

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**February 4<sup>th</sup>, 2010 5:30 p.m.**

## **AGENDA**

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the January 21<sup>st</sup>, 2010 Regular Called Meeting
4. Consider Accepting the Resignation of Director Hager
5. Consider Second Reading of Technical Codes Ordinances
6. Consider Grant Resolution Supporting Group Living Inc.
7. Consider Optional Lease Terms - Community Family Enrichment Center
8. Consider Changing the Holiday Schedule for the Sanitation
9. City Manager's Report-2009 Finance and Administrative Activity Report
10. Routine Business
11. Adjournment