

RETREAT AGENDA Cochran City Council Thursday-Saturday, January 26, 2017-January 28, 2017

Little Ocmulgee State Park Lodge, 80 Spanish Moss Drive, Helena, GA 310374

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 Jill Cooper, 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

Thursday, January 26

8:30 p.m. – 10:00 p.m. – Council Roles/ Council-Manager communications/Conduct of Meetings

Friday, January 27

8:00 a.m. to 9:30 a.m. - Strategic Plan Review-update of two-year plan - 2017-2019

9:30 a.m. to 10:15 a.m. – Police Chief – upcoming capital/operations

10:15 a.m. to 10:30 a.m. - Break

10:30 a.m. to 11:15 a.m.- Public Works Director—upcoming capital/operations

- 11:15 a.m. to 12 Noon- Customer service issues; tap fees, credits given to utility customers
- 12:00 Noon to 1:15 p.m.- Lunch on-site Lunch Guest- Matt White "Rebranding Cochran"
- 1:15 p.m. to 2:00 p.m.- City-County relations- upcoming SPLOST, Animal Control, Library, Recreation, IDA funding, radio frequencies, water usage, County fire department funding
- 2:00 p.m. to 2:45 p.m. Commissioner Brockman
- 2:45 p.m. to 3:30 p.m. Skip Layton- Status of remaining water/sewer system upgrades
- 3:30 p.m. to 3:45 p.m.- Break
- 3:45 p.m.to 4:30 p.m. Annexation and consistency of service delivery- annexation of City owned properties and other parcels.
- 4:30 p.m. to 5:30 p.m. Our debt schedules over the next 20 years Tony King
- 6:30 p.m.- dinner in private dining hall sponsored by Falcon Design

Saturday, January 28

- 8:00 a.m.- 8:45 a.m. Willie Farrow- Code Enforcement issues and description of Ga. DCA Housing GICH initiative
- 8:45 a.m. 9:30 a.m. Fire Chief- upcoming capital/operations
- 9:30 a.m. -10:15 a.m.- Fire Service funding alternatives- Perry officials
- 10:15 a.m. 10:30 a.m. Break
- 10:30 a.m.-to-11:15 a.m. General appearance of the city, commercial district i.e. façade improvements, streets, sidewalks, landscaping, widening the 2 lane portion of E. Dykes St. to 3 lanes.
- 11:15 a.m.-to-12:00 Noon- Electrical service alternatives; solar opportunities at treatment plant, etc.
- 12:00 Noon- to 1:00 p.m.- Lunch on-site Lunch Guest Data Path Tower developer opportunities for tower communications upgrade for Police and Fire Departments
- 1:00 p.m. -to- 3:00 p.m. Mayor and Council, City Manager and City Clerk

3:00 p.m.-to-3:15 a.m. – Break

3:15 p.m.- to- 4:30 p.m.- Mayor and Council, City Manager and City Clerk

4:30 p.m.- Wrap-up and Summarize

Mayor Updates

VIII. City Manager Discussion/Items/Updates

IX. Council Discussion Items

X. Announcement of Upcoming Meetings and Events

• Regularly Scheduled City Council Meeting – February 14, 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). The subject discussed was proposed litigation against the City by John Crowe.
 - **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