

OFFICIAL MINUTES RINCON CITY COUNCIL MEETING MONDAY, MAY 23, 2022 COUNCIL CHAMBERS 107 W. 17TH STREET 7:00 PM

Councilmember Present:

Reese Browher Levi Scott, Jr. Patrick Kirkland Michelle Taylor Jesse Blackwell, Jr. Damon Rahn

Present:

Ken Lee, Mayor John Klimm, City Manager Raymond Dickey, City Attorney Dulcia King, City Clerk Jonathan Murrell, Police Chief Lou Reed, Interim Fire Chief Tm Bowles, Public Works Director

The meeting was called to order at 7:02 PM. The Invocation was given by Councilmember Kirkland and the Pledge to the Flag was recited.

Approval of the agenda:

Motion to approve: Councilmember Rahn Second: Councilmember Blackwell Vote by Council: Unanimous

Approval of the May 9, 2022 minutes with the following:

Correction of three grammatical errors

Motion to approve: Councilmember Scott Second: Councilmember Kirkland

Vote by Council: Unanimous

New Business:

1. Request approval to award the bid for the 17th Street Well House Piping to PINCO in the amount of \$44,850.00.

Alec Metzger with EMC Engineering was present. Mr. Metzger said there were two bidders for this project. This is for replacement of pipes coming out of the well house.

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

2. Sikes Brother, Inc. request approval of Pay Request #4/Final Retainage in the amount of \$129,717.80 for the 2021 TSPLOST Rincon – 4th Street and Weisenbaker Road. LI #335.4100.549103 and LI #335.4100.549105

Mr. Metzger said this is the final retainage and will begin the one year warranty period. All of the punchlist items have been completed. A motion was made to approve and begin the one year warranty period.

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

3. Request approval to purchase a Kubota Tractor and Land Pride Finish Mower from Hendrix Machinery, Inc. in the amount of \$62,713.00. LI # 320.4335.541454 and LI #506.4335.531123

Mr. Klimm said Tommy Kee could not be here due to family obligation. The SPLOST budget was passed with a mower for the Waste Water Treatment Plant. Mr. Kee put the item out to bid and did not get any bids. The budgeted amount for the mower is \$60,000.00. A motion was made to approve subject to not paying sale tax.

Motion to approve: Councilmember Browher Second: Councilmember Taylor Vote by Council: Unanimous

4. Request approval to purchase football/soccer equipment from Thompson's Sporting Goods in the amount of \$5,850.00.

Mike Osborne was not present so the item was tabled until the next meeting.

Motion to table: Councilmember Blackwell Second: Councilmember Rahn Vote by Council: Unanimous

5. Administrative Reports:

City Manager – Mr. Klimm said at the request of Council we conducted an employee survey and have already gone through the responses, what was overwhelming in the response was the employee concern about certain benefits. From the results we formed an employee committee: Jacob Ford, Lolly Whatley, Kim Hesling, Mike Whittle, Alyx Pitts and Kurtis Smith and they have developed a proposal for Council that they would like to present. He was thinking they could do this in a workshop setting; a workshop was scheduled for June 6th; at this time Mr. Klimm tendered his resignation and read a statement. Mr. Klimm said it was an honor to serve Council and the residents of the City. Council acknowledged Mr. Klimm's accomplishments and thanked him for the last four years.

City Engineer – Councilmember Kirkland asked for a 2021 TPLOST balance sheet on how much money was spent. Mr. Metzger said he will look into it. Councilmember Scott asked about a timetable for the upcoming projects, Mr. Metzger said he will email that out.

Chief of Police – Chief Murrell thanked Mr. Klimm for his leadership and mentorship, he helped him a lot and appreciates his leadership; there has been three serious crashes: a juvenile was struck by a car on Fort Howard Road, a single vehicle crash rollover with a fatality and yesterday around 6:00pm a vehicle plowed into Tractor Supply; Councilmember Browher asked about the police vehicles, Chief Murrell said they are still waiting on tint and some equipment. They should be outfitted the beginning of next month.

Fire Department – Interim Chief Reed said he appreciates the support from Mr. Klimm over the last two months making him grow as an individual, as a leader; they had one fatality off Fort Howard Road; he and Attorney Dickey are just about through with the SOP's, which will need to come before Council; good things are coming.

Mayor and Council – Councilmember Kirkland said he will be participating in the Memorial Celebration at Veterans Park on Monday at 6:00 PM and invited Council to attend.

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

Motion: Councilmember Scott Second: Councilmember Browher Vote by Council: Unanimous

Motion to return to meeting: Councilmember Rahn 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 Blackwell Second: Councilmember Scott Vote by Council: Unanimous

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

No action taken.

Adjourn:

Motion: Councilmember Browher Second: Councilmember Blackwell Vote by Council: Unanimous