

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

January 1st, 2009

5:30 p.m.

AGENDA

Swearing in by Judge Randy Hill

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider Ward 3 Vacancy
4. Elect Vice Mayor
5. Consider minutes from the December 18th Regular Meeting
6. Consider Moving the January 15th to January 13th
7. City Manager's Report
8. Routine Business
9. Adjournment