

**CITY OF COCHRAN**  
**City Council Meeting**  
**Cochran, Georgia**  
**Tuesday, April 8, 2014**

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The regular meeting of Council was held this date at 7:00 P.M. in the Cochran Community House. The invocation was given by Councilmember Willie Basby, followed by the Pledge of Allegiance.

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**PRESENT:** Mayor Michael Stoy  
Councilmember Willie Basby  
Councilmember Tommy Guyton  
Councilmember Andrew Lemmon  
City Manager Ray Gibson

**ABSENT:** Councilmember Charles Cranford  
Councilmember Eric Bisher

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

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Attendance**

**V. Adopt Agenda**

**VI. Approval of Minutes**

- March 11, 2014 City Council Work Session Meeting Minutes
- March 11, 2014 City Council Regular Meeting Minutes

**VII. Presentations**

No items.

**VIII. Agenda Items**

**Item # 1 - Presented by James Pope, HOGARC**

**Resolution 16-14:** Request to approve the adoption of the Bleckley County Hazard Mitigation Plan pursuant to the Disaster Mitigation Act of 2000.

**Item # 2 - Presented by Ray Gibson, City Manager**

**Resolution 17-14:** Request to approve a financial services agreement with Kidwell & Company Inc., for the City's bond refinancing.

**Item # 3 - Presented by Ray Gibson, City Manager**

**Resolution 18-14:** Request to approve a contract with Paulk Landscaping Inc. for management and landscaping maintenance of City owned property.

**Item # 4 - Presented by Ray Gibson, City Manager**

**Resolution 14-14:** Request to approve a hold harmless agreement with Ms. Leola Sheneth Jones.

**Item # 5 - 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.

**IX. City Manager Updates**

**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 – May 13, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – May 13, 2014 @ 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**