NOTICE OF PUBLIC MEETING

THE ALBANY TOWN COUNCIL WILL MEET FOR A PUBLIC MEETING 29816 S. MONTPELIER RD ALBANY, LA DECEMBER 11, 2023 5:00 P.M.

| 1. A | ildug | c meeting | will be | held | as | follows |
|------|-------|-----------|---------|------|----|---------|
|------|-------|-----------|---------|------|----|---------|

Call to Order – Mayor Eileen McCarroll Prayer and Pledge of Allegiance Roll Call – Joey Cooper Also Present:

Visitors:

Persons on Agenda:

- Megan Lynch presentation of completion of audit for FYE June 30, 2023
- a. Approval of Minutes from November 2023 meeting:
- b. Approval of Financials for November 2023:

AGENDA ITEMS

- 1. Water Department:
- 2. Fire District 1:
- 3. Police Department:
- 4. Planning & Zoning Department:

Public Meeting Adjourned at p.m. by:

- 5. Mayors Report:
- 6. Councilman:
- 7. New Business:
 - a. Motion to approve the appointment of Keith Rowe to be Town of Albany's magistrate of Albany's court beginning January 1, 2024 at \$500 a month:

: Seconded by:

- b. Motion to approve the appointment of Glen Westmoreland to be Town of Albany's town prosecutor of Albany's court beginning January 1, 2024 at \$500 a month:
- c. Motion to hire Mark Hinson as a reserve/part time officer:
- d. Motion to re-appoint Derwin Miley to Fire District #1 board:

| p | , |
|--|-------------------------------------|
| | Joey Cooper; Town Clerk |
| | Town of Albany |
| | 29816 S. Montpelier Rd. |
| | Albany, LA, 70711 |
| | 225.567.1101 |
| RULES GOVERNING PUBLIC INP | UT |
| Anyone wishing to be on the agenda must give the agenda information advance of the next regular schedule meeting. Members of the public are to stand and wait to be recognized when introduced: | |
| Comments made by a member of the public shall be limited to 2 minute. Should a group wish to address the Council on an agenda item that groomments limited to two minutes each. | |
| Notes: Items discuss by the Council not on the Agenda. | |
| Eileen Bates-McCarroll; Mayor | Kimberlee "Joey" Cooper; Town Clerk |
| | |