

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

November 4th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the October 21st meeting
4. First Reading of the Five Mill Ordinance
5. Consider Tipping Fees
6. Discuss the Vacation Buy Back Program
7. Discuss Parks and Rec Advisory Committee Attendance
8. Routine Business
9. City Manager's Report
10. Adjournment