

# POST AGENDA Cochran City Council Tuesday, January 8, 2019 Regular Meeting @ 7:00PM

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

## **City Council**

Billy Yeomans, Mayor
Fleming Gilman, Mayor Pro Tem
(District 3, Post 2)
Carla Coley, Council Member
(District 2 Post 1)
Regina Gooch, Council Member
(District 1, Post 2)
Jon Thrower, Council Member
(District 2, Post 2)
Andrew Lemmon, Council Member
(District 3, Post 1)
Keith Anderson, Council Member
(District 1, Post 1)

#### **City Staff**

Richard Newbern, City Manager Tracy Jones, City Clerk

Leo Phillips, City Attorney

#### HAPPY NEW YEAR!

- I. Call to Order by the Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Attendance
- V. Adopt Agenda/Minutes

#### VI. Agenda Items

#### ITEM # 1- Presented by Interim Fire Chief, Brock Wilcher

Introduction of McKayla Conner, new City of Cochran firefighter **NO ACTION** 

#### ITEM # 2 - Presented by Mayor, Billy Yeomans

Consider selecting Mayor Pro Tem for year 2019 APPROVED

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

Consider setting February 2019 Council Meeting date APPROVED (2/7/19)

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

Discuss and consider Retreat Agenda for the Retreat scheduled for Thursday, January 24 and Friday, January 25, 2019 at Lake Blackshear NO ACTION

## ITEM # 5- Presented by Councilmember, Carla D Coley

Consider approving a cost/programming analysis for potential property acquisitions. NO ACTION TAKEN

## ITEM # 6- Presented by Councilmember, Carla D Coley

Consider finalizing questions regarding Charter changes Section 3.10(e)

APPROVED TO START PROCESS WITH COMMITTEE CHOSEN BY MAYOR

## ITEM #7- Presented by City Manager, Richard Newbern

Consider appropriating \$3,851.00 as payment of 1/3 the expenses for HVAC upgrades at Chamber of Commerce. Cochran – Bleckley IDA/Chamber of Commerce will pay the remaining 2/3 (together) of the expenses. APPROVED

# ITEM # 8- Presented by Public Works Director, Willie Farrow

Consider purchase of a water-vacuum trailer and F-250 pick-up truck for the Public Works Department APPROVED

## ITEM # 9- Presented by City Manager, Richard Newbern

Consider adoption of Budget Calendar for 2019 APPROVED

# ITEM # 10- Presented by Councilmember, Carla D Coley

Consider approving eligible parcels for annexation based on the Planning and Zoning recommendation APPROVED TO START PROCESS

# VII. City Manager Discussion/Items/Updates

#### VIII. Council Discussion Items

#### IX. Announcement of Upcoming Meetings and Events

- X. 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.)
  - Regularly Scheduled City Council Work Session February ??, 2019 @ 6:00 pm
  - Regularly Scheduled City Council Meeting February ??, 2019 @ 7:00 pm

#### **XI. Executive Session**

- **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**. Meeting to discuss records that are exempt from disclosure 50-14-3(b)(4).

## Adjourn