

CITY OF MADISON MAYOR AND COUNCIL

REGULAR MEETING

SUMMARY OF ACTIONS

Date: Monday, April 14, 2008

Time: 5:30 P.M.

X = PRESENT A = ABSENT

Place: Former Senior Citizens Bldg. 434 Hancock Street

X MAYOR DUPREE	
X COUNCIL MEMBER PERRIMAN	X MANAGER NUNN
X COUNCIL MEMBER BLANTON	X CITY CLERK THOMAS
X COUNCIL MEMBER HUNT	X PLANNER CALLAHAN
A COUNCIL MEMBER NAPLES	X PROJECT COORD. HUFF
X COUNCIL MEMBER BOOTH	X ATTORNEY REITMAN

I. CALL TO ORDER

A. Announcement re: Cell Phone Use

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING-APPROVED – VOTE UNANIMOUS

V. APPROVAL OF ORDER OF AGENDA ITEMS

VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE

VII. ZONING HEARINGS

VIII. LEGAL MATTERS

A. GMEBS OPEB Trust Ordinance/Resolution and Participation Agreement – Nunn
Attachment I – APPROVED – VOTE UNANIMOUS

B. emGOVPower Software Agreement –Nunn – **Attachment II- APPROVED-VOTE UNANIMOUS**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Industrial Rework – Zoning Draft – Planning Dept. – **Attachment III – NO ACTION**

B. City Manager’s Report – Nunn

C. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT – APPROVED – VOTE UNANIMOUS