

## AGENDA RINCON CITY COUNCIL MEETING MONDAY, JULY 12, 2021 COUNCIL CHAMBERS 107 W. 17<sup>TH</sup> 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 June 28, 2021 minutes:
Motion to approve: Second: Vote by Council:
Old Business:
1. Joey Dolan request approval to appear before Council to discuss the placement of a fence in a drainage easement. (Tabled at the $6/14/2021$ meeting)
Remove from the table Second: Vote by Council:
Motion to approve: Second: Vote by Council:

2. Consideration to appoint a Councilmember to serve out the term, ending in December 31, 2021, of seat vacated by Ann Daniel. (Tabled at the $6/28/2021$ )		
Remove from the table Second: Vote by Council:		
Motion to approve: Second: Vote by Council:		
New Business:		
1. Vote on a seconding reading to establish a Storm Water Utility Ordinance and to establish the fee to be charged for maintenance and management of the storm water utilities.		
Motion to approve: Second: Vote by Council:		
2. Request to approve Budget Amendment 2020-08 to amend the FY 2020 General Fund Budget and Fire Fund Budget due to expenditures in excess of department budgets and reclassifications between departments.		
Motion to approve: Second: Vote by Council:		
3. Approval of a Resolution to update the signature cards for the City of Rincon Ameris Bank accounts.		
Motion to approve: Second: Vote by Council:		
4. Administrative Reports:		
<ul><li>(a) City Manager</li><li>(b) City Engineer</li><li>(c) Chief of Police</li><li>(d) Fire Department</li><li>(e) Building/Zoning Dept.</li><li>(f) Recreation Dept.</li></ul>	<ul><li>(g) Water/Sewer/Public Works</li><li>(h) Wastewater</li><li>(i) Finance</li><li>(j) Lost Plantation</li><li>(k) Mayor and Council</li></ul>	

5. 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:
6. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.
Motion to approve: Second: Vote by Council:
7. 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: