

**OFFICIAL MINUTES
RINCON CITY COUNCILMEETING
MONDAY, FEBRUARY 23, 2015
COUNCILCHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Scott Morgan
Christi Ricker
Reese Browher
Levi Scott Jr.
James Dasher

Present:

Ken Lee, Mayor
Wesley Corbitt, City Manager
Raymond Dickey, City Attorney
Wanda Hendrix, City Clerk - Minutes

The meeting was called to order at 7:01 PM by Mayor Lee. Councilperson Ricker gave the invocation and the pledge to the flag was recited.

Approval of the agenda:

Motion to approve: Councilmember Ricker
Second: Councilmember Scott
Vote: Unanimous

Approval of the minutes of February 9, 2015:

Motion to approve with the noted changes: Councilmember Scott
Second: Councilmember Browher
Vote: 4 yes votes and Councilmember Ricker and Councilmember Dasher abstained.

Approval of the minutes of February 11, 2015:

Motion to approve: Councilmember Wendelken
Second: Councilmember Morgan
Vote: 4 yes votes and Councilmember Ricker and Councilmember Dasher abstained

Old Business:

1. Request approval to move forward on the contractor's proposal with removing and relocating the siren's surplus by the City of Winder, Georgia.

No action taken. City Manager Wesley Corbitt was directed to move forward with the direction from the previous meeting.

2. Consideration of the negotiated adjustment with the approved low bidder, Marchese Construction LLC. for the Macomber Concession Building at a cost of \$163,633.70.

Motion to approve: Councilmember Morgan
Second: Councilmember Scott
Vote: Unanimous

New Business:

1. MaryAnn Thornton requests the use of Freedom Park (by Lowes) for the 2nd Annual Relay for Life Car Show on March 14, 2015.

Council discussed this request and it was decided that a \$200.00 deposit, a letter of insurance and a release of liability for food service.

Motion to approve: Councilmember Scott
Second: Councilmember Dasher
Vote: Unanimous

2. First reading of an ordinance to amend the noise ordinance.

Motion to table: Councilmember Morgan
Second: Councilmember Wendelken
Vote: Unanimous

3. Hach Maintenance Agreement (for May 2015 - May 2016) for chlorine and chloramines analyzers.

Motion to approve the Hach Maintenance Agreement from May2015-May2016: Councilmember Browher
Second: Councilmember Dasher
Vote: Unanimous

4. Request to amend the budget (BA-2015-02) to include \$10,000 for repairs to Carolina Ave.

Motion to approve: Councilmember Scott
Second: Councilmember Wendelken
Vote: Unanimous

5. EMC Engineering requests approval of three amendments to existing work orders:

a) Sidewalk Hwy 21 W. (Project# 14-003)	\$ 3,838.75
b) Macomber Park Expansion Phase 2 (Project# 13-0096)	\$ 1,875.00
c) Macomber Park Expansion (Project# 09-0044)	\$ 1,640.00
Total	\$ 7,353.75

Motion to approve: Councilmember Browher
Second: Councilmember Ricker

Vote: Unanimous

6. EMC Engineering requests approval of the following work orders:

a) Lost Plantation Reuse Water Discharge Increase (Project# 15-003.20)	<i>Cost not to exceed</i>	\$ 4,500.00
b) Heritage Tract Impact Fee Update	<i>Cost not to exceed</i>	\$ 3,500.00
c) 9th Street Overlay and Sidewalk project		\$ 18,700.00
Total		\$ 26,700.00

Motion to approve: Councilmember Dasher

Second: Councilmember Browher

Vote: Unanimous

7. Y-Delta, Inc. submits Pay Request # 3 in the amount of \$103,232.83 for the Lisa Street Sanitary Sewer Project. Line item # 20.7270.4418.

Motion to approve: Councilmember Wendelken

Second: Councilmember Morgan

Vote: Unanimous

8. Request to award bid for Fire Education House to Boulder Blimp Company in the amount of \$10,905.00. Line item # 20.4750.4422.

Motion to approve: Councilmember Dasher

Second: Councilmember Scott

Vote: Unanimous

9. Administrative Reports:

Administrative reports were provided to council from various departments.

Councilmember Scott requested that when a request was made by council that the council member's name be noted with the request in the administrative reports section.

City Manager:

In regards to the nuisance ordinance, Steve Turcotte has been cited and given a court date; and Larry Exley has 3 days to complete his cleanup and if not he will be cited.

Retail strategies

North Carolina Ave. – EMC needs research from Raymond to mark the corners.

Date for walk-thru at Rincon Elementary is 3/16 or 3/23. It was noted that on 3/16 there was more time available.

Water Line on 7th St. is an 8" line; Tim Bowles will begin connections.

HB 170- Sales tax on motor fuel and \$1.25 to other sales.

Kroger is looking to close on 3/06/15.

Councilmember Dasher mentioned the SE corner of Richland and 9th that the bottom of the ditch had watched out.

Councilmember Morgan asked about drainage improvements from Richland to Lexington.

Police Dept:

Chief Scholl spoke about the Citizens Police Academy.

Recreation Dept:

Mike Osborne gave a recreation report. Councilmember Scott discussed the fact that parking was occurring on the grass areas, and that there should be no parking on the grass. Mike Osborne will be adding signs to that effect.

WWTP:

Tracey Gunter said the WWTP inflow was 754,000 gallons; 789,000 gallons to the creek; and discussed the structure over the MBR System.

Council:

Councilmember Browher asked about relocating the gas lines at Veteran's Park.

Councilmember Wendelken thanked Tim Bowles for addressing Ackerman Rd.

Councilmember Browher asked about the re-use at Lost Plantation, and Wesley said he will have an engineer's cost estimates soon. Councilmember Browher asked about grant money, and Wesley said possibly from USDA.

Councilmember Dasher asked about the City Sign. Councilmember Browher asked about the lighting in the city hall logo sign, and requested that it be fixed.

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

Motion to approve: Councilmember Morgan

Second: Councilmember Scott

Vote: Unanimous

Motion to return to meeting: Councilmember Morgan

Second: Councilmember Dasher

Vote: Unanimous

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

Motion to approve: Councilmember Browher

Second: Councilmember Wendelken

Vote: Unanimous

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

Motion to approve upholding the termination of Jim Finlen based on 2 items, remove time card fraud violation, pay time and purge from file any reference to timecard violations : Councilmember Scott

Second: Councilmember Dasher

Vote: Unanimous

Adjourn:

Motion to adjourn: Councilmember Morgan

Second: Councilmember Ricker

Vote: Unanimous

The meeting adjourned.

Ken Lee, Mayor

Wanda Hendrix, City Clerk