

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 10, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR (FORMERLY SUNGARD BI-TECH) FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE)

RESOLUTION 23,573

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. CITY OF COMPTON'S 2011 ANNUAL AUDIT REPORTS (Receive/File)

ACTION REAGENDAD

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2012-2013

RESOLUTION 23,574

APPROVAL OF WARRANTS

4. Warrant #210004 - Date - 7/3/12 - Name - Waxies Enterprises Inc. - Services - Janitorial Supplies - Amount - \$6,506.34 - Requested by: General Services

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 17, 2012 @ 5:45 PM.

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