



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, JANUARY 11, 2018 AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, MOMENT OF SILENCE, 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 HELD ON DECEMBER 14, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1851—BILLS AND CLAIMS FOR THE MONTH OF DECEMBER 2017.
7. DECEMBER 2017 REVENUE AND EXPENSE REPORT.
8. CINDY HAYNES, HILL AND INZINA—ANNUAL AUDIT REPORT.
9. WINTER SHELTER REPORT.
10. TIM PLUMMLEY, SERVICE 1ST—HEATING SYSTEM AT CITY HALL.
11. CHARLES BRADFORD, 1320 SOUTH WASHINGTON—(1) CONTRACT AND LEASE AGREEMENT DATED DECEMBER 14, 2017 FILED IN PARISH OF MOREHOUSE IN CLERK OF COURT OFFICE ON DECEMBER 21, 2017, FILE #257164, CONVEYANCE BOOK #0691, PAGE #785-795; (2) LETTER OF INTENT SIGNED BY MR. TOM OSWALT DATED DECEMBER 5, 2017; (3) DONATION OF LEARNING CENTER LOCATED AT 607 MARTIN LUTHER KING SOUTH TO CITY; (4) DONATION OF THE LEARNING CENTER LOCATED AT 794 COLLIERS LANE TO THE CITY.
12. RICKY ALLEN ANDERSON, 514 KAMMELL STREET—CRIME, REQUESTING ASSISTANCE OF FEDERAL BUREAU OF INVESTIGATIONS (FBI).
13. MARY HAWKINS, 6908 MER ROUGE ROAD—REPAIR OF BASTROP.
14. MAURICE NORMAN, 6332 ESTATES DRIVE—CIVIC SOURCE.
15. RESOLUTION 18-1752—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF A LEASE WITH EXCLUSIVE OPTION-TO-PURCHASE AGREEMENT WITH TODA ONE, LLC FOR THE 1ST YEAR LEASE BEING \$1.00 (ONE DOLLAR) AND THE SUM TOTAL OF \$130,000.00 (ONE HUNDRED THIRTY THOUSAND DOLLARS) FOR A 13.03-ACRE TRACT OF LAND FORMERLY OWNED BY INTERNATIONAL PAPER TO BE DEVELOPED FOR PUBLIC USE.
16. RESOLUTION 18-1753—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA, TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CONDUENT GOVERNMENT SYSTEMS, LLC FOR A WEB VERSION OF FIREHOUSE SOFTWARE FOR FIRE REPORTING, APPARATUS/EQUIPMENT INVENTORY; OCCUPANCY/INSPECTION; TRAINING/PERSONNEL; HYDRANTS, CAD MONITOR, STAFF SCHEDULING AND GRAPHING MODULE AND DAILY JOURNAL.
17. ORDINANCE 18-4247—AN ORDINANCE TO SUPPLEMENT AND AMEND THE COMPILED ORDINANCES OF THE CITY OF BASTROP (“OCCUPATIONAL LICENSES”) TO ADD PROVISIONS GOVERNING “TRANSPORTATION SERVICES”, TO ENACT PROVISIONS GOVERNING “TRANSPORTATION NETWORK COMPANIES,” AND, TO OTHERWISE PROVIDE WITH RESPECT THERETO.
18. RESOLUTION 17-1749—A RESOLUTON ALLOWING THE TWO MEMBERS ELECTED BY THE FIRE AND THE POLICE DEPARTMENTS AS PROVIDED IN PARAGRAPH (B) (1) (C) OF THIS SECTION OF R.S. 33:2536 SHALL NOT BE REQUIRED TO BE RESIDENTS OR QUALIFIED VOTERS OF THE AREA IN WHICH THEY ARE APPOINTED TO SERVE OR RESIDENTS OF THE PARISH IN WHICH THE AREA IS LOCATED PROVIDED THAT SUCH EXCEPTIONS ARE APPROVED BY RESOLUTION OF THE LOCAL GOVERNING AUTHORITY.
19. ADJOURN.

Signature of Henry C. Cotton
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, JANUARY 11, 2018 AT 5:00 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 JANUARY 10, 2018 AT 11.30 A.M.

Signature of Amanda Hall
AMANDA HALL, ASSISTANT CITY CLERK

Signature of Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024