

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**January 15<sup>th</sup>, 2004**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the January 8<sup>th</sup> meeting
4. Possible Adoption of a Formal Family Medical Leave Act Policy
5. Police and Fire Facility Plans
6. Consider Resolution for Water Filter Improvement Project
7. City Manager's Report
8. Adjournment