



POST AGENDA
Cochran City Council
Tuesday, December 11, 2018
Regular Meeting @ 7:00PM

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

City Council

Billy Yeomans, Mayor
Fleming Gilman, Mayor Pro Tem
(District 3, Post 2)
Carla Coley
(District 2 Post 1)
Regina Gooch, Council Member
(District 1, Post 2)
Jon Thrower, Council Member
(District 2, Post 2)
Andrew Lemmon, Council Member
(District 3, Post 1)
Keith Anderson, Council Member
(District 1, Post 1)

City Staff

Richard Newbern, City
Manager
Tracy Jones, City Clerk

Leo Phillips, City Attorney

MERRY CHRISTMAS AND A HAPPY NEW YEAR!

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

VI. Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Recognition of the 8U All-star team District 1 Class C Football Champions **NO ACTION**

ITEM # 2 - Presented by City Manager, Richard Newbern

Introduction of Conner as a new Cochran Firefighter **NO ACTION**

ITEM # 3- Presented by City Manager, Richard Newbern

Public Hearing and consideration on adoption of an Updated Zoning Map **NO ACTION**

ITEM # 4- Presented by City Manager, Richard Newbern

Consider adoption of Updated Zoning Map **APPROVED**

ITEM # 5- Presented by City Manager, Richard Newbern

Presentation by Tony King of Springsted Financial on Water/Sewer Fund revenue/expenditure forecast – **NO ACTION**

ITEM # 6- Presented by City Manager, Richard Newbern

Presentation by Tony King of Springsted Financial on financial options for City Hall/Police Department improvements **NO ACTION**

ITEM # 7- Presented by City Manager, Richard Newbern

Consider adoption Resolutions for GEFA Water and GEFA Sewer loan extensions **APPROVED**

ITEM # 8- Presented by City Manager, Richard Newbern

Consider award of bid to The Renee Group, Inc. in the amount of \$1,345,262.50 to install sewer line/manhole improvements. This is being financed through the City's GEFA sewer loan **APPROVED**

ITEM # 9- Presented by City Manager, Richard Newbern

Consider award of bid to Pyles Plumbing & Utility Contractors, Inc. to install water line improvements. This is being financed through the City's GEFA water loan. **APPROVED**

ITEM # 10- Presented by City Manager, Richard Newbern

Consider purchase of a GIS Data Collection System in the amount of \$12,769.90 from Geomax Corp, to be paid from water/sewer professional services. **APPROVED**

ITEM # 11- Presented by City Manager, Richard Newbern

Consider contracting with Piper, Obrien and Herr consultants to perform a structural analysis of the Walgreen's building for possible use as a City facility. **APPROVED**

ITEM # 12- Presented by City Manager, Richard Newbern

Consider adoption of capital thresholds for auditing purposes **APPROVED**

ITEM # 13- Presented by City Manager, Richard Newbern

Adopt Holiday Calendar for Calendar Year 2019 **APPROVED**

ITEM # 14- Presented by City Manager, Richard Newbern

Discussion of Council Retreat Agenda scheduled for late January or early February 2019 **NO ACTION**

ITEM # 15- Presented by City Manager, Richard Newbern

Consider reappointment of Joy Fisher to the Housing Authority Board **APPROVED**

VII. City Manager Discussion/Items/Updates

VIII. Council Discussion Items

IX. Announcement of Upcoming Meetings and Events

X. 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.)

- ❖ Regularly Scheduled City Council Work Session – January 8, 2019 @ 6:00 pm
- ❖ Regularly Scheduled City Council Meeting – January 8, 2019 @ 7:00 pm

XI. Executive Session

- 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).
- (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