

June 10, 2014, City Council Work Session Minutes

Mayor Stoy, Council Members Charles Cranford, Willie Basby, Gary Ates, Eric Bisher, Tommy Guyton and Andrew Lemmon were present along with City Manager Ray Gibson.

The following was presented by City Manager Ray Gibson.

Item # 1 – Presented by Ray Gibson, City Manager

Resolution 25-14: Request to approve a Memorandum of Understanding with the Arts Alliance.

A MOU was signed by the Arts Alliance and the City allowing the Arts Alliance to remain in force for an initial one year period after which the MOU will automatically renew for one year periods unless otherwise modified by either party.

Item # 2 - Presented by Ray Gibson, City Manager

Resolution 26-14: Request to approve the selection of a City Engineer.

Falcon Design Consultants, LLC has been recommended by the City Manager and the General Maintenance Supervisor to be appointed to provide City Engineering and related professional services.

Item # 3 - Presented by Ray Gibson, City Manager

Resolution 27-14: Request to approve a contract agreement with the Cochran-Bleckley Chamber of Commerce for the time period July 1, 2014 to December 31, 2014.

The Chamber will undertake the responsibilities of promoting the City of Cochran and seek new industry for the City.

Item # 4 - Presented by Ray Gibson, City Manager

Resolution 28-14: Request to approve the services of Mauldin & Jenkins to complete the July 1, 2013 to December 31, 2013 financial audit.

Mauldin & Jenkins will present to City Council a draft of the financial audit during the regular Council Meeting.

Item # 5 – Presented by Ray Gibson, City Manager

Resolution 29-14: Request to approve a Memorandum of Understanding between the Department of Transportation and City of Cochran.

This MOU is an agreement that the City would pay the additional costs associated with milling Ash Street. The approximate cost being \$56,000.00.

Item # 6 - Presented by Mayor Michael Stoy

Ordinance 5-14: An ordinance to amend the City Charter.

The amendments are currently published in the local Cochran paper. This will need to run for three weeks.

A motion was made by Councilmember Ates and seconded by Councilmember Lemmon to go into Executive Session.