

WORK SESSION MINUTES

Cochran City Council Tuesday, November 10, 2015 Work Session Meeting @ 6:00 PM

1. Chan Jones, Chair of Recreation Board.

Mr. Jones stated that David Harrell has resigned and Andy Brand is the new director for the Recreation Department.

2. Housing Authority appointment.

Mr. Ed Jarrett is recommended, by Keith Martin, for a five year appointment.

3. Recreation Department appointment.

Mary Jo Hill is recommended as a new board member.

4. Ordinance setting forth an automatic adjustment clause for the water, sanitary sewer, waste water, natural gas and solid waste.

The automatic adjustment sets the rates for all services; Council can decide to adjust or refuse to adjust if no action. Effective January 1st of each year the adjustment would be imposed.

- **5.** Resolution approving a contract with Municipal Code Corporation to provide a complete codification of the ordinances and charter of the City of Cochran.
 - City Clerk would oversee; Process could take 12 to 14 months. Last recodification was in 2011.
- 6. CDBG project. Repair of manholes. Lowest bid was \$455,927.80. Total project budget is \$565,000. Work to begin soon after January 1, 2016.
- 7. Belt press from GRWA will cost \$22,500; City's centrifuge is expensive to maintain; the belt press is more efficient and less expensive. A belt press can be repaired on site. The EPD would require a process change to operate a belt press.
- 8. Agenda revised; Cochran Insurance & Realty contract renewal to be added.

Adjourn Work Session at 6:28 pm.