

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

January 8th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the December 18th meetings
4. Approval of Request to Advertise for Sell #1 Ladder Truck
5. Discussion of a Possible Ordinance Regarding Noise Emission – Director Hager
6. Discussion of Parks and Recreation Capital
7. Police and Fire Facility Committee Recommendation
8. City Manager's Report
9. Adjournment