AGENDA

1. CALL TO ORDER  Mayor Underwood
2. PRAYER AND PLEDGE
3. MINUTES  Mayor Underwood
   A. Minutes from Public Hearing April 10, 2012 (Maple St; topog requirements)
   B. Regular Board Meeting – April 10, 2012
   C. Special Called Meeting – April 23, 2012

4. APPROVAL OF BILLS AND ADDITIONAL BILLS  Mayor Underwood

5. REPORTS  (5-7 Minutes each)
   A. Audited Financial Statement – Winnett Associates, PLLC  Patrick Lile, CPA, Partner

   Standing Committee Reports:
   A. Fire Department  Chief Travis
   B. Police Department  Chief Carver
   C. Recreation Department  Ricky Honey
   D. Public Works Department  Eddie Plunkett
   E. Planning and Codes  Ryan Tyhuis
   F. City Administrator’s Report  Jim Lee

6. OLD BUSINESS:
   A. Stone Bridge Park channel liner funding ($95K)
   B. Selling Wells Hill Park land (114.59+/-Acres)

7. NEW BUSINESS:
   A. Senior Citizens deed approval
   B. Resolution No. R-12-04 – “State Industrial Access Program (SIA) ---PepsiCo-Frito-Lay, Inc”
   C. Approval of fill material for Frito-Lay on City property
   B. Call for Public Hearing on rezoning of Falcon Lighting property (R-1 to C-2)

8. ADJOURNMENT