

# **REGULAR MEETING BOARD OF DIRECTORS**

**Boardroom**

**January 3, 2002**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the December 20<sup>th</sup> meeting
4. Second reading of Ordinance raising competitive bidding
5. Approval of Airport Engineers
6. Consideration of Riverpark bids
7. Consideration of Nuisance abatement ordinances
8. City Manager's report
9. Routine Business
10. Adjournment

Things to follow up on:

- Ed suggested we may want to include his letter on status of Jim McAlister
- Ed may have memo ready responding to nuisance abatement – J Bolt
- Possible City Manager's Report item: Ken Miles was appointed 12-20-01 to Position 7 on the parks committee, he has reconsidered and doesn't want to serve – city will re-advertise and present letters of interest for the board's consideration at a later date
- Dick set a Jan. 31<sup>st</sup> deadline for bidding out Streetscape