



**AGENDA**  
**Cochran City Council**  
**Tuesday, June 9, 2015**  
**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*)  
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**

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**

- May 12, 2015 City Council Work Session Meeting Minutes
- May 12, 2015 City Council Regular Meeting Minutes

**VII. Agenda Items**

**Item # 1 – Presented by City Manager Richard Newbern**

**Ordinance 02-15;** Granting to Jointly Owned Natural Gas, a partnership of the Municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter

Approved

designated as “Jointly Owned Natural Gas”, its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia, for constructing, maintaining, renewing, repairing, and operating a gas works and gas distribution system, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculation; to provide an effective date; and for other purposes.

## **VIII. Mayor Updates**

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

- Budget update
- Department updates
- Water/Sewer update
- Update on open positions

## **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–July 13, 2015 @ 6:00 pm
- Regularly Scheduled City Council Meeting – July 14, 2015 @ 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**