



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2018
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 13, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the August 27, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Presentation of the FY2017 Audit by Caine Hodges & Company, PC.

2. Manna House and First Baptist Church of Rincon requests a Special Events Permit for a Thanksgiving Meal Give Away on Saturday, November 17, 2018.

Motion to approve:

Second:

Vote by Council:

3. Southern Telecom, Inc. requests approval of the following easements on City of Rincon property:

- **6.59 acre telecommunications easement on property located at 500 Ackerman Road (Map# R269-0002);**
- **7.51 acre telecommunications easement on property located at 500 Ackerman Road (Map# R269-0001).**

Motion to approve:

Second:

Vote by Council:

4. Request to approve contract with Swingin Medallions for the Rhythm and Food Truck Festival. LI# 100.1110.523300

Motion to approve:

Second:

Vote by Council:

5. Request approval to amend the Personnel Policy Manual to include Section 085, Secondary Employment.

Motion to approve:

Second:

Vote by Council:

6. 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. | |

7. 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:

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

Motion to approve:
Second:
Vote by Council:

9. 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: