

# AGENDA Cochran City Council Tuesday, October 11, 2016 Regular Meeting @ 7:00 PM

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

### **City Council**

Michael Stoy, Mayor
Gary Ates, Mayor Pro Tem (District 1, Post 1)
Charles Cranford, Council Member (District 2, 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. Reading/Approval of Minutes
  - September 13, 2016 City Council Work Session Meeting Minutes
  - September 13, 2016 City Council Regular Meeting Minutes

#### VII.

## **Agenda Items**

## Item #1 – Presented by City Manager Richard Newbern

Public hearing to adopt the Cochran-Bleckley Comprehensive Plan.

#### Approved Item #2 – Presented by City Manager Richard Newbern

**Resolution 20-16;** A resolution of the City Council of the City of Cochran, Georgia, approving and adopting Cochran-Bleckley Comprehensive Plan.

#### Deferred Item #3 – Presented by City Manager Richard Newbern

**Ordinance 05-16;** Amend Section 60-122 of Chapter 60 of the City of Cochran Code of Ordinances to require residents and businesses within 200 ft. of city water line to tie in to city services for drinking water purposes.

#### Item #4 – Presented by City Manager Richard Newbern

Public hearing to consider adopting the millage rate at 11.267 mills.

#### Approved Item # 5 – Presented by City Manager Richard Newbern

**Ordinance 04-16;** Ordinance setting millage rate for 2016.

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

Consider authorizing city staff with preparation of annexing 40 parcels that are within county islands.

# Approved Item #7 – Presented by City Manager Richard Newbern

Consideration of adding a part-time clerical position to be shared by the police and fire departments. (Budget impact \$13,000/yr.)

# Approved Item #8 – Presented by City Manager Richard Newbern

Consider reclassifying a firefighter position to a sergeant position. (Budget impact approximately \$3100/yr.)

#### Item #9 – Presented by Mayor Stoy

IDA appointment.

City council voted to appoint Billy Patel Ravleker to the Industrial Development Authority Board to fill the unexpired term of Anderson Ligon.

**VIII. 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.)

## IX. Mayor Updates

Mayor Michael Stoy resigned, effective immediately. City Council declared a vacancy in the Mayor's office and Mayor Pro-Tem Gary Ates assumed the duties of the Mayor's office.

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

- Department updates.
- Finance reports.
- Sewer construction

#### XI. Council Discussion Items

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

• Regularly Scheduled City Council Meeting – November 8, 2016 @ 7:00 pm

City Council entered into Executive Session at 10:04 p.m. for the purpose of discussing personnel. City Council exited Executive Sesson at 10:50 p.m. and XIII. Executive Session returned to Regular Session. City Council voted to terminate the employment of Lisa Chastain, City Clerk.

A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-clerk.

□ <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).
XF.	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).
□ <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 Fire Services.
□ <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