

AGENDA

- Welcome and Call to OrderMayor Loftis
InvocationCommissioner Beal
Pledge of AllegianceEveryone

Items for Discussion and Possible Action

- 1.) APPROVAL OF AGENDA:
- 2.) Consent Agenda: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk * and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed placed on the agenda.
- 3.) APPROVAL OF MINUTES**: April 17, 2008
- 4.) PUBLIC HEARINGS:
- 5.) PUBLIC FORUM:
- 6.) CERTIFICATES AND AWARDS: Recognition of Scout William Handy
- 7.) SPECIAL PRESENTATION: Presentation of Seat Belt Awareness Proclamation
- 8.) UNFINISHED BUSINESS:
- 9.) **NEW BUSINESS:**
 - a.) Board to Consider a Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement for sewer lines into Cross Creek / Laurel Forrest Annexion: **Resolution #08-073**
 - b.) Board to Consider a Resolution Setting a Public Hearing on Proposed Installment Purchase Contract: **Resolution #08-074**
 - c.) City Manager to present the FY 2008-09 Budget:
 - d.) Board to Consider a Resolution Setting a Public Hearing for May 15, 2008 on the proposed 2008-09 Fiscal Year budget: **Resolution #08-075**
- 10.) REMARKS BY OFFICIALS:
 - a.) Mayor
 - b.) City Council
- 11.) Adjournment