



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, FEBRUARY 3, 2020
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 December 9, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Effingham Smiles requests a permanent variance regarding the requirement for a dumpster at Effingham Smiles, located at 499 S. Columbia Avenue.

Motion to approve:

Second:

Vote by Council:

2. Y-Delta requests approval of Pay Request #3 in the amount of \$78,480.00 for the 7th Street Utility Improvements project. LI# 320.4325.541204 and #505.4440.541201

Motion to approve:
Second:
Vote by Council:

3. Request to approve pay request #2 in the amount of \$10,152.35 from Geosyntec Consultants for water quality and biological monitoring and reporting for the City of Rincon Watershed Protection Plan. LI# 505.4440.522330

Motion to approve:
Second:
Vote by Council:

4. Request approval to surplus a JCB 8080 Excavator.

Motion to approve:
Second:
Vote by Council:

5. Request approval to purchase a JCB 48Z Mini Excavator from JCB Georgia in the amount of \$58,473.00. LI# 320.4325.542526, 320.4440.542523 and 320.4100.542526

Motion to approve:
Second:
Vote by Council:

6. Request approval of an addendum to the January 17, 2018 Probation Services Agreement.

Motion to approve:
Second:
Vote by Council:

7. Request approval to cancel the February 10, 2020 regular scheduled meeting.

Motion:
Second:
Vote by Council:

8. Discussion of Solid Waste Collection RFP.

Motion:
Second:
Vote by Council:

9. 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. | |

10. 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:

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

Motion to approve:
Second:
Vote by Council:

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

Motion to approve:
Second:
Vote by Council:

Adjourn:

Motion to adjourn:
Second:
Vote by Council: