



**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, MAY 11, 2020  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 13, 2020 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Request to approve the audit engagement letter with Caines, Hodges, and Company, P.C., for the 2019 City Audit.**

Motion to approve:

Second:

Vote by Council:

**2. Request approval to renew property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) for 2020 in the amount of \$136,043.**

Motion to approve:

Second:

Vote by Council:

**3. EMC Engineering Services requests approval of Work Order for the LMIG 2020 paving project, in the amount of \$29,500. LI# 320.4100.541417 and #100.4100.541246**

Motion to approve:

Second:

Vote by Council:

**4. Y-Delta requests approval of Pay Request #5 in the amount of \$43,617.70 for the 7<sup>th</sup> Street Utility Improvements project. LI# 320.4325.541204 and #320.4440.541425**

Motion to approve:

Second:

Vote by Council:

**5. EMC Engineering, Inc. recommends awarding the Omnitrax Utility Extension project contract to Potter Construction, Inc, in the amount of \$589,472.00. LI# 506.4335.541203 and #505.4440.541203**

Motion to approve:

Second:

Vote by Council:

**6. Request to contract with PINCO to Re-start and Complete Rincon Well 05 (Lower Floridan Well) in the amount of \$31,026.00. LI# 505.4440.542113**

Motion to approve:

Second:

Vote by Council:

**7. Request to approve Budget Amendment 2020 - 02 to amend the FY 2020 Budget for the purchase of a truck for the new Public Utilities Director.**

Motion to approve:

Second:

Vote by Council:

**8. Public Utilities requests approval to purchase a 2020 Ford F150 from Allan Vigil Ford in the amount of \$29,771.00. LI #320.4325.542531 and #320.4440.542531**

Motion to approve:

Second:

Vote by Council:

**9. Request to approve the 2020 Transportation Special Purpose Local Option Sales Tax Referendum Roads Project list.**

Motion to approve:

Second:

Vote by Council:

**10. Request to approve Intergovernmental Agreement between Effingham County, Georgia and City of Rincon, Georgia for water service to A&R Site.**

Motion to approve:

Second:

Vote by Council:

**11. City Administration requests approval to purchase a 2017 Buick Enclave from Rincon Chevrolet in the amount of \$28,544.00. LI #320.4325.542530 and #320.4440.542530**

Motion to approve:

Second:

Vote by Council:

**12. Planning and Development Services Department requests approval to purchase a 2020 Ford F150 from Allan Vigil Ford in the amount of \$23,105.00. LI #320.4325.542527 and #320.4440.542527**

Motion to approve:

Second:

Vote by Council:

**13. Request to approve a contract with Geosyntec Consultants to provide professional and grant management services for Year 2 of the Coastal Incentive Grant.**

Motion to approve:

Second:

Vote by Council:

**14. Request to purchase a reel mower from Jerry Pate Turf & Irrigation in the amount of amount of \$33,016.50 the Recreation Department. LI# 320.6100.541131**

Motion to approve:

Second:

Vote by Council:

**15. Discussion of the Rincon Police Department high speed pursuit policy.**

Motion to approve:

Second:

Vote by Council:

**16. Request approval to reschedule the May 25, 2020 regular scheduled meeting due to the Memorial Day Holiday.**

Motion to approve:

Second:

Vote by Council:

**17. 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

**18. 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:

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

Motion to approve:

Second:

Vote by Council:

**20. 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:

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

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1496190375>

Or Telephone:

US: +1(469)445-0100

Meeting ID: 149 619 0375