

AGENDA Cochran City Council Tuesday, August 11, 2015 Work Session Meeting @ 6:00 PM Regular Meeting @ 7:00 PM

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

City Council

Michael Stoy, Mayor Charles Cranford, Mayor Pro Tem (District 2, Post 1) Gary Ates, Council Member (District 1, Post 1) Willie Basby, Council Member (District 1, Post 2) Eric Bisher, Council Member (District 2, Post 2) Tommy Guyton, Council Member (District 3, Post 2) Andrew Lemmon, Council Member (District 3, Post 1)

City Staff

Richard Newbern, City Manager Lisa Chastain, City Clerk Leo Phillips, City Attorney

- I. Call to Order by the Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Attendance
- V. Adopt Agenda
- VI. Approval of Minutes
 - July 14, 2015 City Council Work Session Meeting Minutes
 - July 14, 2015 City Council Regular Meeting Minutes

VII. Agenda Items

Item #1 – Presented by Mayor Mike Stoy

State Representative Bubber Epps will brief City Council on the 2015 Legislation.

Item # 2 – Presented by Mayor Mike Stoy

Bleckley County Elementary School 4th Grade, Playground Proposal.

Item #3 – Presented by City Manager Richard Newbern

Approved **Resolution 12-15;** Purchase police car through the GMA Financial Services.

Item #4 – Presented by City Manager Richard Newbern

Approved **Resolution 11-15;** Contract with Edmunds and Associates, Inc.

Item #5 – Presented by City Manager Richard Newbern

Approved Ordinance 04-15; Change solid waste dump fees.

Item #6 – Presented by City Manager Richard Newbern

Excluded Ordinance 05-15; Adjust rezoning application fees.

Item #7 – Presented by City Manager Richard Newbern

Approved Ordinance 06-15; Adjust cemetery plot fees for Cedar Hill Cemetery.

Item #8 – Presented by City Manager Richard Newbern Approved

Ordinance 07-15; Demolition permit fees.

Item # - Presented by City Manager Richard Newbern

Approval to allocate \$2400.00 to the City of Allentown to support their purchase of a (USFA) **Approved**

grant funded ladder truck.

VIII. Mayor Updates

City Manager Discussion/Items/Updates

- Introduce Fire Chief Kevin Noles
- Department updates.
- Water/Sewer update.

X. **Council Discussion Items**

XI. 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.)

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Work Session Meeting–September 8, 2015 @ 6:00 pm
- Regularly Scheduled City Council Meeting September 8, 2015 @ 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). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion]. X B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease 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). ☐ 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). \Box **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). X 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

□ **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).

[identify the matter but not the substance of the discussion].

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 and the matter discussed was

Adjourn