

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

March 3rd, 2005

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider the minutes from the February 17th meeting.
4. Attending Citizen
5. Consider contract with Chamber of Commerce.
6. Consider bids for a Police Car.
7. Consider setting a public hearing on rezoning certain property in the Forrest Park/
Mill Creek Drive area
8. Consider proposed Ordinance zoning recently annexed property.
9. Consider floodplain ordinance, 2nd reading.
10. Consider two vacancies on the Water and Sewer Committee.
11. Discussion of the City Manager selection process.
 - 11a. Consider search process budget
 - 11b. Consider salary range
 - 11c. Consider use of a consulting firm
 - 11d. Consider closing date for applications
 - 11e. Consider first paragraph of job announcement
 - 11f. Consider second paragraph of job announcement
 - 11g. Consider third paragraph of job announcement
 - 11h. Consider placement of advertisements
12. Discuss the date for the 2nd Board meeting in March.
- 13 Routine Business
- 14 City Manager's Report
- 15 Adjournment