

### AGENDA RINCON CITY COUNCIL MEETING MONDAY, FEBRUARY 22, 2021 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 February 8, 2021 minutes:

Motion to approve: Second: Vote by Council:

#### **Old Business:**

# 1. Request approval to contract with All American Petting Zoo for the 4th Annual Rincon Spring Fair to be held April 2 – April 11, 2021. (Tabled at the 2/8/2021 meeting)

Remove from the table: Second: Vote by Council:

Motion to approve: Second: Vote by Council:

#### New Business:

# 1. Notice of Conflict of Interest Guidelines for FY 2021 CDBG application.

Motion to approve: Second: Vote by Council:

### 2. Request approval to surplus Equipment at the Fire Department.

Motion to approve: Second: Vote by Council:

#### 3. Request approval to surplus Bunker Gear.

Motion to approve: Second: Vote by Council:

4. Presentation of the proposed 2021 Transportation Special Purpose Local Option Sales Tax Project list and approval to authorize EMC Engineering to initiate predevelopment work, bidding requirements and financing of the East 4<sup>th</sup> Street, Weisenbaker Road, Middleground Road, Georgia Avenue and Savannah Avenue projects.

Motion to approve: Second: Vote by Council:

# 5. Request approval of the Service Delivery Stipulation Agreement between the City of Rincon, City of Springfield, City of Guyton and Effingham County.

Motion to approve: Second: Vote by Council:

#### 6. 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
- (i) Lost Plantation
- (k) Mayor and Council

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 into a workshop:

Motion: Second: Vote by Council:

# Workshop:

Various topics

# Adjourn:

The City of Rincon Council Meeting will be open to the public. Due to social distancing and space limitations the meeting will also be held via teleconference, any persons not able to attend the meeting can do so by joining the conference call.

Join from PC, Mac, Linux, iOS or Android: https://meetings.ringcentral.com/j/1483434326 For the best audio experience, please use computer audio.

Or Telephone: (469) 445-0100 Meeting ID: 148 343 4326