

POST AGENDA Cochran City Council Tuesday August 11, 2020 Regular Meeting @ 7:00PM

City Auditorium, 102 N Second Street, Cochran, GA 31014

City Council

Billy Yeomans, Mayor
Rufus Veal, Council Member
(District 2, Post 2)
Carla Coley, Council Member
(District 2 Post 1)
Gary Ates, Council Member
(District 1, Post 2)
Jimmy Jones, Council Member
(District 3, Post 2)
Andrew Lemmon, Council Member
(District 3, Post 1)
Keith Anderson, Council Member
(District 1, Post 1)

City Staff

Richard Newbern, City Manager Tracy Jones, City Clerk Leo Phillips, City Attorney

- I. Call to Order by the Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Attendance
- V. Adopt Agenda/Minutes

VI. Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Employee of the Month NO ACTION TAKEN

ITEM # 2- Presented by City Manager, Richard Newbern

Consider adopting a Resolution for filing a Georgia Land & Water Conservation Fund grant application to Georgia DNR to finance improvements at Willie Basby Park at 142 Thompson Street APPROVED

ITEM # 3- Presented by City Manager, Richard Newbern

Consider approving a contract with the Georgia Emergency Management Agency to accept \$210,000 in federal funds to help finance four (4) generators to serve each of the four City water wells, and to provide matching funds for the grant contract. APPROVED

ITEM # 4- Presented by City Manager, Richard Newbern

Consider adopting a Resolution to accept the terms and conditions of the federal Coronavirus Relief Fund (CRF) Agreement/CARES ACT & authorize the appropriate expenditures of the fund.

APPROVED

ITEM # 5- Presented by City Manager, Richard Newbern

Consider adopting a Development Agreement with Lowcountry Housing Communities LLC and Mr. Earl Arnold on the development of Havenwood Gardens and Havenwood Daisy Senior apartment developments and the financing/construction of a sewer line to serve the developments APPROVED

ITEM # 6- Presented by City Manager, Richard Newbern

Consider adoption of a Grant Fund budget that has been recommended by the City's accounting consultant and auditors. APPROVED

ITEM # 7- Presented by City Manager, Richard Newbern

Consider allowing DDA to apply for Georgia Council for the Arts vibrant communities Grant with a match no more than \$5,000. APPROVED

ITEM #8- Presented by City Manager, Richard Newbern

Consider approval of bid from T E C for Caterpillar bulldozer undercarriage upgrade in the amount \$15,102.40 APPROVED

VII. Announcement of Upcoming Meetings and Events

- ❖ Regularly Scheduled City Council Work Session Tuesday, September 8, 2020 @ 5:30 pm
- Regularly Scheduled City Council Meeting Tuesday, September 8, 2020 @ 7:00 pm

- **VIII. A.** Meeting to discuss pending or potential litigation with legal counsel and to discuss or vote on settlement provided in O.C.G.A. §50-14-2(1).
 - ✓ **B**. Meeting to discuss or vote on authorizing negotiations to purchase, dispose of or lease property as provided in O.C.G.A § 50-14-3(b)(1).
 - ✓ C. Meeting to discuss or vote on the acquisition, disposition or lease of real estate by the city O.C.G.A §50-14-3(b)(1).
 - ✓ **D.** Meeting to discuss hiring, compensation, evaluation, or disciplinary action for a specific public officer or employee as provided in O.C.G.A §50-14-3(b)(2).
 - ✓ E. Meeting to discuss or interview an applicant to be executive head of a department O.C.G.A.§ 50-14-3(b)(1).
 - **F**. Meeting to discuss records that are exempt from disclosure 50-14-3(b)(4).

Adjourn