



**AGENDA**  
**Cochran City Council**  
**Tuesday, August 12, 2014**  
**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**

Jerry Murkerson, Interim City Mgr.  
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**

- July 8, 2014 City Council Work Session Meeting Minutes
- July 8, 2014 City Council Regular Meeting Minutes

**VII. Agenda Items**

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

**Resolution 33 -14;** Approve up to \$5 million of bonds to refund and refinance the City's 1989 and 2002 bonds and to start work on the water and sewer system improvements.

**Item # 2 – Presented by Interim City Manager Jerry Murkerson**

**Resolution 31-14;** Approve the supplemental contract for the Gas Portfolio IV project between the City of Cochran and the Municipal Gas Authority of Georgia.

**Item # 3 – Presented by Interim City Manager Jerry Murkerson**

Notice to hold a city election to determine whether or not the city shall be authorized to exempt from ad valorem taxation certain types of inventory of goods.

**Item # 4 – Presented by Interim City Manager Jerry Murkerson**

**Ordinance 07-14;** Establish administrative procedures for the conduct of Municipal Elections in the City of Cochran, Georgia, and for the appointing of election officials and compensation for same, as well as adopting other rules and regulations for qualifying, conducting and electing city officials.

**Item # 5 - Presented by Interim City Manager Jerry Murkerson**

**Resolution 32 -14;** Call for a Freeport election to be held Tuesday, November 4, 2014, to determine whether or not the governing authority of the City of Cochran shall be authorized to exempt from ad valorem taxation certain types of inventory of goods.

**Item # 6 – Presented by Interim City Manager Jerry Murkerson**

Implement new Customer Service Policy including updates to cut-off fees.

**Item # 7 - Presented by Interim City Manager Jerry Murkerson**

Discuss increasing the maximum accumulation of annual leave to match the state's current maximum accumulation of 360 hours for all city employees. The city's current maximum accumulation for annual leave is 200 hours for regular personnel and 400 for personnel who are non-exempt firefighters.

**Item # 8 – Presented by**

City Council are allowed to receive \$10,000 life insurance from OneAmerica.

## **VIII. City Manager Updates**

- Testing 2 inch and larger natural gas meters.
- Chamber of Commerce Updates
- Water Department Updates
- Fire Department Updates
  
- **Police Update by Lt. Heath Williams**

\* Walmart Update

- \* NAACP Event
- \* GOHS Grant Reimbursement
- \* Q&A on Monthly Reports
- \* New Firearms Law
- \* GTS Proposal from Mr. Bullard

## **IX. City Updates**

### **Mayor Stoy**

City Manager search 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—September 9, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – September 9, 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**