



**POST AGENDA
Cochran City Council
Tuesday, April 11, 2017
Regular Meeting @ 7:00 PM**

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

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

Tracy Jones, Interim 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

Item # 1 – Presented by City Manager, Richard Newbern
Proclamation of NATIONAL CITY CLERKS WEEK. **APPROVED**

Item #2 – Presented by City Manager, Richard Newbern
Consider appointing a Council Member to vacant District One seat. **APPROVED**

Item # 3- Presented by City Manager, Richard Newbern
Discuss Mayor's appointment of a City representative to the City/County Recreation Commission to serve a five (5) year term. **APPROVED**

ITEM # 4 – Presented by City Manager, Richard Newbern
Alcohol Business License Violation ó Consider scheduling a hearing date for businesses charged with selling to minors. **APPROVED**

Item# 5 – Presented by City Manager, Richard Newbern
Consider setting Community Clean-up Day for Saturday, May 20 from 9:00 a.m. until 12:00 Noon. **APPROVED**

ITEM # 6 - Presented by City Manager, Richard Newbern
Consider approving Civic Group sign design. **APPROVED**

ITEM # 7- Presented by City Manager, Richard Newbern
Consider amending Section XVII D. 1 of the Personnel Policy Manual ó Travel Policy to increase the daily rate for meal expenses from \$40 per day to \$100 per day. **TABLED**

ITEM # 8 - Presented by City Manager, Richard Newbern
Consider providing compensation to the Mayor and Council of \$100 for every special called Council meeting that they attend. The \$100 is separate from their regular monthly stipend. Such change in compensation will take effect in January 2018. **TABLED**

VIII. 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.)

IX. Mayor Updates

X. City Manager Discussion/Items/Updates

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting ó May 9, 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).
- 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