



**POST AGENDA
Cochran City Council
Tuesday, March 14, 2017
Regular Meeting @ 7:00 PM**

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

City Council

Gary Ates, Mayor

Andrew Lemmon, Mayor Pro Tem
(District 3, 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)

City Staff

Richard Newbern, City
Manager

Tracy Jones, Interim 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. Agenda Items

Item # 1 – Presented by City Manager, Richard Newbern

Consider appointment of a Council Member to serve the remainder of the term for District 1 seat. Term expires on December 31, 2017. **Not Approved**

Item #2 – Presented by City Manager, Richard Newbern

Consider approving Crack Seal and WASA tower grant for Airport. **APPROVED**

Item # 3 – Presented by Mathew White

Presentation of City Logo

Item# 4 – Presented by City Manager, Richard Newbern

Consider approving an allocation of \$73,000 from Water and Sewer Fund to help finance a \$142,000 sewer replacement in the back of Subway to improve sewer services in the Ann St./Lewis St. CDBG target area. The project will replace an eight (8”) inch 160 foot- long sewer service line with a ten (10”) sewer line. Project will be performed by Insituform Contractor’s, the City’s CDBG contractor. **APPROVED**

ITEM # 5 – Presented by City Manager, Richard Newbern

Consider allocating up to \$75,000 from the SPOLST Roads to account to include repair of the Peacock St. drainage pipe in the Peter St. and Porter Road Drainage improvement projects. These three projects will be bid together as one City Drainage Project. **APPROVED**

ITEM # 6- Presented by City Manager, Richard Newbern

Consider appointment of City Clerk. **APPROVED**

ITEM # 7 -Presented by Chamber of Commerce/IDA Director

Update Mayor and Council on Chamber IDA activities.

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

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting – April 11, 2017 @ 7:00 pm

XIII. Executive Session

- (X) **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).
- 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