



CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 2019
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 August 20, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the September 23, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Presentation of Promotion Certificates by the Rincon Police Department.

New Business:

1. Request approval to surplus (6) six patrol vehicles.

Motion to approve:
Second:
Vote by Council:

2. Request approval to surplus (4) four seized vehicles.

Motion to approve:
Second:
Vote by Council:

3. Request approval to purchase a 2019 John Deere Gator from Blanchard Equipment Co. Inc, in the amount of \$9,221.76. LI# 320.6100.542540

Motion to approve:
Second:
Vote by Council:

4. First Reading of a petition to annex a 1-acre parcel located at 1654 Fort Howard Road; the property is owned by Johnnie M. and Mary V. Bryant. (Map #04630028)

Motion to approve:
Second:
Vote by Council:

5. BRW Construction Group, LLC requests approval of Pay Request #9 (Final) in the amount of \$108,060.02 for the WWTP Headworks project. LI# 506.4335.542504

Motion to approve:
Second:
Vote by Council:

6. BRW Construction Group, LLC requests approval to begin one-year maintenance period for the WWTP Headworks project.

Motion to approve:
Second:
Vote by Council:

7. Y-Delta requests approval of Pay Request #2 in the amount of \$210,381.90 for the 7th Street Utility Improvements project. LI# 320.4325.541204 and 505.4440.541201

Motion to approve:
Second:
Vote by Council:

8. Resolution to adopt the 2020-2040 Effingham County and Cities of Springfield, Rincon and Guyton Joint Comprehensive Plan.

Motion to approve:
Second:
Vote by Council:

9. Request approval to purchase meter registers from Delta Municipal Supply in the amount of \$27,000.00. LI# 505.4440.541437

Motion to approve:
Second:
Vote by Council:

10. Request to approve Budget Amendment 2019 - 10 to amend the FY 2019 Budget for emergency work on 9th Street Lift Station Rehabilitation (emergency work).

Motion to approve:
Second:
Vote by Council:

11. EMC Engineering, Inc. recommends awarding the 9th Street Lift Station Rehabilitation project contract to Y-Delta, Inc, in the amount of \$153,464.92.

Motion to approve:
Second:
Vote by Council:

12. Request to approve the purchase of (2) 34.5 HP Homa pumps in the amount of \$26,832, for the 9th Street Lift Station Rehabilitation project.

Motion to approve:
Second:
Vote by Council:

13. First Reading of 2019 Water and Sewer Development Impact Fee update.

Motion to approve:
Second:
Vote by Council:

14. Request to approve the 2019 Master Rate Sheets for Planning and Development Services.

Motion to approve:
Second:
Vote by Council:

15. Request to reschedule the November 11, 2019 regular scheduled City Council Meeting due Veteran's Day. p68

Motion to approve:

Second:

Vote by Council:

16. Administrative Reports:

- | | |
|------------------------------|----------------------|
| (a) City Manager | (b) City Engineer |
| (c) Chief of Police | (d) Fire Department |
| (e) Building/Zoning Dept. | (f) Recreation Dept. |
| (g) Water/Sewer/Public Works | (h) Wastewater |
| (i) Finance | (j) Lost Plantation |
| (k) Mayor and Council | |

17. 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:

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

Motion to approve:

Second:

Vote by Council:

19. 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: