

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

December 4th, 2012 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the November 20, 2012 Regular Meeting
4. Third Reading Ordinance Adopting Arkansas Energy Code by Reference
5. Consideration of Additional Compensation for Employees
6. Power Point Presentation of Proposed 2013 Budget
7. City Manager's Report
8. Routine Business
9. Adjournment