



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 11, 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:

Approval of the January 14, 2019 minutes: (Tabled at the 1/31/2019 meeting)

Motion to approve:

Second:

Vote by Council:

Approval of amended minutes for May 23, 2016:

Motion to approve:

Second:

Vote by Council:

Approval of amended minutes for June 13, 2016:

Motion to approve:

Second:

Vote by Council:

Approval of amended minutes for June 27, 2016:

Motion to approve:
Second:
Vote by Council:

Approval of amended minutes for September 12, 2016:

Motion to approve:
Second:
Vote by Council:

Approval of amended minutes for October 17, 2016:

Motion to approve:
Second:
Vote by Council:

Approval of amended minutes for November 26, 2016:

Motion to approve:
Second:
Vote by Council:

Approval of amended minutes for December 5, 2016:

Motion to approve:
Second:
Vote by Council:

Approval of amended minutes for December 12, 2016:

Motion to approve:
Second:
Vote by Council:

Old Business:

1. Request by Roger Burdette for the City of Rincon to take ownership of the roads in Carlisle Village.

Motion to approve:
Second:
Vote by Council:

New Business

1. Request approval to pay Tyler Technologies \$6,407.71 for onsite work done on the Financial Management Suite.

Motion to approve:

Second:

Vote by Council:

2. Request payment of 2019 GMA Telecommunications and Right of Way Management Invoice in the amount of \$5,542.12. LI# 100.1300.521200

Motion to approve:

Second:

Vote by Council:

3. Request approval for annual renewal of the Hach Maintenance Agreement for Analyzers in the amount of \$18,779.00. LI# 505.4440.521200

Motion to approve:

Second:

Vote by Council:

4. Request approval to purchase a walk behind concrete saw in the amount of \$7400.00. LI# 505.4440.542528

Motion to approve:

Second:

Vote by Council:

5. Request approval to contract with Regal Chemicals for a Greens Fertility Program at Lost Plantation Golf Course in the amount of \$7,222.60. LI #580.6140.531130

Motion to approve:

Second:

Vote by Council:

6. Request approval to purchase chemicals from Regal Chemicals for Lost Plantation Golf Course in the amount of \$8,099.00. LI #580.6140.531130

Motion to approve:

Second:

Vote by Council:

7. 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

8. 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:

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

Motion to approve:

Second:

Vote by Council:

10. 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: