Council:

7. Request approval to renew property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) in the amount of \$129.960.

Motion to approve:

Second:

Vote by Council:

8. Discussion on a Compensation/Classification Plan for the City of Rincon.

Motion to approve:

Second:

Vote by Council:

9. 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

10. 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:

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

Motion to approve:

Second:

Vote by Council:

12. 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: