



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 9, 2021
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 July 26, 2021 minutes:

Motion to approve:

Second:

Vote by Council:

Presentation:

Presentation of the FY2020 Audit by Caines, Hodges and Company.

New Business:

1. Second reading for proposed amendments to the City of Rincon Ordinances Sections 78-7 Traffic and 18-52 Home Occupations and Home Business Offices to amend said ordinances related to the keeping and storing of tractors, trailers, and heavy duty vehicles for personal or business use within residentially zoned property within the City.

Motion to approve:
Second:
Vote by Council:

2. Request approval to award the bid for the 2021 Rincon TSPLOST – Middleground Road in the amount of \$918,737.06 to Griffin Contracting, Inc.

Motion to approve:
Second:
Vote by Council:

3. R.B. Baker Construction, a division of Reeves Construction request approval of a final pay request for the 2020 Rincon LMIG – Lexington Avenue project in the amount of \$13,929.45. LI# 320.4100.541416 and #100.4100.541246

Motion to approve:
Second:
Vote by Council:

4. R.B. Baker Construction request approval of pay request #2 in the amount of \$172,701.12 for the 2021 Rincon TSPLOST - Georgia and Savannah Avenues.

Motion to approve:
Second:
Vote by Council:

5. Request approval to purchase ten (10) Taser 7's from Axon Enterprise Inc in the amount of \$34,202.02. LI #302.3200.542528 and LI #100.3200.542528

Motion to approve:
Second:
Vote by Council:

6. Request approval to surplus Police Department seized vehicles.

Motion to approve:
Second:
Vote by Council:

7. Discussion and approval of SPLOST funded projects.

Motion to approve:
Second:
Vote by Council:

8. 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. | |

9. 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:

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

Motion to approve:

Second:

Vote by Council:

11. 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: