



AGENDA
Cochran City Council
Tuesday, November 15, 2016
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, Interim 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

- October 11, 2016 City Council Regular Meeting Minutes

VII. Proclamation of Recognition

For Boy Scout Troop 77 of Cochran, Georgia for their volunteer contributions toward upgrading facilities and equipment at the Cochran-Bleckley County Recreation Complex

VIII. Agenda Items

Item #1 – Presented by Chamber and IDA President, Nicole Ward

Update on activities at the Cochran-Bleckley County Industrial Development Authority (IDA) and Chamber of Commerce.

Item # 2 – Presented by City Manager Richard Newbern

Consider acceptance of \$500,000 federal CDBG for Railroad Avenue target area and obligation of local match.

Item # 3 – Presented by City Manager Richard Newbern

Consider appointment of City Clerk.

Item # 4 – Presented by City Manager Richard Newbern

Notify Council of Fair Labor Standards Acts (FLSA) salary adjustments effective December 1, 2016.

Item # 5 – Presented by Falcon Design City Engineer Skip Layton

Award of bid to Griffin Folsom Construction, LLC for Lift Station replacement at Lake Linda in the amount of \$200,000 as part of the GEFA Sewer System Rehabilitation Project-Phase II. Discuss replacement of the 10th Street lift station or choose to extend gravity sewer lines to surrounding neighborhood. Discussion regarding the Lake Linda and 10th Street Lift Station replacement.

Item # 6 – Presented by City Manager Richard Newbern

Consider approval of Cochran Insurance & Realty contract for one (1) year.

Item # 7 - Presented by City Manager Richard Newbern

Update on Mayor's office due to recent resignation.

Item # 8 – Presented by City Manager Richard Newbern

Consider approval of Resolution that renews the City's natural gas supply contract with the Municipal Gas Authority of Georgia (MGAG).

Item # 9 – Presented by Public Works Director Jacob Daniels

Consider approval of application to the Georgia DOT Local Maintenance and Improvement Grant (LMIG) in the amount of \$75,963.77 to finance the replacement of storm-drain pipe under Porter Road at Westside Road and under Peter Street near Fifth Street.

Item # 10 – Presented City Manager Richard Newbern

Consider authorizing staff to prepare documentation for Council consideration on submitting a legislative request for annexation of several road segments and properties, including the Cochran Airport, GA Hwy 126 to the Airport, Jac Arts Road, portions of the Cochran By-Pass and GA Hwy 87 to the Cochran By-Pass.

Item # 11 – Presented City Manager Richard Newbern

Consider approval of Christmas Holiday Schedule

Item # 12 – Presented Interim City Clerk Jill Cooper

Consider appointing Mayor Gary Ates and Utility Billing Clerk Tracey Hudson as additional co-signatories on the City's bank accounts at State Bank of Cochran, Cochran Bank & Trust, and Citizens Bank of Cochran.

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

- Department updates.
- Finance reports.
- Sewer construction

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting – December 13, 2016 @ 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 [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).
- 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).
- X 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 Fire Services.
- 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