

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

December 15, 2010

A G E N D A

6:00 PM Council Session

I. Call to Order

II. Roll call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

IV. Public Comments on Agenda Items

V. Administrative

A) Consideration to enter into a Master Lease Agreement with SunTrust Equipment Finance and Leasing Corporation in the amount of 812,941.00 for a term of 10 years and to adopt a Resolution in support of the Lease and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The Lease Agreement will facilitate the purchase of:

<i>Fire Department – Vehicles-Ambulance</i>	<i>\$129,575</i>
<i>Fire Department – Vehicles – Pumper Truck</i>	<i>349,366</i>
<i>Police Department – Vehicles</i>	<i>200,000</i>
<i>Public Works – Vehicles – Garbage Truck</i>	<i>116,000</i>
<i>Public Works – Vehicles – F150 Truck</i>	<i>18,000</i>

VI. Old Business

VII. New Business

VIII. Public Comments

IX. Executive Session

For the purposes of a personnel matter.

X. Adjournment