

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**January 6<sup>th</sup>, 2005**

**7:00 p.m.**

**AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the December 16<sup>th</sup> meeting
4. Election of Vice Mayor
5. Appointment of Interim City Clerk
6. Third Reading of the Sanitation Rates Ordinance
7. Consider Parks and Rec Committee Members
8. Consider Bag Sales
9. Routine Business
10. City Manager's Report
11. Adjournment