



CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MAY 13, 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 22, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request approval to pay Robert Truck Center \$7,287.08 for repairs to the 2009 F-350. LI #506-4325-522218

Motion to approve:

Second:

Vote by Council:

2. Request approval to pay Savannah River Utilities \$8,000.00 for repairs to the East Towne Park Lift Station wet well. LI #506-4325-541401

Motion to approve:
Second:
Vote by Council:

**3. BRW Construction requests approval of Change Order #1 for a net contract increase of \$166,869.00, for a total contract cost of \$1,080,839.00.
LI# 506.4335.542504**

Motion to approve:
Second:
Vote by Council:

4. Consideration of support for the Effingham Health System “50th Year Jubilee Gala”.

Motion to approve:
Second:
Vote by Council:

5. Approval of financial support to the Live Oak Public Library approved in the 2019 budget in the amount of \$12,000.00.

Motion to approve:
Second:
Vote by Council:

6. Request to approve BA 2019-05 to amend the FY 2019 Budget for 9th Street Culvert replacement and the Dresler Ditch Lining project.

Motion to approve:
Second:
Vote by Council:

7. EMC Engineering, Inc. recommends awarding the 9th Street Drainage Culvert Replacement project contract to E&D Contracting Services, Inc., in the amount of \$265,029.00. LI# 320.4100.541420

Motion to approve:
Second:
Vote by Council:

**8. EMC Engineering, Inc. recommends awarding the Dresler Road Ditch Lining project contract to Griffin Contracting, Inc., in the amount of \$199,405.30.
LI# 320.4100.541430**

Motion to approve:
Second:
Vote by Council:

9. Request approval to repair the air conditioning and heating system at the Police Department in the amount of \$12,000.00. LI# 320.3200.522217

Motion to approve:
Second:
Vote by Council:

10. Request approval to reschedule the May 27, 2019 Rincon City Council Meeting to May 29, 2019.

Motion to approve:
Second:
Vote by Council:

11. 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. | |

12. 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:

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

Motion to approve:
Second:
Vote by Council:

14. 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: