

**OFFICIAL MINUTES
RINCON CITY COUNCIL
CALLED MEETING
MONDAY, JANUARY 5, 2015
COUNCIL CHAMBERS
107 W. 17th Street
7:00 PM**

Councilmembers Present:

Paul Wendelken
Scott Morgan
Reese Browher
James Dasher

Councilmembers Absent:

Christi Ricker

Present:

Wesley Corbitt, City Manager
Raymond Dickey, City Attorney

Absent:

Ken Lee, Mayor

The meeting was called to order at 7:00 PM by Mayor Pro Tem Scott.

Approval of the agenda:

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

New Business:

1. Request to approve J. Smith Lanier and Bituminous Insurance Company to provide Workmen's Compensation Insurance for 2015.

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

2. The Kroger Company requests final site plan approval for a Kroger grocery store located on 19.11 acres on South Columbia Ave. Property is zoned GC (General Commercial). Map # R212-17)

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

Adjourn:

Motion to adjourn: Councilmember Morgan

Second: Councilmember Browher
Vote by Council: Unanimous

The meeting adjourned.

Ken Lee, Mayor

Wanda Hendrix, City Clerk