



City of Bastrop www.cityofbastrop.com Post Office Box 431 Bastrop, Louisiana 71221-0431 Phone: (318) 283-0250 Fax: (318) 283-3335

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, DECEMBER 13, 2018 AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.
- 2. ROLL CALL/DETERMINE QUORUM.

3. ANNOUNCEMENTS.

4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.

5. APPROVE PREVIOUS MINUTES-REGULAR MEETING NOVEMBER 8, 2018.

- 6. FINANCE COMMITTEE REPORT, RESOLUTION 18-1810—BILLS AND CLAIMS FOR THE MONTH OF NOVEMBER 2018.
- 7. REVENUE AND EXPENSE REPORT, OCTOBER AND NOVEMBER 2018.
- 8. MR. RICKY ALLEN ANDERSON-TRASH AT CITY PROPERTY, OLD DITTO BUILDING.
- 9. MS. ROSE THOMPSON—MAYOR AND DUTIES AS MAYOR, PAYING POLICIES, DRUGS AND KILLING, CITY ATTORNEY.
- 10. MR. RICHARD WINDER, PEOPLE UNITED OF LOUISIANA, LLC—SPECIAL USE PERMIT FOR 1104 RIIS.
- 11. RESOLUTION 18-1811—A RESOLUTION COMMENDING JOSHUA MORRISON UPON RETIREMENT AS CAPTAIN WITH THE BASTROP FIRE DEPARTMENT.
- 12. RESOLUTION 18-1812—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO A COMPUTER MAINTENANCE AGREEMENT WITH INSPIRE TECHNOLOGY GROUP AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 13. RESOLUTION 18-1813—A RESOLUTION DECLARING CERTAIN MOVABLE PROPERTY NO LONGER NEEDED FOR PUBLIC USE; AUTHORIZING THE SALE OF EACH MOVABLE PROPERTY AT PUBLIC AUCTION; AUTHORIZING THE EMPLOYMENT OF A LICENSED AUCTIONEER, JERRY WOMACK AUCTION GROUP, FOR SUCH AUCTION SALE AND PROVIDING FOR PUBLICATION IN ACCORDANCE WITH THE LAW.
- 14. ORDINANCE 18-4251—AN ORDINANCE TO SUPPLEMENT THE COMPILED ORDINANCES OF THE CITY OF BASTROP TO ADD PROVISIONS GOVERNING THE BASTROP FIRE DEPARTMENT AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

15. DISCUSSION/ACTION—PURCHASE USED FIRE TRUCK.

16. LIQUOR LICENSES.

17. ADJOURN.

NRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON DECEMBER 13, 2018, AT 5:00 P.M.

FURTHER NOTICE IS GIVEN OF A HEARING REGARDING ORDINANCE 18-4251 TO BE HELD IN THE COURT ROOM AT CITY HALL ON DECEMBER 13, 2018 AT 5:45 P.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL AT (318) 283-0250, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON DECEMBER 12, 2018 AT 3:00 P.M.



RISSA ANNETTE HOLMES #77024

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