

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

October 16th, 2003

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the October 2nd meeting
4. Third Reading of the Five Mill Tax Ordinance
5. Recommendation from Water and Sewer Committee on Committee Vacancy
6. Recommendation from Water and Sewer Committee on the RFQ's for Bond Council
7. Update on the Girl Scout Hut
8. Record Retention Setting Policy
9. Discussion of Re-Issuing Bonds-Director Calhoun
10. Discussion on Funding for the Police and Fire Facility-Director Rudolph
11. City Manager's Report
12. Adjournment