Thursday, January 5, 2006  Special Called Council Meeting Agenda  6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) WAIVER OF NOTICE APPROVED BY MAYOR AND CITY COUNCIL

4) APPROVAL OF MEETING AGENDA (add or remove items from agenda)

5) NEW BUSINESS:
   Adopting a resolution to amend and clarify the resolution adopted on January 3, 2006 (Resolution No. 2006-01-01) authorizing, among other things, the issuance and sale of Tax Anticipation Notes in the aggregate principal amount of $10 million to reflect a fixed rate of interest on the notes.

6) ADJOURN