City Auditorium, 102 N Second Street, Cochran, GA 31014

<u>City Council</u> <u>City Staff</u>

Billy Yeomans, Mayor	Richard Newbern, City Manager
VACANT	Candace Summerall, City Clerk
(District 1, Post 1) Gary Ates, Council Member (District 1, Post 2)	Jim Elliott, City Attorney
Carla Coley, Council Member (District 2 Post 1)	
Lonnie Tedders, Council Member (District 2, Post 2)	
VACANT	
(District 3, Post 1) Shane Savant, Council Member	
(District 3, Post 2)	

- I. Call to Order by the Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Attendance
 - 1. Adopt Minutes Regular Session 11/12/2024 APPROVED WITH CORRECTION
 - 2. Adopt Agenda Regular Session 12/10/2024 APPROVED

VI. Agenda Items

- 1. Presentation to the City by Mayor Yeomans (Mid-State Energy dividend check for \$90,150) PRESENTED
- 2. Public Hearing and consideration of a Conditional Use application by Ms. Sherrie Williams to operate an in-house Home Care facility at 211 Ash Street APPROVED
- 3. Consider approving an Agenda for the 2025 City Council Retreat APPROVED WITH DATES SET FOR FEB 6-7, 2025

- 4. Consider an amendment to the General Fund budget for line-item adjustment APPROVED
- 5. Consider the award of a bid to ICB, Inc. for construction of the City Park on N. Ash Street APPROVED FOR \$1,409,672.12
- 6. Consider award of bid for building addition to the Animal Control Center APPROVED FOR \$65,700 TO BROWN CONSTRUCTION
- Consider reapplying to the FEMA AFG Fire Grant program for funding purchase of a mini-pumper for the Department of Fire and Emergency Services APPROVED
- 8. Consider applying for a Scrap Tire assistance grant from Ga. EPD for 2025 APPROVED
- Consider authorizing the filing of the City's 2025 state GDOT LMIG Grant APPROVED
- VII. City Manager Discussion/Items/Updates
- VIII. Council Discussion/Items
- IX. Public Comments
- X. Executive Session (if needed)
 - A. ✓ Meeting to discuss pending or potential litigation with legal counsel and to discuss or vote on settlement provided in O.C.G.A. §50-14-2(1).
 - B. ✓ Meeting to discuss or vote on authorizing negotiations to purchase, dispose of or lease property as provided in O.C.G.A § 50-14-3(b)(1).
 - C. ✓ Meeting to discuss or vote on the acquisition, disposition or lease of real estate by the city O.C.G.A §50-14-3(b)(1).
 - D. ✓ Meeting to discuss hiring, compensation, evaluation, or disciplinary action for a specific public officer or employee as provided in O.C.G.A §50-14-3(b)(2).
 - E. ✓ Meeting to discuss or interview an applicant to be executive head of a department O.C.G.A.§ 50-14-3(b)(1).
 - F. \checkmark Meeting to discuss records that are exempt from disclosure 50-14-3(b)(4).