



**AGENDA**  
**Cochran City Council**  
**Tuesday, January 13, 2015**  
**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**

Richard Newbern, 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**

- December 9, 2014 City Council Work Session Meeting Minutes
- December 9, 2014 City Council Regular Meeting Minutes

**VII. Agenda Items**

**Item # 1** – David Harrell, Director of Cochran-Bleckley Recreation, update status of the Recreation Department.

**Item # 2 – Presented by Police Chief Chris Coley**

Recognition of Employee of the Year and recognition of Charles Ledbetter's retirement.

**Item # 3 – Presented by Mayor Stoy**

**Resolution 01-15;** – Purchase of 7.62 acres adjoining Cedar Hill Cemetery.

**Item # 4 – Presented by Mayor Stoy**

**Ordinance 15-14;** Second reading of an amendment of the Charter of the City. Section 2.22 of the Cochran City Charter is amended so Ordinances can be considered and adopted or rejected by the city council in accordance with the rules which it shall establish.

**Item # 5 – Presented by City Manager Richard Newbern**

**Resolution 02-15;** Budget Amendment.

**Item # 6 – Presented by City Manager Richard Newbern**

Adopt the Fleet Management Plan.

**Item # 7 – Presented by City Manager Richard Newbern**

Adopt the Strategic Plan.

**VIII. Mayor Updates**

Update on the Municipal Building.

**IX. City Manager Updates**

Departmental updates.

Water and Sewer mapping update.

Update on the Wilson/Milton property located on Johnson Street.

Thank you letter from First Baptist Church.

Report on dumpster fee request from Carol Denmark.

Update on dilapidated houses.

**X. Council Discussion Items**

**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–February 10, 2015 @ 6:00 pm
- Regularly Scheduled City Council Meeting – February 10, 2015 @ 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).

**Adjourn**