

**UNOFFICIAL MINUTES
RINCON CITY COUNCILMEETING
MONDAY, SEPTEMBER 8, 2014
COUNCILCHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Scott Morgan
Christi Ricker
James Dasher

Councilmembers Absent:

Reese Browher
Levi Scott Jr.

Present:

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

The meeting was called to order at 7:00 PM by Mayor Lee.
Councilwoman Ricker gave the invocation and the pledge to the flag was recited.

Approval of the Minutes of August 25, 2014:

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

Old Business:

1. Awarding of bid for A/C System at the WWTP. To be paid from line Item # 50-7280-4409. (This item was tabled at the 8/25/2014 meeting).

Remove item from table: Councilmember Dasher
Second: Councilmember Morgan
Vote: Unanimous

Motion to approve awarding of bid for A/C System at the WWTP to Gum's Service and Maintenance because this is the most responsive and bidder to serve the purposes of the city. To be paid from line Item # 50-7280-4409. : Councilmember Dasher
Second: Councilmember Ricker
Vote: Unanimous

New Business:

1. Approval of the Fire Departments Standard Operating Procedures (SOP).

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

2. Approval of purchase for a First Responder Truck for Station 4 from Allan Vigil Ford in the amount of \$21645.00. To be paid from line item # 60.4750.4414.

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

3. Approval of the purchase of a Warning Package for the First Responder Truck from West Chatham Warning Devices in the amount of \$4732.91. To be paid from line item # 60.4750.4414.

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

4. Discussion of a nuisance issue in front of Freedom Park.

No action taken.

5. Murphy Oil USA, Inc. requests Preliminary Site Plan approval for gas station to be located at 434 S. Columbia Ave., property is owned by Wal-Mart Real Estate Business Trust. Property is zoned GC- General Commercial (Map# R257-43).

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

6. Approval of yearly subscription with Right Spot for web GIS and data management in the amount of \$4600.00.

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

7. Approval of drawdown request #5 in the amount of \$50,779.00 for CDBG 2013.

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

8. Administrative Reports:

Administrative reports were provided to council by staff.

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

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

Motion to return to meeting: Councilmember Ricker
Second: Councilmember Wendelken
Vote: Unanimous

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

Motion to approve: Councilmember Morgan

Second: Councilmember Dasher

Vote: Unanimous

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

No action taken.

12. Approval of Executive Session Minutes Approval of Executive Session Minutes for August 11, 2014:

Item removed.

Adjourn:

Motion to adjourn: Councilmember Dasher

Second: Councilmember Morgan

Vote by Council: Unanimous