



AGENDA
Cochran City Council
Thursday, November 13, 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

- October 14, 2014 City Council Work Session Meeting Minutes
- October 14, 2014 City Council Regular Meeting Minutes
- October 15, 2014 Special Called Meeting Minutes

VII. Agenda Items

Item # 1 – Presented by Interim City Manager Jerry Murkerson

Resolution 39-14; Provide services to the owner of the private water system at Sand Hill Subdivision for \$200.00 per month.

Approved

Item # 2 – Presented by Interim City Manager Jerry Murkerson

Approved

Resolution 40-14; Exempt 100% of the value of such tangible personal property from ad valorem taxation on all three questions presented to the voters of the City of Cochran on November 4, 2014.

Item # 3 – Presented by Interim City Manager Jerry Murkerson

Approved

Resolution 41-14; Agreement between Bleckley Memorial Hospital and the City of Cochran for inpatient and outpatient services to City employees.

Item # 4 – Presented by Interim City Manager Jerry Murkerson

Approved

Resolution 42-14; Agreement between Judicial Alternatives of Georgia, Inc., (JAG) and the Municipal Court of Cochran. This agreement will provide probation supervision, fine collections, counseling and other probation services for persons convicted of certain misdemeanors.

Item # 5 – Presented by Interim City Manager Jerry Murkerson

Approved

Ordinance 13-14; Sign Ordinance.

Item # 6 - Presented by Interim City Manager Jerry Murkerson

Approved

Amendment to Ordinance 13-13; Chapter 22 Article II, Flood Damage Prevention.

Item # 7 – Presented by Interim City Manager Jerry Murkerson

Approved

The Department of Juvenile Justice would like to adopt Ash Street for a clean-up project. Clean up would be held beginning January 5th and every three months afterwards. They are requesting the City to provide trash bags, 12 to 14 safety vests and pick up of all trash bags. They are also requesting signage.

Item # 8 - Presented by Interim City Manager Jerry Murkerson

Approved

Agreement between Barge, Waggoner, Sumner and Cannon, Inc. and the City for airport services at the Cochran Municipal Airport.

Item # 9 - Presented by Interim City Manager Jerry Murkerson

Approved

Agreement for engineering services between G. Ben Turnipseed Engineers and the City for the Community Development Block Grant Program to construct sewerage system improvements.

G. Ben Turnipseed has submitted a change order to Lanier Contracting Company for the UV system.

Item # 10 - Presented by Interim City Manager Jerry Murkerson

Approved

Agreement between Clifton, Lipford, Hardison & Parker, LLC and the City for auditing services.

Item # 11 - Presented by Interim City Manager Jerry Murkerson

Approved

Cochran Insurance proposal.

VIII. Mayor Updates

Deborah Turner's term on the Housing Authority is set to expire on November 20, 2014.

IX. City Manager Updates

Jim and Diane Tilton are requesting the City to install a street light at the end of Crest Drive past their driveway.

Mayors' Day Conference, January 23-26, 2015 in Atlanta.

Department updates.

X. Council Discussion Items

Holiday Closings:

Thanksgiving – Close at noon November 26, 2014. City employees will have Thanksgiving lunch at the fire department. Close all day November 27th and 28th (Thursday & Friday).

Christmas – Close December 24th (Wednesday) and reopen on December 29th (Monday).

New Year's – Close January 1, 2015 (Thursday). Reopen on January 2, 2015 (Friday).

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–December 9, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – December 9, 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