

AGENDA Cochran City Council Tuesday, January 9, 2018 Regular Meeting @ 7:00PM

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

City Council City Staff Richard Newbern, City Billy Yeomans, Mayor Manager Tracy Jones, City Clerk Andrew Lemmon, Mayor Pro Tem (District 3, Post 1) Robert Anderson, Council Member Leo Phillips, City Attorney (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) Keith Anderson, Council Member (District 1, Post 1)

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

VI Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Swearing-in of Mayor Billy Yeomans by City Clerk.

ITEM # 2 - Presented by City Manager, Richard Newbern

Swearing-in of Council Members Andrew Lemmon, Keith Anderson and Robert Anderson by the City Clerk

ITEM # 3- Presented by City Manager, Richard Newbern

Mayor's comments

ITEM # 4- Presented by City Manager, Richard Newbern

Election of Mayor Pro-Tem for 2018.

ITEM # 5- Presented by City Manager, Richard Newbern

School Superintendent Steve Smith will ask the Council to adopt a Resolution concerning technical college designation.

ITEM # 6- Presented by City Manager, Richard Newbern

Consider Resolution approving two-year contract with City Manager.

ITEM # 7- Presented by City Manager, Richard Newbern

Consider approving City Managers designation of City Clerk who would temporarily stand-in during a disability of the City Manager.

ITEM # 8- Presented by City Manager, Richard Newbern

Consider Crest Drive/10th St. sewer line project options.

ITEM # 9- Presented by City Manager, Richard Newbern

Consider restating the approval of a road straightening and sewer service on property near wastewater treatment plant.

ITEM # 10- Presented by City Manager, Richard Newbern

Review Annual Retreat Items

ITEM # 11- Presented by City Manager, Richard Newbern

Consider Grant Application with Fire Administration for capital equipment

ITEM # 12- Presented by City Manager, Richard Newbern

Consider the purchase of wet well aeration equipment for waste water treatment plant

ITEM # 13- Presented by City Manager, Richard Newbern

Consider approving work authorization with Falcon Design for City Development Standards. Document reviewed by Zoning Committee at later date.

VII. 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.)

VIII. City Manager Discussion/Items/Updates

- IX. Council Discussion Items
 - X. Announcement of Upcoming Meetings and Events
 - Regularly Scheduled City Council Meeting ó February13, 2018 @ 7:00 pm

XI. Executive Session

- (X) 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).
 - **B**. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or llease 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).
- (X) E. 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).
- (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).

- **G**. 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).
- **H**. 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.
- I. 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