



AGENDA
Cochran City Council
Tuesday, February 11, 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

Ray Gibson, City Manager
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

- January 14, 2013 City Council Work Session Meeting Minutes
- January 14, 2013 City Council Regular Meeting Minutes

VII. Presentations

No items.

VIII. Agenda Items

Item # 1 - Presented by Ray Gibson, City Manager

Resolution 06-14: Request to approve the City's Strategic Plan.

Item # 2 - Presented by Ray Gibson, City Manager

Resolution 07-14: Request to approve revised job descriptions for the Administration Department of the City.

Item # 3 - Presented by Ray Gibson, City Manager

Resolution 08-14: Request to approve change order number 2 for the Vernon Road resurfacing project to include the resurfacing of Lewis Street from Fourth Street to Sixth Street.

Item # 4 - Presented by Ray Gibson, City Manager

Resolution 09-14: Request to approve a budget amendment for the year ended June 30, 2013 to include the Hotel/Motel budget amendment.

Item # 5 - Presented by Ray Gibson, City Manager

Resolution 10-14: Request to approve the settlement of interfund receivables and payables by transfers from various funds for the year ended June 30, 2013.

Item # 6 - Presented by Ray Gibson, City Manager

Resolution 11-14: Request to approve a natural gas utility consulting agreement with Bruce Bagnasco from AMEC.

Item # 7 - Presented by Ray Gibson, City Manager

Ordinance 01-14 – An ordinance to amend the code of ordinances, City of Cochran, Georgia, to repeal Division 1, Sections 2-117 through 2-127, regarding personnel policies; to create a new Division 1., Sections 2-117 through 2-150, Entitled “City of Cochran Personnel Policy Handbook”; to provide for penalties; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and, for other purposes.

IX. City Manager Updates

- SPLOST
- Walmart Development
- City's Website
- Classic Main Street Update – Beth Harding
- Police Department Update – Chris Coley

X. Council Discussion Items

- City Charter
- Ethics Board
- Communication/Technology
- City Buildings

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

- District 3 Town Hall Meeting hosted by Council Member Andrew Lemmon – February 13, 2014 @ 6:30 PM at the County Extension Building **CANCELLED**
- Regularly Scheduled City Council Work Session Meeting – March 11, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – March 11, 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