



**POST AGENDA
Cochran City Council
Tuesday, May 29, 2018
Special Called Meeting @ 6:00PM**

City Auditorium 102 North Second Street, Cochran, GA 31014

City Council

Billy Yeomans, Mayor
Fleming Gilman, Mayor Pro Tem
(District 3, Post 2)
Robert Anderson, Council Member
(District 2, Post 1)
Regina Gooch, Council Member
(District 1, Post 2)
Jon Thrower, Council Member
(District 2, Post 2)
Andrew Lemmon, Council Member
(District 3, Post 1)
Keith Anderson, Council Member
(District 1, Post 1)

City Staff

Richard Newbern, City
Manager
Tracy Jones, 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

ITEM # 1- Presented by City Manager, Richard Newbern

Consider award of bid for repair of Fire Hydrant and water line repair on East Dykes Street

APPROVED

ITEM # 2 - Presented by City Manager, Richard Newbern

Discussion and consideration of HVAC improvements at the Municipal Building

Deferred to June 12 Meeting

ITEM # 3- Presented by City Manager, Richard Newbern

Consider Resolution on eminent domain for Crest Drive sewer line project

APPROVED

ITEM # 4- Presented by City Manager, Richard Newbern

Public Hearing on FY 2018/19 Budget proposal **NO ACTION REQUIRED**

VII. 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.)

VIII. City Manager Discussion/Items/Updates

IX. Council Discussion Items

X. Announcement of Upcoming Meetings and Events

- Regularly Scheduled City Council Work Session – June 12, 2018 @ 6:00 pm
- Regularly Scheduled City Council Meeting – June 12, 2018 @ 7:00 pm

XI. 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).
- 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).
- (X) 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).
- (X) 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