



**AGENDA**  
**Cochran City Council**  
**Tuesday, February 9, 2016**  
**Work Session Meeting @ 6:00 PM**  
**Regular Meeting @ 7:00 PM**

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*Community House located at 192 South Third 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*)  
Regina Gooch, Council Member (*District 1, Post 2*)  
Jon Thrower, Council Member (*District 2 , Post 2*)  
Fleming Gilman, Council Member (*District 3 , Post 2*)  
Andrew Lemmon, Council Member (*District 3 , Post 1*)

**City Staff**

Richard Newbern, City Manager  
Lisa Chastain, City Clerk  
Leo Phillips, City Attorney

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**I. Call to Order by the Mayor**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Attendance**

**V. Adopt Agenda**

**VI. Approval of Minutes**

- January 12, 2016 City Council Work Session Meeting Minutes
- January 12, 2016 City Council Regular Meeting Minutes

**VII.**

**Agenda Items**

**Item # 1 – Presented by Mayor Mike Stoy**

Reading of the GCCMA 60<sup>th</sup> Anniversary Proclamation.

**Item # 2 – Presented by City Manager Richard Newbern**

Contract with the Altamaha Regional Commission to prepare the upcoming Cochran-Bleckley Comprehensive Plan, and to authorize payment of the City’s portion.

**Item # 3 – Presented by City Manager Richard Newbern**

**Resolution 02-16;** City of Cochran has determined to borrow but not exceed \$2,500,000 from the Clean Water State Revolving Fund, administered by Georgia Environmental Finance Authority.

**Item # 4 – Presented by City Manager Richard Newbern**

**Resolution 03-16;** City of Cochran has determined to borrow but not exceed \$2,572,500 from the Drinking Water State Revolving Fund, administered by Georgia Environmental Finance Authority.

**Item # 4 – Presented by City Manager Richard Newbern**

The City of Cochran will file for a Community Development Block Grant application and commit the required financial match for grant financing in the event the grant application is funded.

**Item # 5 - Presented by City Manager Richard Newbern**

Request to approve the Customer Service Clerk and the Code Enforcement position for full-time status.

**VIII. Mayor Updates**

**IX. City Manager Discussion/Items/Updates**

- Department updates.
- Budget update.
- Water/Sewer update.

**X. Council Discussion Items**

**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–March 8, 2016 @ 6:00 pm
- Regularly Scheduled City Council Meeting – March 8, 2016 @ 7:00 pm

**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**