

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

February 2nd, 2006

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the January 19th Regular Meeting
4. Consider Resolution Cable Television
5. Consider 2005 Budget Amending Ordinance
6. Consider Change of Board Meeting Date
7. Consider Police & Fire Building Committee Recommendation
8. Routine Business
9. City Manager's Report
10. Adjournment