

# Regular SESSION DRAFT AGENDA

Cochran City Council Tuesday, June 11, 2024 Regular Meeting @ 7:00

# City Auditorium, 102 N Second Street, Cochran, GA 31014

<u>City Council</u> <u>City Staff</u>

Billy Yeomans, Mayor	Richard Newbern, City Manager
Keith Anderson, Council Member (District 1, Post 1)	Candace Summerall, City Clerk
Gary Ates, Council Member (District 1, Post 2)	Jim Elliott, City Attorney
Carla Coley, Council Member (District 2 Post 1)	
Lonnie Tedders, Council Member (District 2, Post 2)	
Andrew Lemmon, Council Member (District 3, Post 1)	
Shane Savant, Council Member (District 3, Post 2)	

- I. Call to Order by the Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Attendance

## V. Adopt Agenda/Minutes

- 1. Approve minutes for Regular Meeting May 14, 2024
- 2. Approve Minutes for Special Called Meeting May 21, 2024
- 3. Adopt Agenda for Public Hearing June 4, 2024
- 4. Approve Minutes for Public Hearing June 4, 2024

#### VI. Agenda Items

- 1. Employee of Spring Quarter Administration
- 2. Public Hearing on the FY 2024/25 Budget
- 3. Consider adopting ordinance for the FY 2024/25 Budget
- 4. City Clerk/Oath & Bond
- **5.** Consider designating Candace Summerall, City Clerk, to exercise the powers and perform the duties of city manager during the manager's temporary absence or physical or mental disability.
- **6.** Consider adopting plat on reconfigured property at the Cochran Fire Department site.
- 7. Consider award of a contract for \$98,554.16 to Deep South Construction from Warner Robins to renovate two rooms in the rear of the Police Department
- **8.** Consider amendment of city charter regarding the renaming of Mid-State Energy Commission to Mid-state Energy Authority.
- 9. Consider approving the reservation form to be used for City properties
- **10.** Consider awarding a bid to Scruggs Construction for the regular Ga. DOT LMIG program in the amount of \$105,660.94 to resurface .61 miles of road segments.
- **11.** Consider awarding a bid to Scruggs Construction for the LMIG LRA program in the amount of \$126,000 to resurface .69 miles of road segments.
- 12. Consider a request from the Chamber of Commerce and DDA to close two road segments on Thursday, Jul 4 for the purpose of a celebration on Independence Day. The two road segments are Cherry Street from 2<sup>nd</sup> Street to 3<sup>rd</sup> Street, and 3<sup>rd</sup> Street from Cherry Street to E. Dykes Street.

### VII. City Manager Discussion/Items/Updates

#### VIII. Council Discussion/Items

## IX. Announcement of Upcoming meeting and Events

- 1. Strategic planning Session-Saturday, July 29, 2024 @ 8:30 AM
- 2. Regularly scheduled City Council Work Session Tuesday, July 9, 2024 @ 6pm.
- 3. Regularly scheduled City Council Meeting Tuesday, July 9, 2024 @ 7pm.
- **X.** Public Comments (Please note that every individual who signs up to speak prior to the meeting will be given a total of 3 minutes to address the Mayor and Council.)

#### **XI.** Meeting Notes

- **A.** Meeting to discuss pending or potential litigation with legal counsel and to discuss or vote on settlement provided in O.C.G.A. §50-14-2(1).
- **B.** ✓ Meeting to discuss or vote on authorizing negotiations to purchase, dispose of or lease property as provided in O.C.G.A § 50-14-3(b)(1).
- C. ✓ Meeting to discuss or vote on the acquisition, disposition or lease of real estate by the city O.C.G.A §50-14-3(b)(1). ✓
- D. ✓ Meeting to discuss hiring, compensation, evaluation, or disciplinary action for a specific public officer or employee as provided in O.C.G.A §50-14-3(b)(2).
- E. ✓ Meeting to discuss or interview an applicant to be executive head of a department O.C.G.A.§ 50-14-3(b)(1).
- **F.**  $\checkmark$  Meeting to discuss records that are exempt from disclosure 50-14-3(b)(4).