

AGENDA Cochran City Council Tuesday, December 12, 2017 Regular Scheduled Meeting @ 7:00 PM

Community House located at 192 South Third Street, Cochran, GA 31014

City Council

Gary Ates, Mayor Andrew Lemmon, Mayor Pro Tem (District 3, Post 1) Charles Cranford, Council Member (District 2, Post 1) Regina Gooch, Council Member (District 1, Post 2) Jon Thrower, Council Member (District 2, Post 2) Fleming Gilman, Council Member (District 3, Post 2) Keith Anderson, Council Member (District 1, Post 1) **<u>City Staff</u>**

Richard Newbern, City Manager Tracy Jones, City Clerk

Leo Phillips, City Attorney

I. Call to Order by the Mayor

- II. Invocation
- **III.** Pledge of Allegiance
- IV. Attendance
- V. Adopt Agenda

Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Proclamation of appreciation to Mayor Gary Ates for his service on the Cochran City Council.

ITEM # 2 – Presented by City Manager, Richard Newbern

Proclamation of appreciation to Councilman Charles Cranford for his years of service on the Cochran City Council.

ITEM # 3 – Presented by City Manager, Richard Newbern

State Senator Larry Walker (R-District 20) will discuss issues related to the 2018 legislative session at the State Capitol

ITEM # 4 - Presented by City Manager, Richard Newbern

Introduction of Mr. Scott Cox, Georgia Power Company Regional Supervisor for the Cochran area

ITEM # 5 - Presented by City Manager, Richard Newbern

Public Hearing on abandonment of Holland Lane near East Dykes St. and abandonment of a portion of Bollinger Lane.

ITEM # 6 - Presented by City Manager, Richard Newbern

Consider award of contract to Georgia Two ó Way in the amount of \$ 19,900.00 for installation of Public Safety Antennas. Funds will come from general funds and SPLOST.

ITEM #7 – Presented by City Manager, Richard Newbern

Consider approving vendor for State Law Firefighter Cancer Insurance HB 146.

ITEM #8 – Presented by City Manager, Richard Newbern

Consider appointment of new City Board Member at Cochran Bleckley Recreation Department to fill available seat January 2018.

ITEM #9 – Presented by City Manager, Richard Newbern

Consider awarding bid for Crest Drive/10th Street Sewer Extension project to Pyles Plumbing and Utility Contractors, Inc in the amount \$356,806.57. Project to be funded by GEFA Sewer Funds.

VIII. Public Comments (Please note that every individual who signs up to speak prior to the meeting will be given a total of five minutes to address the Mayor and Council.)

IX. Mayor Updates

X. City Manager Discussion/Items/Update

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

• Regularly Scheduled City Council Meeting ó January 9, 2018 @ 7:00 pm

XIII. Executive Session

- A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A).
- **B**. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or llease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- **D**. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- (X) E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- (X)F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- **G**. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- **H**. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to

be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved.

I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

Adjourn