



**CITY OF RINCON  
AGENDA  
RINCON CITY COUNCIL CALLED MEETING  
MONDAY, JANUARY 29, 2018  
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 January 2, 2018 minutes:**

Motion to approve:

Second:

Vote by Council:

**Old Business:**

**1. Vote on a petition filed by MPV II, LLC for a variance request to Article VI, Section 30 to reduce the length of the parking spaces from 20 feet to 18 feet. Property is located at 429 S. Columbia Ave. Property is zoned GC (General Commercial) and is owned by Enmark Stations Inc. (Map # R212-14)**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Presentation of City of Rincon Police Officer of the Year.**

PUBLIC COMMENTS ON THIS ITEM

**2. Update on the Health, Dental and Vision Insurance Coverage for 2018.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**3. Presentation by Tre Wilkins from the Effingham County IDA.**

PUBLIC COMMENTS ON THIS ITEM

**4. Appearance of Jon Sauls to discuss 1355 Fort Howard Road.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**5. Caldwell Tanks, Inc. requests approval of Pay Request #4 in the amount of \$74,207.34, for Lower Floridan Wellhouse and Main project. LI #40.6260.4419**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**6. BRW Construction Group, LLC requests approval of Pay Request #5 in the amount of \$175,767.20 for the WWTP Headworks project. LI# 50.7280.4411**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**7. PINCO requests approval of Pay Request #9 in the amount of \$78,918.30, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**8. R. B. Baker Construction requests payment of Pay Request #1 in the amount of \$343,626.78, for Hwy 21 ROW Improvements. LI# 10.4430.4421**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**9. Associates in Local Government Assistance, Inc. requests approval of Pay Request #1 in the amount of \$5,625.00 for administrative services for the FY 2017 CDBG grant. LI# 40.6260.4412 and 50.7270.4412**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**10. Request Approval to purchase 30 Grinder Pumps from Grainger Industrial Supply in the amount of \$24,997.80. LI# 50.7270.4405**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**11. M.C. Rahn Services requests approval of Pay Request #3 (Final Payment) in the amount of \$38,625.00 for work completed on the Laurenwood Drainage project. LI# 10.4430.4415**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**12. Discussion of the appointment of an Effingham County IDA Board Member.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**13. Appointment of the Mayor Pro Tem for 2018.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**14. 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.      |                              |

**15. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**17. 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: