



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2023
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Approval of the January 23, 2023 minutes:

Motion to approve:

Second:

Vote by Council:

Public Comments - Comments shall pertain to the agenda items only.
Should you wish to appear before Council forms can be found at Rincon City Hall.

Old Business:

1. Vote on acceptance of annexation application for a 388.21 acre parcel located at 923 South Old Augusta Road; property is owned by Mill Creek Hunting Preserve, Inc. (Parcel # 04750058)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Ready 2 Connect Inc. request approval of a Special Events Permit to host the 11th Annual Back2School Blowout to be held on July 27, 2023.

Motion to approve:

Second:

Vote by Council:

2. Request approval to accept the bid from Go Sports USA Inc for baseball/softball uniforms in the amount of \$10,000.00. LI #100.6100.531700

Motion to approve:

Second:

Vote by Council:

3. Request approval to contract with Modern Midways for the City of Rincon Spring Fair.

Motion to approve:

Second:

Vote by Council:

4. Request approval to pay \$5,741.25 to EMC Engineering for professional services related to the 2022 Rincon LMIG project.

Motion to approve:

Second:

Vote by Council:

5. Request approval for InterDev to migrate the City of Rincon systems to Microsoft 365 Government Client software.

Motion to approve:

Second:

Vote by Council:

6. First reading of an amendment to the City of Rincon Code of Ordinance Article V Purchasing, Section 2-205 Competitive Bidding Required.

Motion to approve:

Second:

Vote by Council:

7. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Rincon Golf Course |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

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

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion:

Second:

Vote by Council: