



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JANUARY 14, 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 December 10, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the December 20, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Effingham Health System Foundation requests a Special Events Permit for a Car Show and Food Truck Festival at Freedom Park on Saturday, March 8th and 9th.

Motion to approve:
Second:
Vote by Council:

2. Approval of the Second Joint Resolution regarding Service Delivery to conform the Capital DCA forms to the court ordered Service Delivery Agreement.

Motion to approve:
Second:
Vote by Council:

3. Discussion on ISO and approval of contracting with the National Fire Services Office. LI# 216.3500.521200

Motion to approve:
Second:
Vote by Council:

4. 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:

5. Request approval to purchase baseball/softball uniforms for the 2019 season in the amount of \$13,000. LI# 100.6100.531116

Motion to approve:
Second:
Vote by Council:

6. Request approval to cancel the January 28, 2019 Council Meeting due to Mayor's and Effingham Days at the Capitol in Atlanta.

Motion to approve:
Second:
Vote by Council:

7. Appointment of the Mayor Pro Tem for 2019.

Motion to approve:
Second:
Vote by Council:

8. Request approval to set the Qualifying Fees for the 2019 Municipal Election.

Motion to approve:

Second:

Vote by Council:

9. Request approval to amend the Personnel Policy Manual Sections 130.13 Gross Misconduct and 135.11 Appeals.

Motion to approve:

Second:

Vote by Council:

10. Approval to pay into the City Manager's 457b Plan the accumulated amount of funds for the City's portion of contribution to the 457b Plan as stated in the manager's contract.

Motion to approve:

Second:

Vote by Council:

11. 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

12. 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:

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

Motion to approve:

Second:

Vote by Council:

14. 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: