

CITY OF RINCON

OFFICIAL MINUTES
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, AUGUST 17, 2020
COUNCIL CHAMBERS
107 W. 17TH STREET
6:00 PM

Councilmember Present:

Reese Browher – Arrived at 6:27 PM Ann Daniel James Dasher Patrick Kirkland W. Frederick Long Levi Scott, Jr. – Present by phone

Present:

Ken Lee, Mayor John Klimm, City Manager Raymond Dickey, City Attorney Dulcia King, City Clerk

The meeting was called to order at 6:10 PM. The Invocation was given by Mayor Lee and Pledge to the Flag was recited.

Approval of the agenda:

Motion to approve: Councilmember Daniel

Second: Councilmember Kirkland Vote by Council: Unanimous

New Business:

1. Request approval to purchase a 2020 Chevrolet Equinox from Rincon Chevrolet in the amount of \$24,000.00. LI #320.4325.542530

Mr. Klimm said this is a request for a vehicle for City Hall; we need a vehicle that is trustworthy. There were two quotes, one from Hardy Chevrolet and one from Rincon Chevrolet. The 2010 Expedition will be traded for a value of \$5,414.00. With the trade the

final cost will be \$18,565.00. A motion was made to approve with the trade of the Expedition.

Motion to approve: Councilmember Daniel

Second: Councilmember Dasher Vote by Council: Unanimous

2. Administrative Reports:

City Manager – Mr. Klimm said there are several accounts that are past due and they have been sent a door tag to contact City Hall so we can give them consideration.

3. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion: Councilmember Dasher Second: Councilmember Daniel Vote by Council: Unanimous

Motion to return to meeting: Councilmember Daniel

Second: Councilmember Browher Vote by Council: Unanimous

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

Motion to approve: Councilmember Daniel

Second: Councilmember Long Vote by Council: Unanimous

5. Take any action that is needed on the items from executive session.

No action taken.

Adjourn:

Motion to adjourn: Councilmember Kirkland

Second: Councilmember Daniel Vote by Council: Unanimous