

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**April 15<sup>th</sup>, 2010 5:30 p.m.**

## **AGENDA**

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the April 1<sup>st</sup>, 2010 Regular Called Meeting
4. Consider Third Reading of the Ordinance Financing the 2010 Custom Pumper Truck
5. Consideration of Who Will be Custodian of the City Manager's Personnel File
6. Consider the Resolution of Condemnation – Deaton Cleaners
7. Consider Airport Pavement Rehabilitation Contract Change Order
8. Consider Resolution Transferring Funds from the Municipal Judges Retirement Fund Accounts
9. Consider Funding Options for the YSC Improvements
10. Consider Funding Options for the Fire Station 1 Replacement
11. Consider Phone System Bids
12. City Manager's Report
13. Routine Business
14. Adjournment