

AGENDA Cochran City Council Tuesday, January 10, 2017 Regular Meeting @ 7:00 PM

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

City Council

Gary Ates, Mayor
Andrew Lemmon, Mayor Pro Tem (District 3, 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)

City Staff

Richard Newbern, City Manager Jill Cooper, 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
 - December 13, 2016 City Council Regular Meeting Minutes
 - December 22, 2016 Called Meeting Minutes

VII. Agenda Items

Item #1 – Presented by City Manager, Richard Newbern

Report on Pouring Licenses/Alcoholic Beverage Ordinance revisions.

Item # 2 – Presented by City Manager, Richard Newbern

Report on Business License renewals.

Item #3 – Presented by City Manager, Richard Newbern

Appointment of Mayor to fill unexpired term through December 31, 2017.

Item #4 – Presented by City Manager, Richard Newbern

Review budget calendar.

$Item \, \# \, 5 - Presented \, \, by \, City \, Manager, \, Richard \, Newbern \,$

Update on utility projects.

Item #6 – Presented by City Manager, Richard Newbern

Approve City Manager contract.

Item #7 – Presented by City Manager, Richard Newbern

Status of drainage projects and hydro-excavator purchase.

Item #8 – Presented by City Manager, Richard Newbern

Approve 2015-2016 Budget Amendment and Budget Transfers for audit.

Item #9 - Presented by City Manager, Richard Newbern

Discuss request by William Lucas concerning right-of-way.

Item # 10 – Presented by City Manager, Richard Newbern

Discuss drainage issue at College Station Apartments owned by Woody Butts, Jr.

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
- X. City Manager Discussion/Items/Updates
- **XI.** Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

Regularly Scheduled City Council Meeting – February 14, 2017 @ 7:00 pm

XIII. 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). The subject discussed was proposed litigation against the City by John Crowe.
 - **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 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