



AGENDA
Cochran City Council
Tuesday, January 14, 2014
Work Session Meeting @ 6:00 PM
Regular Meeting @ 7:00 PM

Council Chambers located at 112 W. Dykes 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

- December 10, 2013 City Council Meeting Minutes
- December 17, 2013 City Council Special Called Meeting Minutes

VII. Presentations

- A. Presentation of plaque to Council Member Ms. Dell Daniel for her service on the Council from January of 2010 to December of 2013.

VIII. Agenda Items

Item # 1 - Presented by Mike Stoy, Mayor

Resolution 01-14: Request to approve the appointments by City Council to the following positions:

- City Manager
- City Attorney
- City Clerk
- Municipal Court Judge

Item # 2 - Presented by Michael Stoy, Mayor

Resolution 02-14: Request to amend the Mayor's Committee appointments for 2014.

Item # 3 - Presented by Ray Gibson, City Manager

Resolution 03-14: Request to allow non-profit organization (Angels In Flight) to operate a boarding home at 235 West Peter Street while a rezoning application is under review.

Item # 4 - 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.

Item # 5 - Presented by Ray Gibson, City Manager

Resolution 04-14: Request to approve the selection of Lanier Contracting for the installation of the disinfection system for the Waste Water Treatment Plant.

Item # 6 - Presented by Ray Gibson, City Manager

Resolution 05-14: Request to approve check signing authority for the City of Cochran.

IX. City Manager Updates

- City Finances
- SPLOST
- Walmart Development
- Health Insurance
- Vernon Road Resurfacing Project
- Community Development Block Grant (CDBG) Target Area
- City's Website
- City Code

X. Council Discussion Items

- Ethics Board Appointments
- Strategic Plan
- City Charter
- Council Meeting Locations/Organization

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 – February 11, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – February 11, 2014 @ 7:00 pm
- District 3 Town Hall Meeting hosted by Council Member Andrew Lemmon – February 13, 2014 @ 6:30 PM at the County Extension Building

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