

**OFFICIAL MINUTES
RINCON CITY COUNCILMEETING
MONDAY, JULY, 27 2015
COUNCILCHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Scott Morgan
Christi Ricker
Reese Browher
James Dasher

Present:

Wesley Corbitt, City Manager
Raymond Dickey, City Attorney
Dulcia King – Minutes

Absent:

Ken Lee, Mayor
Levi Scott Jr., Councilmember

The meeting was called to order at 7:10 PM by Mayor Pro-Tem Morgan. Wesley Corbitt gave the invocation and the pledge to the Flag was recited.

Approval of the agenda with the addition of new *business item* #6A: Y-Delta, Inc request approval of Change Order No. 1 to increase number of rain days to 68 days.

Motion to approve with the addition of item #6A: Councilmember Browher
Second: Councilmember Wendelken
Vote: Unanimous

Approval of the minutes of July 13, 2015:

Mayor Lee emailed Wesley Corbitt two changes; the Pastor of Maranatha Assembly of God Church is David Riner and on item #9A Councilmember Dasher abstained from the vote.

Motion to approve with the noted changes: Councilmember Ricker
Second: Councilmember Dasher
Vote: Unanimous

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on the 2015 Millage Rate for the City of Rincon.

Open Public Hearing: 7:12 PM
Public Input: None
Close Public Hearing: 7:13 PM

Turn the meeting back over to Mayor Pro-Tem Morgan.

Vote on the request to approve the 2015 Millage Rate for the City of Rincon.

Councilmember Wendelken asked was this usually done in October. Attorney Dickey wanted to make sure that it was understood that this millage rate is for the current budget year and not the 2016 budget year. Mr. Corbitt stated this is the 2015 millage rate based on the budgeted projected 2015 lost revenue. Councilmember Wendelken wanted to make sure everyone was on the same page.

Motion to approve 100% rollback of 2015 millage rate of 6.41 LOST revenue:
Councilmember Browher
Second: Councilmember Dasher
Vote: Unanimous

New Business:

1. Presentation of the 2014 audit from Caines, Hodges and Company, P.C.

Donald Caines, with Caines, Hodges & Company, P.C., presented the 2014 audit. There were no difficulties performing the audit. There were some uncorrected misstatements but they were not material. Mr. Caines stated the city had a clean opinion.

No action taken

2. Thomas & Hutton requests approval of Final Site Plan for a St. Joe's Immediate Care Facility on property located at 5629 Hwy 21 S. Property is zoned GC-General Commercial and consists of 4.08 acres; property is owned by Risop, LLC. (Map #R272-1)

LaMeisha Kelly recommended tabling this item because they have not committed to adding a sidewalk in front of the building.

No action taken.

3. Marchese Construction, LLC requests approval of Pay Request #3 (Invoice #3865) in the amount of \$34,071.66, for Macomber Concession Building. LI# 20.4650.4419

Mrs. Kelly stated that construction is moving along with the concession building. Councilmember Browher wanted to know the completion date; it should be completed by mid August.

Motion to approve: Councilmember Dasher

Second: Councilmember Ricker
Vote by Council: Unanimous

4. Marchese Construction, LLC requests approval of Change Order #3 (Invoice #3865) for a decrease of \$4,367.20, for Macomber Concession Building. LI# 20.4650.4419

The decrease was due to the size of the electrical amp. They were able to use a smaller amp which decreased the cost.

Motion to approve: Councilmember Browher
Second: Councilmember Wendelken
Vote by Council: Unanimous

5. The Mechanical Shop, Inc. requests approval of Pay Request #1 (Invoice #5052) in the amount of \$28,096.00, for the WWTP Digester Additions. LI# 50.7280.4405

Mr. Corbitt stated The Mechanical Shop, Inc. billed for 100%, but we are holding a 20% retainage until the final inspection. Mr. Metzger stated they have done a good job; they just want to check to make sure all valves are working properly.

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

6. MR Systems requests approval of Pay Request (Invoice #5914-SG) in the amount of \$39,918.00, for the SCADA connections at WWTP, Golf Course, and Public Works Building. LI# 20.7270.4410

Tim Bowles stated separate connections were needed so if one system went down it would not affect the other departments. SCADA was also added to the Golf Course.

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

6A. Y-Delta, Inc request approval of Change Order #1 for the 9th Street Utility Project to increase the number of rain days to 68 days.

The change order needed to be approved for Mrs. Kelly was close out CDBG.

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

A7. Administrative Reports:

(a) City Manager

(g) Water / Sewer / Public Works

(b) City Engineer
(c) Chief of Police
(d) Fire Department
(e) Building / Zoning Dept.
(f) Recreation Dept.

(h) Wastewater
(i) Finance
(j) Lost Plantation
(k) Mayor and Council

City Manager – A written report was submitted, Mr. Corbitt wanted to remind Council about the workshop on Monday night. Councilmember Browher wanted to know if the 402 Lexington Avenue sewer issue had been resolved, Mr. Bowles said they are working on it. He also asked about Mr. Hinely on Lexington Avenue, weather anyone has talked to him about the pipe for his ditch. They are waiting on the prices and need to see if he is willing to pay.

City Engineer - Alec Metzger did not have a written report, but wanted to update Council on various jobs and how the contractors were doing. On the 9th Street utility project Y Delta had two change orders. Y-Delta did a good job, responded well and should be considered in the future. Y Delta also worked on the Lisa Street sewage problem and access road. On the Macomber Park project, Eagle Excavation had four change orders; they also did a good job, but were slow finishing up the project. The Mechanical Shop, Inc. worked on the cat walk and screen at WWTP, they had a low price and Tracy was happy with the work.

Mr. Corbitt asked about the water tower, Mr. Metzger stated the water tower is ready to be bid.

Chief of Police - no written report

Building/Zoning Dept. – Mrs. Kelly introduced the Planning Intern, Terrance Grasty. Councilmember Morgan stated all of Mr. Grasty’s work was appreciated by the City and Council.

Recreation – no written report

Water/Sewer/Public Works – no written report

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

Motion: Councilmember Dasher
Second: Councilmember Ricker
Vote by Council: Unanimous

Motion to return to meeting: Councilmember Browher
Second: Councilmember Dasher
Vote: Unanimous

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

Motion to approve: Councilmember Wendelken
Second: Councilmember Ricker
Vote by Council: Unanimous

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

No action taken

Adjourn:

Motion to adjourn: Councilmember Browher
Second: Councilmember Ricker
Vote by Council: Unanimous