



**CITY OF RINCON
OFFICIAL MINUTES
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 8, 2019
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Reese Browher
James Dasher
Levi Scott, Jr

Councilmembers Absent:

Ann Daniel
Kevin Exley

Present:

Ken Lee, Mayor – Arrived at 8:32 PM
John Klimm, City Manager
Raymond Dickey, City Attorney
Dulcia King, City Clerk
Mark Gerbino, Police Chief
Corey Rahn, Fire Chief
Pete Smith, Asst. Fire Chief
LaMeisha Hunter Kelly, City Planner
Tim Bowles, Public Works Director

The meeting was called to order at 7:33 PM.

A motion was made to appoint Councilmember Wendelken as Mayor Pro Tem.

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

The Invocation was given by Councilmember Scott and the Pledge to the Flag was recited.

Approval of the agenda:

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

Approval of the March 25, 2019 minutes:

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

New Business

1. Request approval of Amendment #2 to the Fire Services Agreement between the Effingham County Board of Commissioners and the City of Rincon.

Attorney Dickey said this is an extension of the fire agreement for Station Four somehow it did not get before Council. We are actually working on this now.

Motion to approve: Councilmember Browher
Second: Councilmember Scott

Councilmember Wendelken asked is this taking us to June 30, 2019, Attorney Dickey said yes. They met with the County about this, they were going to take a look at the budget and get back to us.

Vote by Council: Unanimous

Attorney Dickey did mention that the County has sent out the notices about Service Delivery, but we have not gotten the document yet.

2. Request to approve Budget Amendment 2019-03 to amend the FY 2019 Budget for the Hinely Center Roof Replacement.

Mr. Klimm said there were concerns from residents and Council about the condition of the Hinely Center roof, it has been repaired. The money was taken from the Recreation budget but Mr. Osborne is asking for a budget amendment to use SPLOST funds in the amount \$9,000.00.

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

3. Request approval to purchase 150 Neptune Meters from Delta Municipal Supply Company in the amount of \$30,750.00. LI #505.4440.541437

Mr. Bowles said this is inventory for new installations and to replace some of the old meters that has gone bad.

Motion to approve: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

4. Request approval to pay Tyler Technologies for annual maintenance of Incode10 Software in the amount of \$17,820.00.

Mr. Klimm said this is the annual maintenance request for City Hall that was fully budgeted.

Motion to approve: Councilmember Scott

Second: Councilmember Dasher

Councilmember Dasher asked are we caught up with paying Tyler they have come up on the agenda quite often. Mr. Klimm said their billing software is in components it would be easier to get one bill, but we have the court software and the City Hall software.

Vote by Council: Unanimous

5. Administrative Reports:

City Manager – Mr. Klimm said he and the Chief did attend the Picket Fences annual HOA meeting. They talked about safety and speeding, establishing a relationship with board, the HOA had concerns with one entrance , one exit, why we have stopped cleaning the creek, and speeding; he has a standing meeting with leadership of the Lost Plantation HOA; and he is the process of doing due diligence with the golf course request for proposal.

Councilmember Dasher thanked Mr. Klimm and Chief Gerbino for meeting with the Picket Fences HOA. Councilmember Browher mentioned there is a plan in the event we need to get someone out of Picket Fences in case of emergencies. Councilmember Wendelken said that would address one of the concerns of the residents.

Chief of Police – Chief Gerbino said they have closed out a very busy week; they are awaiting the arrival of the tag readers, Lieutenant Murrell is doing a great job of following up on that; and he is assigning police officers due to the shortage and staffing issues.

Finance – Mr. Klimm said James Jefferson, Finance Director has submitted a monthly report. None of the departments are problematic in terms of spending, as of the end of March we are not running into any problems.

Mayor and Council – Mayor Pro Tem Wendelken welcomed two Georgia Southern students who were in attendance, Drew McIlrath and Micah Hartzog.

Councilmember Browher asked Chief Gerbino if the issues with getting reports done in the Tyler software have been resolved and has everybody gotten acclimated. Chief Gerbino

said the software is cumbersome. There was discussion on the previous software and Tyler and the challenges. Councilmember Scott said we want efficiency. Mr. Klimm said let us do the research and the management team will come back with recommendations.

Councilmember Wendelken asked Mr. Klimm to look at converting the pension into a 401K.

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

Motion: Councilmember Wendelken

Second: Councilmember Scott

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Scott

Second: Councilmember Browher

Vote by Council: Unanimous

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

Motion to approve: Councilmember Wendelken

Second: Councilmember Dasher

Vote by Council: Unanimous

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

No action taken.

Adjourn:

Motion to adjourn: Councilmember Scott

Second: Councilmember Dasher

Vote by Council: Unanimous