



POST AGENDA
Cochran City Council
Thursday, September 13, 2018
Regular Meeting @ 7:00PM

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

City Council

Billy Yeomans, Mayor
Fleming Gilman, Mayor Pro Tem
(District 3, Post 2)
Vacant
(District 2 Post 1)
Regina Gooch, Council Member
(District 1, Post 2)
Jon Thrower, Council Member
(District 2, 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

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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

Recognizing October 7 to October 13, 2018 as National Fire Prevention week in the City of Cochran.

APPROVED

ITEM # 2 - Presented by City Manager, Richard Newbern

Public Hearing on Proposed Millage Rate for FY 2018-2019.

APPROVED

ITEM # 3- Presented by City Manager, Richard Newbern

Consider setting City Millage Rate for FY 2018-2019.

Proposed Mileage Rate is the currents mill of 11.267.

APPROVED

ITEM # 4- Presented by City Manager, Richard Newbern

Consider authorizing Falcon Design consultants to prepare a sanitary sewer expansion concept plan for the northern portion of Lake Linda. The plans cost is \$6.000 to be paid from the Sewer Professional services.

APPROVED

ITEM # 5- Presented by City Manager, Richard Newbern

Consider Resolution intitled Mutual Aid Resource Pact. This concerns the Mutual aid for Fire Services.

APPROVED

ITEM # 6- Presented by City Manager, Richard Newbern

Consider purchase of Extrication tool from

APPROVED

ITEM # 7- Presented by City Manager, Richard Newbern

Consider contracting with Darrell Mullis, Insurance Professional, to collet on Insurance Loss for fire service claims.

APPROVED

ITEM # 7- Presented by City Manager, Richard Newbern

Consider adopting a resolution for the restated Georgia Municipal Employment Benefits Plan as the defined benefit Retirement System Plan for City of Cochran.

APPROVED

VII. City Manager Discussion/Items/Updates

VIII. Council Discussion Items

IX. Announcement of Upcoming Meetings and Events

- X. **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.)

- ❖ Regularly Scheduled City Council Work Session – October 9, 2018 @ 6:00 pm
- ❖ Regularly Scheduled City Council Meeting – October 9, 2018 @ 7:00 pm

XI. 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