



**POST AGENDA
Cochran City Council
Tuesday, June 14, 2016
Regular Meeting @ 7:00 PM**

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

I. Call to Order by the Mayor

II. Invocation

III. Pledge of Allegiance

IV. Attendance

V. Adopt Agenda

VI. Approval of Minutes

- May 10, 2016 City Council Work Session Meeting Minutes
- May 10, 2016 City Council Regular Meeting Minutes
- May 24, 2016 City Council Special Called Meeting Minutes

VII.

Agenda Items

Item # 1 – Presented by City Manager Richard Newbern
Budget Presentation.

APPROVED

Item # 2 – Presented by City Manager Richard Newbern
Approve budget resolution.

APPROVED

Item # 3 – Presented by City Manager Richard Newbern
Adopt proposed Management Agreement with Jointly Owned (JONG). Subject to attorney review.

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).

Motions made and approved resulting from discussion in Executive Session.

1. Councilmember Ates made a motion and Councilmember Thrower seconded the motion that due to the County's failure to respond to the City's request for additional information regarding the County's offer to consolidate fire services, the City reaffirms its position to cease fire services to unincorporated Bleckley County, effective Friday, July 15, 2016 at 5:00 PM. Councilmembers Gooch, Cranford and Lemmon voted in favor of the motion with Councilmember Gilman voting against the motion. Motion passed.
2. Councilmember Thrower made a motion and Councilmember Ates seconded the motion to cancel the Automatic Mutual Aid Agreement effective July 15, 2016 at 5:00 PM. Councilmembers Gooch, Cranford and Lemmon voted in favor of the motion with Councilmember Gilman voting against the motion. Motion passed.

3. Councilmember Ates made a motion and Councilmember Gooch seconded the motion to offer a Mutual Aid Agreement to Bleckley County for fire services between the City of Cochran and Bleckley County. Motion passed unanimously with all voting in favor.
4. Councilmember Gooch made a motion and Councilmember Cranford seconded the motion for City Manager Newbern to send a memo to County Commissioner Brockman for Bleckley County to obtain a separate channel for county services; EMA and First Responders. Motion passed unanimously with all voting in favor.