



**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, DECEMBER 13, 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 November 22, 2021 minutes:**

Motion to approve:

Second:

Vote by Council:

**Approval of the December 6, 2021 minutes:**

Motion to approve:

Second:

Vote by Council:

**Presentations of Police Awards by Chief Murrell**

**New Business:**

- 1. Effingham Health System Foundation requests a Special Events Permit with a fee waiver for a Car Show and Food Truck Festival at Freedom Park on Saturday, March 12, 2021.**

Motion to approve:  
Second:  
Vote by Council:

**2. A request has been filed by John and Debra Lessard requesting approval for a Recombination of a 0.69 acre parcel adding 0.58 acres located at 3364 S Hwy 21. The 2.58 acre parcel located at 3396 S Hwy 21 will be revised to 2.00 acres. Both properties are owned by Rincon Church of God Inc. (Map and Parcel # R2700007 & R2700008)**

Motion to approve:  
Second:  
Vote by Council:

**3. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 19 Talmadge Drive and to pay all assessed fees.**

Motion to approve:  
Second:  
Vote by Council:

**4. Request approval to pay M.E. Sack for engineering services done at the WWTP in the amount of \$5,537.50. LI #320.4335.541453**

Motion to approve:  
Second:  
Vote by Council:

**5. Request approval to pay Gilbert Pump and Mechanical \$9,200.00 for repairs to the WWTP. LI #506.4335.531125**

Motion to approve:  
Second:  
Vote by Council:

**6. Griffin Contracting Inc request approval of pay request #2 in the amount of \$142,255.93 for the 2021 Rincon TSPLOST - Middleground Road. LI #320.4100.549104**

Motion to approve:  
Second:  
Vote by Council:

**7. Request approval of proposed City of Rincon false alarm Fees.**

Motion to approve:  
Second:  
Vote by Council:

**8. Request approval to trade in current department issued duty weapons for new weapons.**

Motion to approve:

Second:

Vote by Council:

**9. Request approval to trade current .40 cal. ammunition for 9mm ammunition.**

Motion to approve:

Second:

Vote by Council:

**10. Discussion on the 2022 LMIG project.**

Motion to approve:

Second:

Vote by Council:

**11. Vote on the first reading of an ordinance to annex 67.95 acre parcel located at 1360 Fort Howard Road; property is owned by Kenneth P Rule. (Map and Parcel # 04750061)**

Motion to approve:

Second:

Vote by Council:

**12. Vote on the first reading of an ordinance to annex 4.46 acre parcel located at 0 Fort Howard Road; property is owned by Kenneth P Rule. (Map and Parcel # 04750061A00)**

Motion to approve:

Second:

Vote by Council:

**13. Request to approve the City of Rincon's Workers Compensation Insurance with Georgia Municipal Association (policy period 1/1/2022 to 1/1/2023) at a total premium amount of \$147,952.00.**

Motion to approve:

Second:

Vote by Council:

**14. Request approval to cancel the December 27, 2021 City Council meeting.**

Motion to approve:

Second:

Vote by Council:

**15. 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) Lost Plantation          |
| (e) Building/Zoning Dept. | (k) Mayor and Council        |
| (f) Recreation Dept.      |                              |

**16. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**18. 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:

The City of Rincon Council Meeting will be open to the public. Due to social distancing and space limitations the meeting will also be held via teleconference, any persons not able to attend the meeting can do so by joining the conference call.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1481204407>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 148 120 4407