



**POST AGENDA
Cochran City Council
Tuesday, January 17, 2017
Special Called Meeting @ 7:00 PM**

City Hall located at 112 West Dykes Street, Cochran, GA 31014

City Council

Gary Ates, Mayor
Andrew Lemmon, Mayor Pro Tem (*District 3, Post 1*)
Charles Cranford, Council Member (*District 2, 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*)

City Staff

Richard Newbern, City Manager
Jill Cooper, 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. Agenda Items**

Approved Item #1 – Presented by City Manager, Richard Newbern

Approve 2015-2016 Budget Amendment and Budget Transfers for audit to meet State law requirement.

Tabled Item # 2 – Presented by City Manager, Richard Newbern

Discuss and consider appointment of District 1 Councilmember to fill seat vacancy of unexpired term through December 31, 2017.

Item # 3 – Presented by City Manager, Richard Newbern

Discuss Council Retreat format with Dr. Brooke Miller, Facilitator.

Approved Item # 4 – Presented by City Manager, Richard Newbern

Consider approval of contract with Everett Dykes Grassing Company for road paving.

Item # 5 – Presented by City Manager, Richard Newbern

Administer Oath of Office to Mayor Gary Ates.

VIII. 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.)

IX. Mayor Updates

X. City Manager Discussion/Items/Updates

XI. Council Discussion Items

XII. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Meeting – February 14, 2017 @ 7:00 pm
- Council Retreat January 26th-28th at Little Ocmulgee State Park

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 proposed litigation against the City by John Crowe.
- 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.
- 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