



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
FOLLOWED BY A WORKSHOP
MONDAY, APRIL 8, 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 March 25, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Request approval of Amendment #2 to the Fire Services Agreement between the Effingham County Board of Commissioners and the City of Rincon.

Motion to approve:

Second:

Vote by Council:

2. Request to approve Budget Amendment 2019-03 to amend the FY 2019 Budget for the Hinely Center Roof Replacement.

Motion to approve:
Second:
Vote by Council:

3. Request approval to purchase 150 Neptune Meters from Delta Municipal Supply Company in the amount of \$30,750.00. LI #505.4440.541437

Motion to approve:
Second:
Vote by Council:

4. Request approval to pay Tyler Technologies for annual maintenance of Incode10 Software in the amount of \$17,820.00.

Motion to approve:
Second:
Vote by Council:

5. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

6. 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:

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

Motion to approve:
Second:
Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn in to Workshop:

Motion to adjourn:

Second:

Vote by Council:

Various topics:

Adjourn workshop: