



AGENDA
Cochran City Council
Tuesday, September 13, 2016
Regular Meeting @ 7:00 PM

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

City Council

Michael Stoy, Mayor
Gary Ates, Mayor Pro Tem (*District 1, 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*)
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. Reading/Approval of Minutes

- August 9, 2016 City Council Work Session Meeting Minutes
- August 9, 2016 City Council Regular Meeting Minutes

VII.

Agenda Items

Item # 1 – Presented by City Manager Richard Newbern

Consider adopting a Water Use Restriction Ordinance provision that conforms to Georgia EPD requirements.

Item # 2 – Presented by City Manager Richard Newbern

Consider acceptance of the \$305,903 federal grant from the FEMA Fire Fighter Grant Assistance Program for 40 SCBA air packs, personal protective equipment and training. The City's match is budgeted at \$15,296.

Item # 3 – Presented by City Manager Richard Newbern

Resolution to purchase an Animal Control Truck and authorize a loan through the Georgia Municipal Association to finance such purchase.

Item # 4 – Presented by City Manager Richard Newbern

Resolution to authorize the loan financing for certain capital purchases that will occur through the GMA lease-purchase program.

Item # 5 – Presented by City Manager Richard Newbern

Adopt a two (2) year strategy for paying off the remaining \$378,000 in General Fund assets that are owed to the 2007 SPLOST Fund.

Item # 6 – Presented by City Manager Richard Newbern

Approve an annexation strategy for annexing County islands into the City, and to authorize staff to proceed with scheduling Zoning Committee Hearings for such proposed island annexations.

Item # 7 – Presented by City Manager Richard Newbern

Approve a contract to Allied Corrosion Industries, Inc. from Marietta to replace the natural gas ground bed on East Dykes Street for a contract price of \$18,820.

Item # 8 – Presented by City Manager Richard Newbern

Consider amending the Utility Ordinance to require that a property owner in the City whose property is within 200 linear feet of a City water line cannot drill a new well on their property for potable water use; and a commercial property owner who can be served with gravity sewer in the City cannot install a septic tank for sanitary sewer purposes.

Item # 9 – Presented by City Manager Richard Newbern

Set holiday time off for Thanksgiving and Christmas.

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

- Annexation

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Work Session Meeting–October 11, 2016 @ 6:00 pm
- Regularly Scheduled City Council Meeting – October 11, 2016 @ 7:00 pm

XIII. 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).
- 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