

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**February 17<sup>th</sup>, 2005**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider the minutes from the January 31<sup>st</sup> meeting.
4. Consider the minutes from the February 3<sup>rd</sup> meeting.
5. Consider the minutes from the February 10<sup>th</sup> meeting.
6. Guest Blain Smith from the Arkadelphia Area Chamber of Commerce will present an update on the movie theater project.
7. Consider CCIC contract.
8. Update on status Martin Luther King Jr. signs for the I-30 overpass bridge.
9. Consider Police Department vehicles.
10. Consider bids for Water Department trucks.
11. Consider a Floodplain Ordinance.
12. Consider a 2004 Budget amending ordinance.
13. Consider group rates for the Recreation Center.
14. Discussion of the City Manager selection process.
15. Routine Business
16. City Manager's Report
17. Adjournment