



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 13, 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 March 9, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the March 16, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the March 27, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the March 30, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Approval of the FY2018 Audit by Caines Hodges & Company, PC.

Motion to approve:

Second:

Vote by Council:

2. Y-Delta requests approval of Pay Request #1 in the amount of \$211,464.92 for the 9th Street Lift Station upgrade project. LI# 506.4325.541202

Motion to approve:

Second:

Vote by Council:

3. Y-Delta requests approval of Pay Request #4 in the amount of \$24,386.51 for the 7th Street Utility Improvements project. LI# 320.4325.541204 and #320.4440.541425

Motion to approve:

Second:

Vote by Council:

4. Approval to cancel the April 27, 2020 regular schedule Rincon City Council Meeting.

Motion to approve:

Second:

Vote by Council:

5. 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

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:

Motion to adjourn:

Second:

Vote by Council:

The City of Rincon Council Meeting will be held via teleconference, any public wishing to participate can do so by joining the conference call.

Call details for the teleconference meeting:

+1(470)869-2200 (US East)

Meeting ID: 148 260 0595