



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 9, 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 October 26, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Presentation:

Presentation on the IDA by Damon Rahn.

New Business:

1. Request approval to pay MR Systems to replace and startup two turbidimeters and two effluent flow meters in the amount of \$16,910.00. LI #506.4335.531125

Motion to approve:

Second:

Vote by Council:

2. Request approval of add section 17-2, C (CID Work Schedule) to the Rincon Police Department SOP.

Motion to approve:

Second:

Vote by Council:

3. Request approval to add Chapter 28 (Specialized Units-K9) to the Rincon Police Department SOP.

Motion to approve:

Second:

Vote by Council:

4. Request approval to amend the Personnel Policy Manual Section 70, Overtime to include section 70.15 Overtime Compensation.

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:
Second:
Vote by Council:

The City of Rincon Council Meeting will be open to the public. Due to social distancing and space limitations the meeting will also be held via teleconference, any persons not able to attend the meeting can do so by joining the conference call.

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

<https://meetings.ringcentral.com/j/1494293124>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 149 429 3124