



AGENDA
Cochran City Council
Tuesday, November 14, 2017
Regular Scheduled 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)
Keith Anderson, Council Member
(District 1, Post 1)

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**

Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Consider proposal by Mr. Sam Barrs to locate signs/crosses in rights-of-way honoring Cochran military veterans, and to set up a financial account to handle private donations for such purpose

ITEM # 2 – Presented by City Manager, Richard Newbern

Consider renewal of insurance services offered through Cochran Insurance (Louis Abbot)

ITEM # 3 – Presented by City Manager, Richard Newbern

Consider approval of Recreation Commission's recommendation to award bid of \$89,950.00 to National Fence Company from Kathleen, Georgia to replace fencing on five athletic fields at the Recreation Complex, and authorize the expenditure of \$44,975.00 in City Recreation SPLOST funds to finance fifty (50%) percent of the project cost.

ITEM # 4 - Presented by City Manager, Richard Newbern

Consider approval of Airport Authority's recommendation to award bid of \$86,463.95 to Axtells, Inc. of Jermyn, Pennsylvania for the Crack Seal and Restriping project for the two runways at City Airport.

ITEM # 5 - Presented by City Manager, Richard Newbern

Consider approval Airport Authority's recommendation of a Five (5) Year Capital Plan as for the Cochran Airport.

ITEM # 6 – Presented by City Manager, Richard Newbern

Consider awarding bid to Allied Corrosion Industries, Inc. (ACI) in the amount of \$4,840 to conduct the Annual Cathodic Protection Survey for the Cochran Gas System.

ITEM # 7 - Presented by City Manager, Richard Newbern

Consider supporting the designation of Cochran as a route segment for U.S. Bicycle Route 15 (USBR 15), which is part of the U.S. Bicycle Route System.

ITEM # 8 - Presented by City Manager, Richard Newbern

Consider adoption of Resolution to file a federal Community Housing Improvement Program (CHIP) housing grant application with Georgia DCA.

ITEM # 9 – Presented by City Manager, Richard Newbern

Consider approving a Bonus Schedule for City Employees

ITEM # 10- Presented by City Manager, Richard Newbern

Consider setting a time and place for a 2018 Retreat for the City Council

ITEM# 11 - Presented by City Manager, Richard Newbern

Consider authorizing the bidding of the following items for use by the Public Works Department:

- Authorize the bidding of Sanitary Sewer Vacuum and Jet Cleaning truck: GEFA funded -Cost is approximately \$325,000 – to be used to maintain the existing sanitary sewer collection system
- Authorize the bidding of a new Transducer Digital Controls on the existing Lift Stations and installation of temporary bypass pump connections: GEFA funded- Cost is approximately \$20,000 / Lift Station (5-Total) – used for replacement of antiquated float switches and additional capability to bypass lift stations during emergencies and power outages.
- Authorize the bidding of a 6” Self-Priming Sanitary Sewer By-Pass Pump Trailer Mounted: GEFA funded- Cost is approximately \$25,000 – to be used for emergency by-pass of lift stations and general sewer line bypass pumping during maintenance.
- Authorize the bidding of a new fiberglass lift station cover for replacement: GEFA funded- Cost is approximately \$7,000 - to replace aged and damaged cover on existing lift station.

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.)

VIII. Mayor Updates

IX. City Manager Discussion/Items/Updates

- Finance report
- Draft purchasing policy
- 2018 holiday schedule
- Departmental reports

X. Council Discussion Items

XI. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting – Tuesday, December 12, 2017
@ 7:00 p.m.

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).

- 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).
- (X) 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