

## AGENDA Cochran City Council Tuesday, September 26, 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)

#### **City Staff**

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

Public Hearing to consider Resolution to adopt the 2017 Millage Rate for the City of Cochran.

#### ITEM #2 – Presented by City Manager, Richard Newbern

Bill DeFoor- Consider amending contract between the City and the Municipal Gas Authoring of Georgia

#### ITEM #3 – Presented by City Manager, Richard Newbern

Consider awarding bid to JEC Contractor for Electrical Work at City Hall

# ITEM #4 - Presented by City Manager, Richard Newbern

Consider purchasing two (2) actuators for the Waste Treatment Plant

### ITEM #5 - Presented by City Manager, Richard Newbern

Consider adopting a 911 addressing system for all residences and commercial establishments to have identification numbers on or above door ways.

#### ITEM # 6 - Presented by City Manager, Richard Newbern

Consider applying to Georgia DNR/EPD to obtain a reimbursement grant for a Scrap Tire Amnesty Day in the City of Cochran.

- 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/Updates
  - Finance Report
  - Purchasing Requirements
  - GICH Housing Selection
  - Irma Report
- **XI.** Council Discussion Items
- XII. Announcement of Upcoming Meetings and Events
  - Regularly Scheduled City Council Meeting October 10, 2017 @ 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).
- **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