

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

(amended)

Boardroom

April 7th, 2005

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the March 24th meeting
4. Consider First Reading of Ordinance Rezoning Property
5. Consider Third Reading of Ordinance Zoning Property
6. Consider Second Reading of An Ordinance Providing a Guideline for the Annual Budget
7. Consider Request for Proposal for Movie Theater
8. Discuss Procedure for Handling the City Manager Resumes
9. Consider Bid Results for Janitorial Services
10. Discussion of the Proposed Personnel Policy Handbook
11. Consider Engineering Services for Youth Sports Complex Project
12. Discuss Failure of Lot Purchase -Parking Lot West of New PD
13. Routine Business
14. City Manager's Report
15. Adjournment