

# AGENDA Cochran City Council Tuesday, March 8, 2016 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) Regina Gooch, Council Member (District 1, Post 2) Jon Thrower, Council Member (District 2, Post 2) Fleming Gilman, 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
  - February 9, 2016 City Council Work Session Meeting Minutes
  - February 9, 2016 City Council Regular Meeting Minutes

#### VII.

# **Agenda Items**

# Item #1 – Presented by Mayor Stoy

Alcohol referendum.

# Item #2 – Presented by City Manager Richard Newbern

**Resolution 04-16;** The City's FY 2016 Community Development Block Grant (CDBG) application, and committing funds for the grant match.

# Item #3 – Presented by City Manager Richard Newbern

Hire Bob Roberson Associates as the grant administration firm for the City's CDBG application and project.

# Item #4 – Presented by City Manager Richard Newbern

Hire Falcon Design as the design engineering firm for the City's CDBG application and project.

# Item #5 - Presented by City Manager Richard Newbern

Presentation by Barry Mott of Barge Waggoner Engineers regarding federal grant projects at the Cochran-Bleckley County Airport.

#### Item # 6 - Presented by City Manager Richard Newbern

Adjust garbage sanitation fees for unincorporated County residents to \$25 per month and set a \$30 for any City or unincorporated resident who does not leave a garbage cart at the time of service disconnection.

# Item #7 - Presented by City Manager Richard Newbern

Contract with Appalachian Mountain Services, Inc. for collection of delinquent property taxes for the City of Cochran.

# Item #8 - Presented by City Manager Richard Newbern

Appointment of Rebecca Nees to the Friends of the Library board.

# Item #9 - Presented by City Manager Richard Newbern

Mayor's committees.

#### VIII. Mayor Updates

#### IX. City Manager Discussion/Items/Updates

- Department updates.
- Budget update.
- 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–April 12, 2016 @ 6:00 pm
- Regularly Scheduled City Council Meeting April 12, 2016 @ 7:00 pm

### XIII. Executive Session

□ <b>A</b> .	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>B</b> .	Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section $50-14-3(b)(1)(B)$ .
□ <b>C</b> .	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).
□ <b>D</b> .	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).
□ <b>E</b> .	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).
□ <b>F</b> .	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).
□ <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).
Х Н.	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