

# **CITY OF RINCON**

OFFICIAL MINUTES RINCON CITY COUNCIL MEETING MONDAY, NOVEMBER 25, 2019 COUNCIL CHAMBERS 107 W. 17<sup>TH</sup> STREET 7:00 PM

# **Councilmembers Present:**

James Dasher Levi Scott, Jr. Ann Daniel Kevin Exley **Councilmember Absent:** Reese Browher Paul Wendelken

# **Present:**

Ken Lee, Mayor John Klimm, City Manager Raymond Dickey, City Attorney Dulcia King, City Clerk Jonathan Murrell, Interim Police Chief Pete Smith, Assistant Fire Chief

The meeting was called to order at 7:07 PM. The Invocation was given by Mayor Lee and Pledge to the Flag was recited.

# Approval of the agenda with the addition of new business item 1A:

Request to pay Georgia Power in the amount \$39,145.58 for the new 7<sup>th</sup> Street Lift Station electrical connection and related lines. LI# 320.4325.541204 and 320.4440.541425

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

#### New Business:

# 1. Discussion of the Waste Management Contract.

Mr. Klimm said in reviewing the contract it is clear that the contract ends March 2020. Sometime soon we need to make a decision if you want to put it out to bid. Russ Hightower with Waste Management was present. Mr. Hightower said the only thing that has changed is they have built a new facility with compressed natural gas, you should see all brand new trucks in the first quarter. There was discussion on recycling and how it is changing.

Mr. Klimm said we have a legal obligation to notify Waste Management on what our intention is, do we extend or put it out to bid. Attorney Dickey said in March 2018 the contract was modified to say this agreement will terminate on March 30, 2020, the original agreement said you will have to give a 90 day notice but it was amended with the 2018 contract. His opinion the agreement will terminate on March 30, but to be on the safe side you might as well give the 90 day notice.

# 1A. Request to pay Georgia Power in the amount \$39,145.58 for the new 7<sup>th</sup> Street Lift Station electrical connection and related lines. LI# 320.4325.541204 and 320.4440.541425

Motion to approve: Councilmember Scott Second: Councilmember Exley

Councilmember Dasher do you know where we are at with this, Mr. Klimm said he will have staff respond.

Vote by Council: Unanimous

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

No action taken.

Mayor Lee talked about the Cities United Summit. He said in the past three years we have not had much participation but it looks like we will have 5 people attending this year, so we can have a workshop on that Sunday.

# Adjourn:

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