



**OFFICIAL MINUTES
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, FEBRUARY 1, 2021
COUNCIL CHAMBERS
107 W. 17TH STREET
6:00 PM**

Councilmember Present:

Reese Browher
Ann Daniel
Patrick Kirkland
Levi Scott, Jr.

Councilmember Absent:

W. Frederick Long

Present:

Ken Lee, Mayor
John Klimm, City Manager
Raymond Dickey, City Attorney
Jonathan Murrell, Police Chief
Tim Bowles, Public Works Director

The meeting was called to order. The Invocation was given by Mayor Lee and the Pledge to the Flag was recited.

Approval of the agenda:

Motion to approve: Councilmember Scott
Second: Councilmember Daniel
Vote by Council: Unanimous

Approval of the January 11, 2021 minutes:

Motion to approve: Councilmember Daniel
Second: Councilmember Kirkland
Vote by Council: Unanimous

New Business:

1. Vote on a second reading of a petition filed by Scott Martin for a Zoning Map Amendment to rezone .46 acres located at 213 Richland Avenue from OC (Office Commercial) to R4 (Single Family Residential); the property is owned by Devoe Carolyn Ronnell Et Al. (Map and Parcel # R2070068)

Motion to approve: Councilmember Daniel
Second: Councilmember Scott
Vote by Council: Unanimous

**2. RB Baker Construction requests approval of Pay Request #2 in the amount of \$396,993.37 for the 2020 LMIG project (Phase 2 of Lexington Ave).
LI# 320.4100.541416 and #100.4100.541246**

Motion to approve: Councilmember Scott
Second: Councilmember Kirkland
Vote by Council: Unanimous

**3. Request approval to purchase(4) Four Chevrolet Tahoe's from Brannen Motor Company with equipment and outfitting in the amount of \$252,272.96.
LI # 320-3200-542213, 320-3200-542216, 320-3200-542537, 100-3200-522218, and 100-3200-542528.**

Motion to approve: Councilmember Scott
Second: Councilmember Daniel
Vote by Council: Unanimous

Adjourn into workshop:

Motion: Councilmember Daniel
Second: Councilmember Kirkland
Vote by Council: Unanimous