

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

December 18th, 2012 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the December 4th, 2012 Regular Meeting
4. Consider 2013 Budget Resolution
5. Consider Payoff of Pumper Truck
6. Consider Confirmation of Appointment to the Office of the Treasurer
7. Consider a Lease with the County for Armory Building
8. Consider Alliance Contract
9. Consider Time for January 1st Meeting
10. Consider Corrective Actions from Audit Findings
11. Consider a Transfer from Water and Sewer Utility to General Fund
12. City Manager's Report
13. Routine Business
14. Adjournment