



**AGENDA  
RINCON CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, DECEMBER 20, 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 December 13, 2021 minutes:**

Motion to approve:

Second:

Vote by Council:

**Old Business:**

**1. Request approval to pay M.E. Sack for engineering services done at the WWTP in the amount of \$5,537.50. LI #320.4335.541453 (Tabled at the 12/13/2021 meeting)**

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

**2. Request approval to pay Gilbert Pump and Mechanical \$9,200.00 for repairs to the WWTP. LI #506.4335.531125 (Tabled at the 12/13/2021 meeting)**

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

**3. 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. (Tabled at the 8/9/2021 meeting)**

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Second reading of the proposed FY 2022 City of Rincon Budget.**

Motion to approve:

Second:

Vote by Council:

**2. Second reading of an ordinance to annex 67.95 acre parcel located at 1360 Fort Howard Road; property is owned by Kenneth P Rule. (Map and Parcel # 04750061)**

Motion to approve:

Second:

Vote by Council:

**3. Second reading of an ordinance to annex 4.46 acre parcel located at 0 Fort Howard Road; property is owned by Kenneth P Rule. (Map and Parcel # 04750061A00)**

Motion to approve:  
Second:  
Vote by Council:

**4. Request approval to award the bid for Turn Out Gear in the amount of \$29,150.00 to Municipal Emergency Services.**

Motion to approve:  
Second:  
Vote by Council:

**5. Request approval to award the bid for Battery Operated Hydraulic Tools in the amount of \$49,712.00 to Georgia Fire and Rescue Supply.**

Motion to approve:  
Second:  
Vote by Council:

**6. Request approval to reject all bids received and to cancel the RFP for Thermal Imaging Cameras.**

Motion to approve:  
Second:  
Vote by Council:

**7. Motion to suspend Rincon Fire Department SOP 8, sections 4.1 through 4.3 and sections 5.1 through 5.4.**

Motion to approve:  
Second:  
Vote by Council:

**8. Motion to create the position of full time Fire Chief and position of full time Deputy Fire Chief.**

Motion to approve:  
Second:  
Vote by Council:

**9. Motion to approve City Manager initiating a comprehensive search for a Fire Chief.**

Motion to approve:  
Second:  
Vote by Council:

**10. 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.      |                              |

**11. 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:

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

Motion to approve:

Second:

Vote by Council:

**13. 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/1470435636>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 147 043 5636