



**SPECIAL CALLED MEETING AGENDA
Cochran City Council
Monday, March 28, 2016
5:30pm**

City Hall, 112 West Dykes Street, Cochran, GA 31014

City Council

Michael Stoy, Mayor
Charles Cranford, Mayor Pro Tem (*District 2 , Post 1*)
Gary Ates, Council Member (*District 1, 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. Agenda Items

Item # 1 – Presented by City Manager Richard Newbern

Resolution 09-16; Amendment, modification and re-statement of a loan of \$970,085.38 from CB&T, to Jointly Owned Natural Gas.

Item # 2 – Presented by Mayor Stoy

Meeting format.

Item # 3 – Presented by City Manager Richard Newbern

Review budget.

Item # 4 – Presented by Mayor Stoy

Review strategic plan.

Item # 5 – Presented by Mayor Stoy

Review charter.

VI. 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). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- 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).
- 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 and the matter discussed was the on-going fire service negotiations with Bleckley County.
- 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