



AGENDA
Cochran City Council
Tuesday, August 9, 2016
Regular Meeting @ 7:00 PM

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

City Council

Michael Stoy, Mayor
Gary Ates, Mayor Pro Tem (*District 1, 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*)
Andrew Lemmon, Council Member (*District 3, Post 1*)

City Staff

Richard Newbern, City Manager
Lisa Chastain, City Clerk
Leo Phillips, City Attorney

I. Call to Order by the Mayor

II. Invocation

III. Pledge of Allegiance

IV. Attendance

V. Adopt Agenda

VI. Reading/Approval of Minutes

- July 12, 2016 City Council Work Session Meeting Minutes
- July 12, 2016 City Council Regular Meeting Minutes
- July 26, 2016 Special Called Meeting Minutes

VII.

Agenda Items

Item # 1 – Presented by City Manager Richard Newbern

Public Hearing – Consider approving the Petition of Annexation from Richard and JoAnn Newbern to annex 169 Frank Cook Road into the city limits of Cochran.

Approved

Approved **Item # 2 – Presented by City Manager Richard Newbern**
Public Hearing – Consider approving the recommendation of the of the City of Cochran Zoning Committee to assign the Zoning Classification of R-1 Single Family Residential to the annexed property owned by Richard and JoAnn Newbern at 169 Frank Cook Road.

Approved **Item # 3 – Presented by City Manager Richard Newbern**
Public Hearing- Consider approving the Petition of Annexation from Christopher and Carla Coley to annex 135 Janet Drive into the City limits of Cochran.

Approved **Item # 4 – Presented by City Manager Richard Newbern**
Public Hearing – Consider approving the recommendation of the City of Cochran Zoning Committee to assign the Zoning Classification of R-1 Single Family Residential to the annexed property owned by Christopher and Carla Coley at 135 Janet Drive.

Approved **Item # 5 – Presented by City Manager Richard Newbern**
Consider award of bid to Consolidated Pipe and Supply Company, Inc. in the amount of \$1,012,157.45 for water meter replacement throughout the City. Funds will be expended through GEFA loan proceeds.

Approved **Item # 6 – Presented by City Manager Richard Newbern**
Consider award of bid to Utility Service Company, Inc. in the amount of \$500,100 for elevated water tank rehabilitation on the City’s four (4) elevated water tanks.

Item # 7 – Presented by City Manager Richard Newbern
Update on Referendum for restaurant alcohol pouring licenses – associated costs with referendum.

VIII. 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.)

IX. Mayor Updates

X. City Manager Discussion/Items/Updates

- Department updates.
- Finance reports.
- Sewer construction
- Annexation

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Work Session Meeting–September 13, 2016 @ 6:00 pm
- Regularly Scheduled City Council Meeting – September 13, 2016 @ 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 Fire Services.
- 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