



**CITY OF RINCON  
OFFICIAL MINUTES  
RINCON CITY COUNCIL  
SPECIAL CALLED MEETING  
TUESDAY, AUGUST 20, 2019  
RINCON CITY HALL  
302 S. COLUMBIA AVENUE  
7:00 PM**

**Councilmembers Present:**

Reese Browher  
Paul Wendelken  
James Dasher  
Levi Scott, Jr.

**Councilmembers Absent:**

Ann Daniel  
Kevin Exley

**Present:**

Ken Lee, Mayor  
John Klimm, City Manager  
Raymond Dickey, City Attorney  
Dulcia King, City Clerk  
LaMeisha Hunter Kelly, City Planner  
Tim Bowles, Public Works Director  
Tommy Kee, WWTP Director

The meeting was called to order at 7:07 PM.

**Approval of the agenda:**

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

**New Business:**

**1. Request approval to purchase chemicals for the WWTP from CedarChem, LLC. in the amount of \$15,075.00. LI# 506.4335.531123**

Mr. Kee said these are the same chemicals that he gets in bulk and this is the second order. He expected to order three times but may not need to order the third batch.

Motion to approve: Councilmember Wendelken

Second: Councilmember Scott

Vote by Council: Unanimous

**2. Request approval to purchase new bulbs for the WWTP UV disinfection system from Templeton and Associates in the amount of \$13,738.50. LI #506.4335.531125**

Mr. Kee said these bulbs have a life span of a year and two months. We have two banks and we are replacing one bank every year.

Motion to approve: Councilmember Dasher

Second: Councilmember Browher

Vote by Council: Unanimous

**3. Request approval to purchase a refrigerated composite sampler machine for the WWTP from Teledyne Isco in the amount of \$6,872.00. LI #506.4335.531125**

This is the machine for the effluent. Mr. Kee said it has been on its last leg and he is surprised that it has lasted this long. This is the same machine that we have for the influent, to have two that are the same makes it easier.

Motion to approve: Councilmember Scott

Second: Councilmember Dasher

Vote by Council: Unanimous

**4. Request to award contract for the Police Department flooring in the amount of \$18,425.00 to Phillips Flooring Center.**

Mrs. Kelly said this project has been ongoing we did not take it out to bid because the flooring needs to get done. She did acquire bids from Phillips and Vickery. Mr. Klimm informed Council that at his request Mrs. Kelly has taken on this project. He said it has been going on and on and it was not getting completed. Mrs. Kelly said this is not regular tile, it is plank flooring and will last longer and you don't have to do any waxing. Council Chambers will have carpet tile, it was right at \$4,900 for prep and installation. Chief Rahn said he paid less for the fire station flooring. Mrs. Kelly said the prices are going up every day. Councilmember Dasher asked should we approve up to this amount and get the flooring company from Richmond Hill to give us a quote. Chief Rahn said he thinks the company is Coastal Flooring out of Richmond Hill. Mrs. Kelly said she will reach out to them. A motion was made to approve the amount up to \$18,425.00 for a flooring contract with the flooring company with the lowest cost.

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

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

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

Motion to return to meeting: Councilmember Scott  
Second: Councilmember Dasher  
Vote by Council: Unanimous

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

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

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

No Action Taken

**Adjourn into Workshop:**

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