

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

December 4th, 2003

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the November 20th meetings
4. Historical Society-Bill Newberry
5. Employee Service Awards
6. Discussion on the Police Facility-Jerry Simmons
7. First Reading of the Series 2003 Refunding and Improvement Revenue Bond Ordinance
8. Possible Approval of the Capital Expenditures Pending Funding
9. City Manager's Report
10. Adjournment