



**CITY OF RINCON
OFFICIAL MINUTES
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, NOVEMBER 21, 2019
CITY HALL CONFERENCE ROOM
302 S. COLUMBIA AVE.
6:00 PM**

Councilmembers Present:

Reese Browher
James Dasher
Levi Scott, Jr.
Ann Daniel

Councilmember Absent:

Kevin Exley
Paul Wendelken

The meeting was called to order.

Approval of the agenda:

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

Approval of the October 7, 2019 minutes:

No action taken.

Approval of the October 28, 2019 minutes:

Motion to approve: Councilmember Daniel
Second: Councilmember Dasher
Vote by Council: 3 yes votes, Councilmember Scott abstained

Presentation by the Effingham County Industrial Development Authority.

Brandt Herndon with the IDA and Damon Rahn, City of Rincon representative on the IDA Board were present. Mr. Herndon talked about abatements, and said the PILOT payments will be split in some form or fashion. Mr. Klimm said for the purpose of planning would

they adopt something by July, Mr. Herndon said yes. Mayor asked with the PILOT did he envision the parties that are going to receive that to have an input on how it is determined, Mr. Herndon said yes he envisions everyone having an input.

New Business:

1. Request approval to contract with Cintas for Public Works uniforms.

Mr. Bowles said he would like to get away from using Unifirst. With Cintas there is no fuel adjustment cost and it is less expensive.

Motion to approve: Councilmember Daniel

Second: Councilmember Browher

Vote by Council: Unanimous

2. Sikes Brothers, Inc. requests approval of Pay Request #1 in the amount of \$288,003.38, for the 2019 LMIG project (Phase 1 of Lexington Ave paving). LI# 320.4100.541416 and #100.4100.541246

Alec Metzger said the work has been completed, this includes a change order of \$3,699.60. The final stripping and the retainage is not included.

Motion to approve: Councilmember Daniel

Second: Councilmember Scott

Vote by Council: Unanimous

3. Geosyntech Consultants, Inc. requests approval of pay request #5 in the amount of \$12,246.19, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750

Mrs. Kelly said this will be reimbursed by the State.

Motion to approve: Councilmember Scott

Second: Councilmember Dasher

Vote by Council: Unanimous

4. Request from Starbucks for a Special Events permit to host a Ribbon cutting and Block Party on December 6, 2019, from 4 pm to 8 pm.

Mrs. Kelly said Starbucks is planning a Block Party. Staff has met with the manager Mr. Hall, they want to close the entrance by McDonalds and the back entrance. There will be food truck vendors there also.

Motion to approve: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

5. Request from Corey Rahn to subdivide 8 acres into 2 lots (5 acres and 3 acres). The property is zoned GC (General Commercial); the property is owned by Rahn, M. C., Inc. (Map# R2700002)

Mrs. Kelly said the business will be on the front 5 acres and Mr. Rahn plans on building a home on the other 3 acres. Mr. Rahn will have to come back before Council to rezone the 3 acres to R4, single family residential.

Motion to approve: Councilmember Dasher

Second: Councilmember Scott

Vote by Council: Unanimous

Adjourn to Workshop:

Various topics:

Motion to reconvene meeting:

Motion:

Second:

Vote by Council:

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

Motion: Councilmember Dasher

Second: Councilmember Daniel

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Daniel

Second: Councilmember Scott

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 Scott

Second: Councilmember Daniel

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 Browher

Second: Councilmember Daniel

Vote by Council: Unanimous