

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 13, 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 February 27, 2017 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Request to Purchase an Annual Maintenance Agreement for Analyzers from Hach Company in the amount of \$2,444.23. LI #40.6260.2202

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request for the acceptance of annexation petitions:

- **27.53 acres on Hwy 21; property is owned by Stephen Murphy, Marlene Penton, and Gloria Wood (Map# 04470015);**
- **.71 acre on Hwy 21; property is owned by Silverwood Partners, LLC (Map# 0465A008); and**
- **12.19 acres and 5.53 acres on Fort Howard Road; properties are owned by Construction Development Investors, LLC (Map# 04750063 and 04750007C)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. P. C. Simonton requests approval of Pay Request #14 in the amount of \$9,280.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. HHNT Consulting Engineers requests approval of pay request #9 in the amount of \$1,812.56, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Y-Delta, Inc. requests approval of Pay Request #3 in the amount of \$157,056.42, for work completed on the Fort Howard Road Utility Extension project. 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. Y-Delta, Inc. requests approval of Change Order #2 in the amount of a \$29,712.84 contract increase, for a total contract cost of \$1,295,082.35. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to approve EMC Engineering Work Order in the amount of \$28,800.00 for the 9th Street Sidewalk Extension Project. LI# 10.4430.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Notice of Conflict of Interest Guidelines for FY 2017 CDBG application

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. First 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:

10. 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

11. 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:

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

Motion to approve:

Second:

Vote by Council:

13. 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: