

**OFFICIAL MINUTES
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 26, 2015
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Scott Morgan
Christi Ricker
Reese Browher – Arrived 8:15 pm
James Dasher

Present:

Ken Lee, Mayor
Wesley Corbitt, City Manager
Raymond Dickey, City Attorney
Dulcia King – Minutes

Absent:

Councilmember Levi Scott Jr.

The meeting was called to order at 7:18 pm by Mayor Lee. The roll was called and the above Councilmembers were present. Mayor Lee gave the invocation and the Pledge to the Flag was recited.

Approval of the agenda with removal of item #7: Proposal to provide dedicated police service to all Boyd Management properties located in the City limits.

Motion to approve: Councilmember Dasher

Second: Councilmember Ricker

Vote: Unanimous

Approval of the October 12, 2015 minutes: Approve with the addition of action taken on item 11; Accept City Manager recommendation of hiring Dulcia King as City Clerk.

Motion to approve: Councilmember Ricker

Second: Councilmember Dasher

Vote: Unanimous

New Business:

1. The Kroger Company request Preliminary Site Plan approval for a new commercial building located at 4999 S. Columbia Ave. Property is owned by The

Kroger Company and is zoned GC-General Commercial. (Map# R212-17)

Paul Harold, representing The Kroger Company was present. He provided a digital copy of the elevation of the Kroger Shops; they will be 12,600 sq ft, with approximately 8 or 9 units. Mayor Lee asked if there were any items that have not been addressed; EMC had questions about the location of the meter and back flow. Councilmember Dasher asked about signage, the signage will be on the buildings. Councilmember Morgan asked if there would be access between Lowes and Kroger, yes, Brentwood Drive will lead from McDonald's to Walgreens. City of Rincon business owner, Justin Patel asked would there be a traffic light, Mayor Lee, said yes, by Rutland Tires.

Motion to approve: Councilmember Wendelken

Second: Councilmember Dasher

Vote by Council: Unanimous

2. Request approval for the purchase of Meter Registers, for Public Works, in the amount of \$29,700.00.

Budgeted LI #40.6260.4410, this is for the registers only; the whole meter will not have to be replaced. These meters will help evaluate a leak, and graph the information. With the purchase of a few more meters, all meters will be e readers. Commercial reads are still done manually. Tim Bowles said we have been replacing meters with radio reads since 2007.

Motion to approve: Councilmember Morgan

Second: Councilmember Wendelken

Vote by Council: Unanimous

3. Request approval for the purchase 10 sets of Turn-out Gear in the amount of \$16,410.00.

Budgeted LI # 60.4750.4425, Fire Chief Corey Rahn said this was the last year to purchase the gear at the three year special pricing. By going with the three year bid price back in 2012 it has saved the City \$2,100.00. The new turn out gear will be black and has to be recycled every ten years.

Motion to approve: Councilmember Ricker

Second: Councilmember Wendelken

Vote by Council: Unanimous

4. Request approval for the purchase (4) APX6000 radios, for fire communications, in the amount of \$15,562.40.

Budgeted LI #60.4750.4425, Chief Rahn said the fire department is in need of new radios, and may have to change out all of the radios in order to have the recommended 2017 compliance radios. Approximately 50 radios will need to be replaced; each truck

has a portable, each service vehicle has two.
Motion to approve: Councilmember Dasher
Second: Councilmember Ricker
Vote by Council: Unanimous

5. Approval of Budget Amendment BA-7.

Wesley Corbitt said this budget amendment is for paving at Fire Station #4, it was not completed in 2014 and we are picking it up in 2015.

Motion to approve: Councilmember Wendelken
Second: Councilmember Morgan
Vote by Council: Unanimous

6. Approval of the purchase of tables and chairs for Lost Plantation Golf Course Clubhouse.

There was discussion about the different textures of tabletops. Councilmember Scott was not present but left a message with Mr. Corbitt that he, Marie, the interior decorator, and Seth recommend the oak tabletop for a price of \$109.00 per tabletop. And Councilmember Scott wanted Council to know Marie has decorated many facilities. Seth said the cost will not exceed \$5000.00. The grill does not have a budget for table and chairs. Council agreed to let staff pick out the tabletops and chairs not to exceed \$5000.00 and to use the advertisement, fuel and memberships budgets. Motion to approve up to \$5000.00 for table tops and chairs.

Motion to approve: Councilmember Dasher up to \$5000.00, with the budget amendment that the city manager suggested.
Second: Councilmember Morgan
Vote by Council: Unanimous

7. Proposal to provide dedicated police service to all Boyd Management properties located in the City limits.

Item was removed from agenda.

8. Proposal to use Tyler Technologies Software for the Police Department and Municipal Court.

Chief Scholl said the old NDS system was not working, the software is worthless. They need a more reliable system. The reporting system that is in the patrol cars crash and the officers have to come back in the office to write reports.

This costs for the Tyler Technologies Software will be put back on to the guilty defendant, it will be a per citation fee, and will go up \$4 from \$12 to \$16. The system

will interact with the tag reader. Device has a four day battery life. Reports are more on the money, report for finance will be better. You can break the report down to demographics. Tyler Technologies is one of the largest municipal software companies. They will take a week to train and there is a five month activation time. The system will cost \$28,000.00 a year to maintain. If we buy it will be \$80,000.00 and \$16,000.00 to maintain. This is not a contract.

Motion to approve: Councilmember Ricker, to consider proposal to use Tyler Technologies Software.

Second: Councilmember Wendelken

Vote by Council: Unanimous

9. Administrative Reports:

(a) City Manager - No written report. Mr. Corbitt informed Council that we had an United Way meeting today and will come up with ideas besides payroll deduction to raise more money. He also handed out the financial statements. Councilmember Wendelken stated we need to be fair to the Grille and Pro Shop and get a handle what the Grille cost and what we need to make it profit. He would like to see expenses broken up.

(b) City Engineer – No written report. Alec Metzger gave two updates; the tank rehabilitation project contracts are back and he has submitted paint colors; and contracts for the Richland Avenue project are back and the project should be starting soon.

(c) Chief of Police – Submitted a written report.

(d) Fire Department- No written report.

(g) Water/Sewer/Public Works – No written report.

(k) Mayor and Council – Councilmember Wendelken asked Chief Rahn about the Guyton Fire Department and have we made contact offering assistance. Chief Rahn said they are in pretty good shape, and they haven't lost any volunteers. All calls that went out have been answered. We have offered assistance. Mayor Lee reminded Council about the Joint County Workshop next Monday at Lost Plantation Golf Course

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

Motion: Councilmember Ricker

Second: Councilmember Browher

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Dasher

Second: Councilmember Morgan

Vote by Council: Unanimous

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

Motion to approve: Councilmember Morgan

Second: Councilmember Ricker

Vote by Council: Unanimous

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

No action taken.

Adjourn:

Motion to adjourn: Councilmember Browher

Second: Councilmember Ricker

Vote by Council: Unanimous