



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 14, 2022
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 February 28, 2022 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the March 7, 2022 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to approve the audit engagement letter with Caines, Hodges, and Company, P.C., for the 2021 City Audit in the amount of \$24,700.00.

Motion to approve:

Second:

Vote by Council:

2. Request approval to purchase 12 Tasers from Axon Enterprise, Inc. in the amount of \$32,115.13. LI #320.3200.542528

Motion to approve:

Second:

Vote by Council:

3. Request approval to encumber the budgeted capital expenditures from year 2021.

Motion to approve:

Second:

Vote by Council:

4. Discussion of an appointment of a City of Rincon representative to the Effingham County Industrial Development Authority Board.

Motion to approve:

Second:

Vote by Council:

5. 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

6. 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:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion:

Second:

Vote by Council:

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/1482199263>

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Or Telephone:

(469) 445-0100

Meeting ID: 148 219 9263