

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**February 19<sup>th</sup>, 2004**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the February 5<sup>th</sup> meeting
4. Attending Citizen
  - Henry Wilson President of the NAACP-Proposal for Martin Luther King Jr. Drive
  - Gary Prather-City Vehicle Maintenance/Personnel Concerns/Attending Citizen Procedure
5. Consider Bids on a One-Half Ton, 4 x 4 Pickup – Water and Sewer Department
6. Safety Awards
7. Consider Personnel Policy Changes
  - Fleet Management Program
  - Internet/E-mail
8. Second Reading of the Jake Brake Ordinance
9. State of the City Address by Barbara Coplen, City Manager
10. Adjournment