



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, AUGUST 20, 2019
RINCON CITY HALL
302 S. COLUMBIA AVENUE
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:

New Business:

1. Request approval to purchase chemicals for the WWTP from CedarChem, LLC. in the amount of \$15,075.00. LI# 506.4335.531123

Motion to approve:

Second:

Vote by Council:

2. Request approval to purchase new bulbs for the WWTP UV disinfection system from Templeton and Associates in the amount of \$13,738.50. LI #506.4335.531125

Motion to approve:

Second:

Vote by Council:

3. Request approval to purchase a refrigerated composite sampler machine for the WWTP from Teledyne Isco in the amount of \$6,872.00. LI #506.4335.531125

Motion to approve:

Second:

Vote by Council:

4. Request to award contract for the Police Department flooring in the amount of \$18,425.00 to Phillips Flooring Center.

Motion to approve:

Second:

Vote by Council:

5. 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:

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

Motion to approve:

Second:

Vote by Council:

7. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn into Workshop:

Various topics:

Adjourn workshop: