

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

January 2nd, 2003

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Election for the Vice-Mayor
4. Consider minutes from the December 19th meeting
5. Authorization to Execute AHTD Phase II Contract for Streetscape Project
6. Consideration of Bid Results for the Police Cars
7. Compensation Use Tax Audit
8. City Manager's Report
9. Routine Business
10. Adjournment