



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL
CALLED MEETING
MONDAY, DECEMBER 16, 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:

Old Business:

Second reading of the proposed FY 2020 City of Rincon Budget.

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to approve the City of Rincon's Workers Compensation Insurance with Georgia Municipal Association (policy period 1/1/2020 to 1/1/2021) at a total premium amount of \$126,553.00.

Motion to approve:

Second:

Vote by Council:

2. Request to approve the following appointments to the City of Rincon Planning and Zoning Board: Peggy Cowan; Roy Griffin Jr.; and Tom Wilson.

Motion to approve:

Second:

Vote by Council:

3. Request approval to surplus miscellaneous electronic equipment.

Motion to approve:

Second:

Vote by Council:

4. Discussion of the bid for the residential and/or commercial solid waste and recycling collection and disposal.

5. Discussion of an Intergovernmental Agreement between Effingham County Board of Commissioners and the City of Rincon for Construction and Maintenance of a Roundabout at the intersection of Fort Howard and Old Augusta Roads.

6. Discussion of the TSPLOST draft distribution plan.

Motion to approve:

Second:

Vote by Council:

7. 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:

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

Motion to approve:

Second:

Vote by Council:

9. 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: