

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

December 19th, 2002

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the December 3rd 5th and 9th meetings (Budget and Regular Board)
4. Employee Service Awards
5. Third Reading Title Only Rezoning Ordinance
6. First Reading of Budget Ordinance
7. Consideration of the Real Property Insurance Bids
8. Tipping Fees for Solid Waste – Discussion Only
9. Recommendation from the Police and Fire Facility Committee
10. Recommendation from the Parks and Recreation Department Advisory Committee
11. Report from Vice Mayor Sanders on the National League of Cities Convention
12. City Manager's Report
13. Routine Business
14. Adjournment