

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

August 19th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the August 5th meeting
4. Consider Catastrophic Leave Policy
5. Consider Cell Tower Lease Agreement
6. Consider Bids for the Airport Hanger Project
7. Second Reading Standard Codes Ordinance
8. Second Reading Fees and Permits Ordinance
9. Consider Storm Water Ordinance
10. Consider Bids for the Police Facility
11. Discussion of Budget 2005 Procedures
12. Routine Business
13. City Manager's Report
14. Adjournment