

# AGENDA Cochran City Council Tuesday, July 14, 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
  - June 9, 2015 City Council Work Session Meeting Minutes
  - June 9, 2015 City Council Regular Meeting Minutes

### VII. Agenda Items

Approved

Item #1 – Presented by City Manager Richard Newbern

**Resolution 09-15;** Accept \$1,500,000 loan from the Clean Water State Revolving Fund, administered by Georgia Environmental Finance Authority.

# Item # 2 – Presented by City Manager Richard Newbern

Approved

Ordinance 02-15; Amend Section 34-45(A) citizen's complaints for the abatement of nuisances in the City of Cochran.

# Item #3 – Presented by City Manager Richard Newbern

Approved

Resolution 10-15; Agreement with the Georgia Department of Corrections to provide an offender work detail to the City of Cochran.

Approved

# Item #4 – Presented by City Manager Richard Newbern

Ordinance 03-15; Ordinance to control the height of weeds, grass and underbrush.

# Item # 5 – Presented by Mayor Mike Stoy

Approved

Approve rezoning recommendations from the Planning and Zoning Committee which met in public session on Thursday, June 25, 2015.

- Recommendation to rezone 109 South Third Street from R-1 to C-1 for the purpose of building a Doctor's Office; Applicant: Southwest Georgia Health Care, Inc.
- Recommendation to upgrade the C-1 Zoning at the former Music Box at 127 North Second Street to allow for rear/upstairs residential living; Applicant: Jason Ledbetter and Carol Denmark. Zoning Committee placed conditions on their approval.
- Recommendation to upgrade the C-1 Zoning at 129 North Second Street to allow for upstairs residential living; Applicant: Gwendoline Arnold. Zoning Committee placed conditions on their approval.

# Item #6 – Presented by Mayor Mike Stoy

Appointments to Airport Authority.

# Item #7 – Presented by Mayor Mike Stoy Gas MOUs

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Approve Memorandum of Understanding with the City of Warner Robins to reimburse the City of Warner Robins for Cochran's pro rata share of the demand charges applicable to the 1595 Dth/day firm gas service, as coordinated and secured by Municipal Gas Authority of Georgia, for consumption by Kumho Tire Georgia, Inc.

Fixed rates.

Construction costs.

# **VIII.** Mayor Updates

Resignation of Housing Authority Board Member and IDA Board Member.

# IX. City Manager Discussion/Items/Updates

- Status of Fire Chief interviews.
- 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

section 50-14-3(b)(1)(E).

- Regularly Scheduled City Council Work Session Meeting–August 11, 2015 @ 6:00 pm
- Regularly Scheduled City Council Meeting August 11, 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].
  □ 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
- 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).

estate subject to approval in a subsequent public vote as provided in Georgia Code

□ <b>G</b> .	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).
□ <b>H</b> .	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 and the matter discussed was [identify the matter but not the substance of the discussion].
□ <b>I</b> .	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