



**AGENDA
RINCON CITY COUNCIL MEETING
TUESDAY, MARCH 26, 2024
COUNCIL CHAMBERS
107 WEST 17TH STREET
6:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

All in favor:

Opposed:

Approval of the minutes:

Approval of the March 11, 2024 minutes.

Approval of the March 18, 2024 minutes.

All in favor:

Opposed:

Public Comments - Comments shall pertain to the agenda items only. Should you wish to appear before Council forms can be found at Rincon City Hall.

Executive Session:

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

All in favor:

Opposed:

Motion to return the meeting.

All in favor:

Opposed:

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

All in favor:

Opposed:

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

All in favor:

Opposed:

Consent Agenda:

1. Request approval to purchase (2) pumps from Pro Pump Solution for the 9th Street Lift Station in the amount of \$62,887.80. LI #506.4325.541401
2. Request approval to purchase (2) pumps from Pro Pump Solution for the Keller Road Lift Station in the amount of \$27,631.60. LI #506.4325.541401
3. Request approval to purchase 150 water meters from Delta Municipal Supply in the amount of 39,750.00. LI #505-4440-522255

All in favor:

Opposed:

New Business:

1. Request approval of Budget Amendment BA 2022-03 to amend the FY 2022.

All in favor:

Opposed:

2. Adoption and Presentation of the FY2022 Audit for the City of Rincon.

All in favor:

Opposed:

3. Vote on the First Reading of an ordinance to consider proposed amendments to Chapter 14, Buildings and Building Regulations, Article II Building and Construction Codes, Section 14-31 Adoption to amend said ordinances to update the building code references.

All in favor:

Opposed:

4. Appoint a City of Rincon representative to the Transportation Advisory Board.

All in favor:

Opposed:

5. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Rincon Golf Course

(k) Mayor and Council

Adjourn:

All in favor:

Opposed:

Canceled Due to Lack of a Quorum