



**CITY OF RINCON
OFFICIAL MINUTES
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, JULY 29, 2019
CITY HALL CONFERENCE ROOM
302 S. COLUMBIA AVE.
6:30 PM**

Councilmembers Present:

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

Councilmembers Absent:

Ann Daniel

Present:

Ken Lee, Mayor
John Klimm, City Manager
Raymond Dickey, City Attorney
LaMeisha Hunter Kelly, City Planner
Tim Bowles, Public Works Director

The meeting was called to order.

Approval of the agenda:

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

New Business:

1. Request to approve internet and phones services with Comcast Business for the City of Rincon.

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

2. Presentation on Development Fee comparison.

Marcus Sack with P.C. Simonton was present to discuss the fee comparison.

3. Presentation on Coastal Incentive Grant

Wade Burchem with Geosyntec was present.

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

Motion to approve: Councilmember Scott

Second: Councilmember Dasher

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Scott

Second: Councilmember Browher

Vote by Council: Unanimous

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

Motion to approve: Councilmember Dasher

Second: Councilmember Scott

Vote by Council: Unanimous

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

No action taken.

Adjourn:

Motion: Councilmember Scott

Second: Councilmember Wendelken

Vote by Council: Unanimous