

WORK SESSION MINUTES

Cochran City Council Tuesday, August 9, 2016 Work Session Meeting @ 6:00 PM

- 1. Proposed annexation of two properties 169 Frank Cook Road and 135 Janet Street. The Zoning Committee met on August 4, 2016. It was recommended that R-1 be applied to both the Frank Cook and Janet Street residences.
- 2. Consider award of bid to Consolidated Pipe and Supply Company, Inc. in the amount of \$1,012,157.45 for water meter replacement throughout the City. Funds will be expended through GEFA loan proceeds.
- 3. Consider award of bid to Utility Service Company, Inc. in the amount of \$500,100.00 for elevated water tank rehabilitation on the City's four (4) elevated water tanks.
- 4. Update on Referendum for restaurant alcohol pouring licenses associated costs with referendum. City Clerk Lisa Chastain discussed the cost to purchase four TSX machines.
- 5. Report on LED street lighting conversion in the City of Cochran. LED lights are higher quality with better visibility. Approximately 540 street lights will be replaced with LED.
- 6. Finance Report and Update.
 Information on checking accounts was dispersed to councilmembers.