

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**August 18<sup>th</sup>, 2005**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the August 4<sup>th</sup> and August 9<sup>th</sup> meetings
4. Consider Resolution Approving Appointments to the City of Arkadelphia, Arkansas Public Education Facilities Board (OBU)
5. Public Hearing for the Bond Issue
6. Consider Resolution Authorizing the Bond Issue as Recommended by the Public Facilities Board
7. Consider Resolution Authorizing Bond Issue for Sanitation and Street Department Vehicles
8. Consider Annexation Ordinance
9. Consider Request to Bid the Restroom/Concession for the YSC
10. Consider Recommendation for Change in Hours of Operation Parks and Rec
11. Consider Request to Dispose of Old Electronics
12. Routine Business
13. City Manager's Report
14. Adjournment