



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 9, 2020
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 February 3, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the February 24, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to approve professional services agreement with P. C. Simonton & Associates, Inc. for the Wastewater Treatment Facility Expansion project.

Motion to approve:

Second:

Vote by Council:

2. Request approval to purchase 141 Meter Registers in the amount of \$21,150.00 from Delta Municipal Supply. LI #505.4440.541437

Motion to approve:

Second:

Vote by Council:

3. Rincon Police Department requests approval to purchase a Silverado 2WD SSV. LI# 320.3200.542216

Motion to approve:

Second:

Vote by Council:

4. Rincon Police Department requests approval to purchase a Silverado 4WD SSV. LI# 320.3200.542216

Motion to approve:

Second:

Vote by Council:

5. Request for approval of changes to City Policy 80.20 "Take-Home Vehicle" to allow the mileage increase to 28 linear miles.

Motion to approve:

Second:

Vote by Council:

6. Motion to set the qualifying period for the special election to fill the vacated seat of Council member Kevin Exley. Said dates shall be March 30, 2020, from 8:30 AM until 4:30 PM, March 31, 2020, from 8:30 AM until 4:30 PM, and April 1, 2020, from 8:30 AM until 2:00 PM.

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: