



AGENDA
Cochran City Council
Tuesday, September 9, 2014
Work Session Meeting @ 6:00 PM
Regular Meeting @ 7:00 PM

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

Jerry Murkerson, Interim City Mgr.
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. Approval of Minutes

- August 12, 2014 City Council Work Session Meeting Minutes
- August 12, 2014 City Council Regular Meeting Minutes
- August 25, 2014 Special Called Meeting Minutes

VII. Agenda Items

Item # 1 – Presented by Interim City Manager Jerry Murkerson

Ordinance 08-14; Amendment of Ordinance setting forth budget for the City of Cochran because of a change from a calendar year to a fiscal year.

Item # 2 - Presented by Interim City Manager Jerry Murkerson

Ordinance 09-14; July 1, 2014 to June 30, 2015 budget.

Item # 3 - Presented by Interim City Manager Jerry Murkerson

Notification to Council that the City is opening a non-interest bearing checking account designated for ACH credits only for the new CDBG grant. Two signatures will be required for each check written. Permission to sign will be Jerry Murkerson, Interim City Manager, Lisa Chastain, City Clerk, Jill Cooper, Financial Administrator and Mike Stoy, Mayor.

VIII. Mayor Updates

Discussion of City/County Fire Service MOU.

IX. City Updates

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—October 14, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – October 14, 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).

Adjourn