

### POST AGENDA Cochran City Council Tuesday, May 9, 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)
Keith Anderson, Council Member
(District 1, Post 2)

## **City Staff**

Richard Newbern, City Manager Tracy Jones, 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. Agenda Items

#### ITEM# 1 – Presented by City Manager, Richard Newbern

Public Hearing on proposed rezoning of 134 Peach Street from R-1 to commercial designation ó Funeral Home use only ó Randy Paschal, Owner- <u>APPROVED</u>

#### ITEM #2 – Presented by City Manager, Richard Newbern

Public Hearing on proposed rezoning of 217 Beech Street from R-1 to Commercial- Day Care Use Only ó James and Peggy Mathis, Owners ó <u>NO ACTION TAKEN</u>

#### ITEM # 3- Presented by City Manager, Richard Newbern

Consider approval of sewer line proposed for construction down East Dykes Street to the Cochran By-pass. NOT APPROVED

#### ITEM #4 – Presented by City Manager, Richard Newbern

Consider amending the Personnel Policy Handbook to increase the meal allowance for Council and employees on travel status to the per diem daily allowance provided by the State of Georgia. <u>APPROVED</u>

#### ITEM# 5 – Presented by City Manager, Richard Newbern

Consider approving annexation of City-owned parcels located near Cochran City limits. <u>APPROVED</u>

## ITEM# 6 - Presented by City Manager, Richard Newbern

Report on Clean Up Day May 20, 2017 NO ACTION NEEDED

# ITEM #7 – Presented by City Manager, Richard Newbern

Update on Cityøs application to Georgia DCA on the Georgia Initiative for Community Housing (GICH) NO ACTION NEEDED

- 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 Financial Report & Budget proposal
- **XI.** Council Discussion Items
- XII. Announcement of Upcoming Meetings and Events
  - Regularly Scheduled City Council Meeting ó May 9, 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).
  - **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).