1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Approving an exception to the procurement ordinance competitive bidding requirements for good cause and approving procurement of bulk fuel at a total annual estimated cost of $3,000,000.  
   (Council Communication No. 08-664)

4. Resolution approving modifications in the interest rates to be charged under Supplement Nos. C-1 and C-2 to the Governmental Lease-Purchase Master Agreement with Delage Landen Public Finance LLC.  
   (Council Communication No. 08-663)

MOTION TO ADJOURN AT ______________________ P.M.