



AGENDA
Cochran City Council
Tuesday, February 14, 2017
Special Called 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. Agenda Items

Item # 1 – Presented by City Manager, Richard Newbern

Consider approving contract with Georgia DOT to accept a federal and state grant to help finance City Airport improvements; specifically, crack sealing the runway and erecting a forty (40') foot AWOS communications tower.

Item #2 – Presented by City Manager, Richard Newbern

Consider one-year renewal of contract with insurance brokerage firm, ShawHankins, for employee health benefits with Blue Cross/Blue Shield, Ameritas, and One America.

Item # 3 – Presented by City Manager, Richard Newbern

Amend the alcoholic beverages ordinance to either remove or reduce the distance that package beer/wine sales must be from a residence.

Item # 4 – Presented by City Manager, Richard Newbern

Consider appointing a representative to the vacant District 1 Council seat.

Item # 5 – Presented by City Manager, Richard Newbern

Consider approving list of City roads for re-stripping.

Item # 6 – Presented by City Manager, Richard Newbern

Consider approving changes to City bank account signers to add Tracy Jones, Finance Administrator and deleting Jill Cooper, exiting City Clerk.

Item # 7 – Presented by City Manager, Richard Newbern

Consider approving annexation of several government-owned properties into the City 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

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting – March 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).
- 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