

**RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 9, 2015
COUNCILCHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present: Councilman Scott
Councilman Browher
Councilman Morgan
Councilman Wendelken

Councilmembers Absent: Councilwoman Ricker
Councilman Dasher

Also Present:

Ken Lee, Mayor
Wesley Corbitt, City Manager
Raymond Dickey, City Attorney
Ashley Stille, Minutes

The meeting was called to order at 7:10 pm by Mayor Lee. The invocation was given by Mayor Lee and the Pledge Allegiance to the Flag was recited.

Approval of the agenda:

Motion to approve: Councilman Browher
Second: Councilman Scott
Vote: Unanimous

Approval of the agenda with changes.

Approval of the minutes of January 28, 2015:

Motion to Approve: Councilman Wendelken
Second: Councilman Scott
Vote: Unanimous; Councilman Morgan declined to vote due to being absent

Motion to approve with changes to agenda to include the following:

- Councilman Scott to be marked as absent
- New business item #2 Councilman Dasher made motion

Old Business:

1. Approved to move forward on the contractor's proposal with removing and relocating the siren's surplus by the city of Winder, Georgia in the amount of \$30,949.76, after the City Manager seeks additional bids to verify the proposed is the best option (time is of the essence).

Motion to Table: Councilman Scott
Second: Councilman Wendelken
Vote: Unanimous

The cost on this request was \$30,949.76. Per Raymond Dickey, this would be a public works project and with that being said, if anything is less than \$100,000, there must be other quotes. Anything other than being public works, would need to be \$5,000 or greater.

It was noted that either staff would advertise or solicit bids, but not many companies would be bidding since there were not many businesses that handle this type of equipment in the area. Mr. Corbitt stated he could contact businesses who supplied this of this equipment and attempt to get a quote from them.

Mr. Corbitt will bring new bids to the next meeting.

New Business:

1. RFP/RFQ for 2015 CDBG and EIP.

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

Council decided to go with ALGA. It was noted that ALGA would put everything together and there would be no additional expenses for the city.

2. Pay request #8 in the amount of \$128,423.12 to Y-Delta for Ninth Street Utility Improvements. Line item numbers 20.7270.4404 and 40.6260.4412.

Motion to approve: Councilman Scott
Second: Councilman Browher
Vote by Council: Unanimous

Alec Metzger, EMC Engineering, stated that this should almost wrap up this project, with possibly one more pay request.

3. Y-Delta submits Change Order #2 for the Ninth Street Utility Improvements (CDBG 2013) in the amount of \$78, 868.61.

Motion to approve: Councilman Morgan
Second: Councilman Scott
Vote by Council: Unanimous

This is a deduction and this has come in under project amount. Tim Bowles, Public Works, reduced some of the equipment.

4. Request approval for purchase of a 2015 Dodge Charger Police Vehicle with all necessary equipment.

Motion to approve: Councilman Browher
Second: Councilman Scott
Vote by Council: Unanimous

Phillip Scholl, Chief of Police, stated that this was a white charger, with everything attached to it, final price of \$40,436.68. Councilman Morgan asked if there would be any other vehicles purchased this year. Chief Scholl stating that there possible could be later on in the year, but nothing currently at this time.

5. Consideration of the negotiated adjustment with the approved low bidder for the Macomber Concession Building.

No Action Necessary

There will possibly be \$50,000 that could come down and would adjust the price that would include the price of the hood system (\$18,000.00), the roof system (\$10,000) and the exterior items (\$30,000.00). We would attempt to operate without a hood system and no rubber roof with reinforcements and no one would not be able to walk on the roof. HVAC is only to be used in the restrooms and the kitchen, but this could be down-graded if not wanted for the restrooms.

The price may include savings as well when it will have the pitched roof because that will leave room for the duct work and wiring.

Councilman Browher stated that in the long run, we should have HVAC in the restrooms. There was also be minor deductions but do not want to deduct too much due to there being minor additions to be added.

These fields will be used for 12U youth, will only be used for 2-3 months out of the year. This would include approximately 2 months in the Spring and then 1 month during the Fall.

There will need to be a sensor to be placed in the restrooms to regulate the temperature, something to mimic a damper. If there is not HVAC in the restrooms, there would need to be some type of ventilation system.

There was no approval needed for this item due to nothing to approve.

6. Request Council to issue a 10 day notice according to the ordinance for nuisance on property located at 702 Richland Avenue, Rincon, GA.

Motion to approve: Councilman Browher
Second: Councilman Scott
Vote by Council: Unanimous

LaMeisha Kelly noted that the city file with this goes back to 2008. She noted that Mr. Exley was aware that he was to be here tonight and he said he would not make it to the meeting. The house is vacant at this time and has been since beginning of 2014.

Per Raymond Dickey, this tonight was to be a hearing and due to Mr. Larry Exley not being in attendance, will proceed forward with the 10 day notice per approval.

7. Administrative Reports:

- (a) City Manager - no reports, but need to have several items in executive session; There is a new sales tax on motor fuel taxes. There may be a \$213,000 loss to our city.
- (b) City Engineer - no reports, available for questioning; drainage ditch problem, there will be a meeting on Wednesday to discuss all open projects
- (c) Chief of Police – no reports, available for questioning
- (d) Fire Department – not in attendance
- (e) Building / Zoning Dept. – small changes to municode, other new changes have been given to Chief Rahn & Chief Scholl
- (f) Recreation Dept. – not in attendance
- (g) Water / Sewer / Public Works – trees in front of Veteran’s Park have been removed, no report submitted, available for questioning; Councilman Scott stated there has been some problems with water pressure, but this is still something that is being worked on, the line was installed but all the houses are not connected to it. Mayor Lee requests a layout of all the water lines that we currently have now.
- (h) Wastewater – not in attendance
- (i) Finance – nothing new tonight
- (j) Lost Plantation – not in attendance
- (k) Mayor and Council – Councilman Scott wants something on the agenda for N. Carolina Avenue, check on surveying and get with LaMeisha to get it on the agenda. Tim Bowles needs budget amendment for next meeting.

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

Motion to go into executive session: Councilman Browher
Second: Councilman Scott

Vote by Council: Unanimous

Motion to return to meeting: Councilman Morgan

Second: Councilman Scott

Vote: Unanimous

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

Motion to approve: Councilmember Scott

Second: Councilmember Morgan

Vote by Council: Unanimous

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

No action.

Adjourn:

The meeting adjourned.

Ken Lee, Mayor

Wanda Hendrix, City Clerk