



City of Bastrop  
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**NOTICE IS HEREBY GIVEN OF  
THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
WEDNESDAY, DECEMBER 18, 2024, AT 5:30 P.M.  
IN THE COURTROOM AT CITY HALL**

**AGENDA**

1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.  
"Louisiana Open Meeting Laws provides that the public has the opportunity to address this board prior to our taking action on an agenda item at today's meeting. Members of the Public will be given an opportunity to speak on any item before a vote is taken. You will be afforded 5 minutes to make your comments, and the entire public comment period will be limited to 30 minutes unless an extension is granted. This is not a question-and-answer session where you can ask questions and demand answers of the Board Members, Mayor, or the City Employees.
4. ANNOUNCEMENTS.
5. RESOLUTION 24-2083—COMMENDING DAMON CARROLL UPON RETIREMENT AS DISTRICT FIRE CHIEF WITH THE BASTROP FIRE DEPARTMENT.
6. DISCUSSION/ACTION—RESOLUTION 24-2084, TO ENGAGE THE SERVICES OF MS. LAURA HARTT, AMERICAN RESCUE PLAN CONSULTANT.
  - A. PREMIUM PAY FUNDS FOR EMPLOYEES (ARPA).
  - B. KEY MARKETING SOLUTIONS (ARPA).
7. DISCUSSION/ACTION—ACCEPT BIDS FOR CITY HALL REPAIRS.
8. ORDINANCE 24-4280—AN ORDINANCE REQUIRING MONTHLY FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION TO BE PROVIDED TO THE BASTROP CITY COUNCIL (INTRODUCTION).
9. DISCUSSION—EXPIRATION OF TERM OF CIVIL SERVICE BOARD MEMBER DR. DESTINEE MATTHEWS, SERVICE TO CONTINUE UNTIL A REPLACEMENT IS MADE.
10. LIQUOR LICENSES.
11. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

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 THE CORRIDOR, NORTH, AND SOUTH ENTRANCES ON DECEMBER 18, 2024 AT 4:30 P.M.

MONICA AUSTIN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024