



**AGENDA
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
FOLLOWED BY A WORKSHOP
WEDNESDAY, MAY 20, 2020
COUNCIL CHAMBERS
107 W. 17TH STREET
6:00 PM**

Call to order:

Inauguration Ceremony:

Oath of Office given by Mayor Lee to W. Frederick Long:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote:

New Business:

1. Request to transfer a vehicle from the Recreation Department to the Fire Department.

Motion to approve:

Second:

Vote by Council:

2. Request to approve Budget Amendment 2019-12 to amend the FY 2019 General Fund Budget due to expenditures in excess of department budgets and reclassifications between departments.

Motion to approve:

Second:

Vote by Council:

3. Request approval of an agreement between Savannah Industrial Development, LLC and the City of Rincon for the provision of Water and Sewer service to the 439.96 acre parcel located on McCall Road.

Motion to approve:

Second:

Vote by Council:

Old Business:

1. 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 (Tabled at the May 11, 2020 meeting)

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

Adjourn into a Workshop:

Motion:

Second:

Vote by Council:

Various topics:

Adjourn workshop:

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/1496279814>

Or Telephone:

(469) 445-0100

Meeting ID: 149 627 9814