

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 27, 2017
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:

Approval of the March 13, 2017 minutes:

Motion to approve:

Second:

Vote:

Pinning Ceremony for Police Officers and Presentation of City of Rincon Police Officer of the Year

Old Business:

1. Second Reading on an Ordinance to Proclaim the Existence and Establishment of the Office of Prosecuting Attorney of the City of Rincon Municipal Court.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Recommendation for revision to Wrecker Contract (Tabled at December 12, 2016 meeting).

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request from Towne Park Commons, L.P. Development Team for Georgia Initiative for Community Housing Support Letters

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request approval to pay the annual subscription fee for Tyler Technologies, Inc. software in the amount of \$40,300.00. LI #10.4210.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval to create two Police Officer Positions.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Approve an addendum to the Tyler Technologies, Inc. Agreement.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Y-Delta, Inc. requests approval of Change Order #3 in the amount of a \$118,274.02 contract increase, for a total contract cost of \$1,413.356.37. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. R. B. Baker Construction requests payment of Pay Request #6 in the amount of \$257,043.09, for Hwy 21 ROW Improvements. LI# 70.4430.4412 and #10.4430.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. R.B. Baker Construction requests approval of Change Order #7 in the amount of a \$39,853.07 (Kroger Funded) increase, for a total contract cost of \$2,196,758.88. LI# 70.4430.4412.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Approval of Budget Amendment 2017-02 to provide from available SPLOST Fund Reserves additional funds for two Public Works trucks that were ordered in 2016, but not delivered until 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Approval of Budget Amendment 2017-03 to provide from additional revenues in Golf Course Membership Fees, the funding for batteries/maintenance required for existing golf carts.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. The Fire Department request approval to surplus, SCBA Carbon Cylinders, an Aluminum 26' fly ladder, three aluminum intake valves and one brass pump impellor.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. 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. | |

12. 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:

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

Motion to approve:

Second:

Vote by Council:

14. 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: