



**CITY OF RINCON
RINCON CITY COUNCIL
OFFICIAL MINUTES
SPECIAL CALLED MEETING
MONDAY, APRIL 1, 2019
CITY HALL CONFERENCE ROOM
302 S. COLUMBIA AVE.
6:30 PM**

Councilmembers Present:

Paul Wendelken
Reese Browher
James Dasher
Levi Scott, Jr
Ann Daniel
Kevin Exley

Present:

Ken Lee, Mayor
John Klimm, City Manager
Raymond Dickey, City Attorney
Mark Gerbino, Police Chief
Corey Rahn, Fire Chief
LaMeisha Hunter Kelly, City Planner
Mike Osborne, Recreation Director
Tim Bowles, Public Works Director

The meeting was called to order.

Approval of the agenda with the following addition:

Request approval to purchase a 2016 Express Van from Rincon Chevrolet in the amount of \$18,178.00.

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

Old Business

1. Maxwell Engineering requests site plan approval for a dentist's office to be located at 499 S. Columbia Avenue; the property is owned by Newhall Newspapers, Incorporated. The property is zoned GC – General Commercial and is .89 acre. (Map# R2120017B00) (Tabled at the March 25, 2019 meeting)

Motion to remove from the table: Councilmember Scott

Second: Councilmember Browher

Vote by Council: Unanimous

Mrs. Kelly and Chief Rahn expressed concerns with the full driveway access from Brentwood Drive. A motion was made to approve with the two conditions recommended by the Planning and Zoning Board: (1) that the building is brick with asphalt shingles and (2) a screen is installed to surround the polycarts.

Motion to approve: Councilmember Exley

Second: Councilmember Scott

Vote by Council: Unanimous

New Business:

1. Request to approve Budget Amendment 2019-02 to amend the FY 2019 Budget to replace the inmate transport vehicle.

Motion to approve: Councilmember Daniel

Second: Councilmember Exley

Vote by Council: Unanimous

1A. Request approval to purchase a 2016 Express Van from Rincon Chevrolet in the amount of \$18,178.00.

Motion to approve: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

2. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion to approve: Councilmember Daniel

Second: Councilmember Dasher

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Daniel

Second: Councilmember Scott

Vote by Council: Unanimous

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

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

4. Take any action that is needed on the items from executive session.

Remove LaMeisha Kelly from the Jose Ramirez appeal hearing board based on Mr. Ramirez's objection. Appoint Pete Smith as a replacement.

Motion to approve: Councilmember Dasher
Second: Councilmember Exley
Vote by Council: Unanimous

Adjourn into a workshop:

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