



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
THURSDAY, JANUARY 31, 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:

Motion to approve:

Second:

Vote by Council:

New Business

1. Spatial Engineering, Inc. requests approval of pay request in the amount of \$10,161.69, for engineering services associated with the Stormwater Update Grant. LI# 100.7400.523600

Motion to approve:

Second:

Vote by Council:

2. Request to accept the Franchise Agreement between the City of Rincon, Georgia and Comcast of Georgia/South Carolina, LLC.

Motion to approve:

Second:

Vote by Council:

3. Request to accept the following drainage easements for the 7th Street water and sewer upgrade project:

- **.05 acre (2128 square feet) utility easement on property owned by Peter Johnson, Sr. and Linda Marie Johnson (Map# R214-0015);**
- **.02 acre (995 square feet) utility easement on property owned by Deborah Groover (Bradley) (Map# R214-0011);**
- **.07 acre (3031 square feet) utility easement on property owned by Annette Fields (Map# R214-0011A);**
- **.04 acre (1,875 square feet) utility easement on property owned by Anthony Jaudon (Map# R214-17);**
- **.06 acre (2,426 square feet) utility easement on property owned by God's Properties & Investments, LLC. (Map# R215-003); and**
- **.02 acre (880 square feet) utility easement on property owned by God's Properties & Investments, LLC. (Map# R214-0011B).**

Motion to approve:

Second:

Vote by Council:

4. Request approval to Repair Fire Engine #12 in the amount of \$17,225.10. LI# 216.3500.522220

Motion to approve:

Second:

Vote by Council:

5. Discussion of Plantation Drive.

Motion to approve:

Second:

Vote by Council:

6. Discussion of Washouts on Highway 21.

Motion to approve:

Second:

Vote by Council:

7. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

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: