



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 25, 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 31, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the February 11, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Recognition of City of Rincon Employees.

New Business

1. Jerry Maennche with Honor Flight Savannah, Inc request to appear before Council.

Motion to approve:

Second:

Vote by Council:

2. Request approval to purchase 30 Grinder Pumps from Grainger in the amount of \$24,997.80. LI #506.4325.542107

Motion to approve:

Second:

Vote by Council:

3. Request to approve Budget Amendment 2019-01 to amend the FY 2019 Budget for the purchase of three (3) License Tag Readers for the Police Department.

Motion to approve:

Second:

Vote by Council:

4. Request approval to purchase three (3) Mobile License Tag Readers from Applied Intelligent Systems in the amount of \$43,730.00. LI #320.3200.542228

Motion to approve:

Second:

Vote by Council:

5. Request approval to amend the Personnel Policy Manual Section 80.20 Vehicle Use.

Motion to approve:

Second:

Vote by Council:

**6. Preferred Materials, Inc. requests approval of Pay Request #2 in the amount of \$2,206.80, for the 2018 LMIG project (Phase 2 of Carolina Ave paving).
LI# 320.4100.541416**

Motion to approve:

Second:

Vote by Council:

**7. Preferred Materials, Inc. requests approval of Pay Request #3 (Final Request and Release of Retainage) in the amount of \$26,193.40, for the 2018 LMIG project (Phase 2 of Carolina Ave paving).
LI# 320.4100.541416**

Motion to approve:

Second:

Vote by Council:

8. Preferred Materials, Inc. requests approval to begin one-year maintenance period for the 2018 LMIG project (Phase 2 of Carolina Avenue paving). LI# 40.6260.4422 and #50.7270.4410

Motion to approve:

Second:

Vote by Council:

9. 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

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: