



**CITY OF RINCON**  
**AGENDA**  
**RINCON CITY COUNCIL MEETING**  
**MONDAY, JULY 22, 2019**  
**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 June 24, 2019 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Request to approve Budget Amendment 2019-07 to amend FY 2019 Budget for the purchase of a 2016 Buick Enclave for the Recreation Department.**

Motion to approve:

Second:

Vote by Council:

**2. Request approval to purchase a 2016 Buick Enclave for the Recreation Department in the amount of \$25,850.00 LI #320.6100.541122**

Motion to approve:  
Second:  
Vote by Council:

**3. Request to approve Budget Amendment 2019-08 to amend FY 2019 Budget for the purchase of a F350 for the Public Works Department.**

Motion to approve:  
Second:  
Vote by Council:

**4. Request approval to purchase a mower from Grid Iron Parts Solutions in the amount of \$19,998.00. LI #100-4100-542528**

Motion to approve:  
Second:  
Vote by Council:

**5. Request to approve BA 2019-09 to amend the FY 2019 Budget for the collection and expenditure of Capital Cost Recovery Fees**

Motion to approve:  
Second:  
Vote by Council:

**6. Geosyntech Consultants, Inc. requests approval of pay request #2 in the amount of \$6,347.38, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750**

Motion to approve:  
Second:  
Vote by Council:

**7. Request approval to amend the City of Rincon Alcohol Ordinance to change the minimum age of servers.**

Motion to approve:  
Second:  
Vote by Council:

**8. Request approval to amend the City Manager's Employment Contract.**

Motion to approve:  
Second:  
Vote by Council:

**9. 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.      |                              |

**10. 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:

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

Motion to approve:

Second:

Vote by Council:

**12. 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: