



POST AGENDA
Cochran City Council
Tuesday, October 9, 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/Minutes**

VI. Agenda Items

ITEM # 1- Presented by City Manager, Richard Newbern

Grant recognition-\$5,000 Police Department- **NO ACTION NEEDED**

ITEM # 2 - Presented by City Manager, Richard Newbern

Recognition of Police Officer Tracy Hernandez **NO ACTION NEEDED**

ITEM # 3- Presented by City Manager, Richard Newbern

Consider approving GDOT contract for cost associated with the engineering design for a 10 Unit T- hanger and DBE update FY 2018-2020 at the Cochran Municipal Airport **APPROVED**

ITEM # 4- Presented by City Manager, Richard Newbern

Consider contracting with an Insurance Brokerage firm for the provision of insurance services for FY 2018-19. **MOVED TO NEXT MEETING**

ITEM # 5- Presented by City Manager, Richard Newbern

Consider award of bid on sewer jetter machine to be funded with GEFA sewer funds. **APPROVED**

ITEM # 6- Presented by City Manager, Richard Newbern

Consider approving a loan to cover capital expenses at the Recreation Complex. The loan would be repaid with upcoming SPLOST funds. **APPROVED**

ITEM # 7- Presented by City Manager, Richard Newbern

Consider making appointment to the Tessie W. Norris/Cochran-Bleckley Library Board of Trustees to cover period from July 1,2018 until June 30,2022. **APPROVED**

ITEM # 8- Presented by City Manager, Richard Newbern

Consider approving the process of amending the Charter regarding the changes made July 2014. **APPROVED**

ITEM # 9- Presented by City Manager, Richard Newbern

Approve Agreement and Resolution for contracting with Fire Department Recovery Services, Inc. **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 – November 13, 2018 @ 6:00 pm
- ❖ Regularly Scheduled City Council Meeting – November 13, 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