



AGENDA
Cochran City Council
Thursday, May 18, 2017
Special Called Meeting @ 7:00 PM

City Hall, 112 W Dykes 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)
Keith Anderson, Council Member
(District 1, Post 2)

City Staff

Richard Newbern, City
Manager
Tracy Jones, City Clerk

Leo Phillips, City Attorney

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- 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 appointing Voting Authority Member for GMA Convention.

ITEM # 2- Presented by City Manager, Richard Newbern

Consider 90 Day Extension of GEFA loan 15-002.

ITEM # 3- Presented by City Manager, Richard Newbern

Consider approval of Change Order No. 1 for the Georgia Environmental Financing Authority Water Infrastructure loan. GEFA Loan No.15-019. This is a proposed change order in the amount of \$47,977.98

ITEM # 4 - Presented by City Manager, Richard Newbern

Consider adopting Proclamation for Clean Up day scheduled for May 20, 2017 @ 9AM.

ITEM # 5 – Presented by City Manager, Richard Newbern

Budget Session

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 ó June 13, 2017 @ 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).

(X) 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