CITY OF COCHRAN Special Called Meeting Cochran, Georgia Monday, August 25, 2014

A special called meeting of Council was held this date at 6:00 P.M. in the Cochran City Hall. The invocation was given by Councilmember Willie Basby, followed by the Pledge of Allegiance.

PRESENT: Mayor Michael Stoy

Councilmember Willie Basby Councilmember Tommy Guyton Councilmember Andrew Lemmon Councilmember Charles Cranford Councilmember Gary Ates ABSENT: Councilmember Eric Bisher Interim City Manager Jerry Murkerson

The meeting was called to order by Mayor Michael Stoy.

Councilmember Lemmon made a motion and Councilmember Basby seconded the motion to approve the agenda.

Item #1 – Presented by Mayor Stoy

Resolution 34-14; Support the exemption from ad valorem taxation of certain types of inventory of goods. Councilmember Ates made a motion and Councilmember Basby seconded the motion to approve Resolution 34-14. Motion carried unanimously with all voting in favor.

Item #2 - Presented by Mayor Stoy

Resolution 35-14; Authorizing Mayor and City Clerk to sign contract with Ms. Cheryl Trawick to provide probation supervisor services to the Cochran Police Department. Councilmember Guyton made a motion and Councilmember Ates seconded the motion to approve Resolution 35-14. Motion carried unanimously with all voting in favor.

Item #3 - Presented by Mayor Stoy

Discuss the revised City Manager job posting. The hiring committee has revised the job description and will readvertise.

Item #4 - Presented by Mayor Stoy

Implement new Customer Service Policy including updates to cut-off fees. Customer's bill will be due on the 10th of the month and delinquent on the 20th. After the 10th the customer balance will be assessed a ten percent (10%) late fee. After the 20th the service will be discontinued at the delinquent address. Reconnect fees will be \$25.00.

Councilmember Guyton made a motion and Councilmember Basby seconded the motion to approve the Customer Service Policy. Councilmember Lemmon voted yes with Councilmembers Ates and Cranford voting no. Customer Service Policy is approved.

Item #5 - Presented by Mayor Stoy

Discuss increasing the maximum accumulation of annual leave to match the state's current maximum accumulation of 360 hours for all city employees. The city's current maximum accumulation for annual leave is 200 hours for regular personnel and 400 for personnel who are non-exempt firefighters. Councilmember Basby made a motion to approve the 360 hour accumulation of annual leave and Councilmember Lemmon seconded the motion. Motion carried unanimously with all voting in favor.

Councilmember Lemmon made a motion and Councilmember Basby seconded the motion to adjourn.

Meeting adjour	rned at 6:45 pn	1.
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Lisa Chastain City Clerk		

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