



**AGENDA**  
**Cochran City Council**  
**Tuesday, March 11, 2014**  
**Work Session Meeting @ 6:00 PM**  
**Regular Meeting @ 7:00 PM**

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

**City Council**

Michael Stoy, Mayor  
Charles Cranford, Mayor Pro Tem (*District 2 , Post 1*)  
Gary Ates, Council Member (*District 1, Post 1*)  
Willie Basby, Council Member (*District 1, Post 2*)  
Eric Bisher, Council Member (*District 2 , Post 2*)  
Tommy Guyton, Council Member (*District 3 , Post 2*)  
Andrew Lemmon, Council Member (*District 3 , Post 1*)

**City Staff**

Ray Gibson, City Manager  
Lisa Chastain, 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. Approval of Minutes**

- January 14, 2014 City Council Work Session Meeting Minutes
- January 14, 2014 City Council Regular Meeting Minutes
- February 24, 2014 City Council Special Called Meeting Minutes

## **VII. Presentations**

**Item # 1 – Presentation by Anthony King, Kidwell & Company Inc.**  
Water and Sewer Bond Refinancing

**Item # 2 – Presentation by Jim Rhodes, Georgia Power**  
Georgia Power Franchise Fee Check

## **VIII. Agenda Items**

**Item # 3 - Presented by Ray Gibson, City Manager**  
**(Public Hearing) Russell and Elaine Smith of Cochran, GA;** RZ-01-14; Council District 2. The request is for a rezoning from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District) for property located at 235 West Peter Street. The property is located in Land Lot 174 of the 21st District, consisting of 0.32 +/- acres, and the request is for a boarding house/recovery center.

**Item # 4 - Presented by Ray Gibson, City Manager**  
**Resolution 06-14:** Request to approve the City's Strategic Plan.

**Item # 5 - Presented by Ray Gibson, City Manager**  
**Resolution 07-14:** Request to approve revised job descriptions for the Administration Department of the City.

**Item # 6 - Presented by Ray Gibson, City Manager**  
**Resolution 08-14:** Request to approve change order number 2 for the Vernon Road resurfacing project to include the resurfacing of Lewis Street from Fourth Street to Sixth Street.

**Item # 7 - Presented by Ray Gibson, City Manager**  
**Resolution 09-14:** Request to approve a budget amendment for the year ended June 30, 2013 to include the Hotel/Motel budget amendment.

**Item # 8 - Presented by Ray Gibson, City Manager**  
**Resolution 10-14:** Request to approve the settlement of interfund receivables and payables by transfers from various funds for the year ended June 30, 2013.

**Item # 9 - Presented by Ray Gibson, City Manager**  
**Resolution 11-14:** Request to approve a natural gas utility consulting agreement with Bruce Bagnasco from AMEC.

**Item # 10 - Presented by Ray Gibson, City Manager**  
**Resolution 12-14:** Request to approve Bob Roberson as the Community Development Block Grant (CDBG) administrator and G. Ben Turnipseed as the CDBG Engineering Consultant.

**Item # 11 - Presented by Ray Gibson, City Manager**

**Resolution 13-14:** Request to approve natural gas utility firm contract changes for the City of Cochran to provide sufficient firm services to meet the City's firm service requirements plus providing additional capacity for interruptible demand.

**Item # 12 - Presented by Ray Gibson, City Manager**

**Ordinance 01-14** – An ordinance to amend the code of ordinances, City of Cochran, Georgia, to repeal Division 1, Sections 2-117 through 2-127, regarding personnel policies; to create a new Division 1., Sections 2-117 through 2-150, Entitled “City of Cochran Personnel Policy Handbook”; to provide for penalties; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and, for other purposes.

**IX. City Manager Updates**

- SPLOST
- Walmart Development
- City's Website
- Classic Main Street Update – Beth Harding
- Police Department Update – Chris Coley

**X. Council Discussion Items**

- City Charter
- Ethics Board
- Communication/Technology
- City Buildings

**XI. 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)

**XII. Announcement of Upcoming Meetings and Events**

- Regularly Scheduled City Council Work Session Meeting – April 8, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – April 8, 2014 @ 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).
- 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 [identify the matter but not the substance of the discussion].
- 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).

**Item # 13 - Presented by Ray Gibson, City Manager**

**Resolution 12-14:** Request to approve a hold harmless agreement with Ms. Leola Sheneth Jones.

**Adjourn**