

**CITY OF MADISON MAYOR AND COUNCIL**

**REGULAR MEETING**

**SUMMARY OF ACTIONS**

**Date: Monday, April 28, 2008**

**Time: 5:30 P.M.**

**X = PRESENT    A = ABSENT**

<b>Place: Former Senior Citizens Bldg. 434 Hancock Street</b>
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|----------------------------------|------------------------------|
| <b>X</b> MAYOR DUPREE            |                              |
| <b>X</b> COUNCIL MEMBER PERRIMAN | <b>X</b> MANAGER NUNN        |
| <b>X</b> COUNCIL MEMBER BLANTON  | <b>X</b> CITY CLERK THOMAS   |
| <b>X</b> COUNCIL MEMBER HUNT     | <b>X</b> PLANNER CALLAHAN    |
| <b>X</b> COUNCIL MEMBER NAPLES   | <b>X</b> PROJECT COORD. HUFF |
| <b>X</b> COUNCIL MEMBER BOOTH    | <b>X</b> 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 4:1 Naples abstained-not present a previous meeting**

**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. Proclamation – Ezekiel Roy Lambert, Jr. – **Attachment I – APPROVED – VOTE  
UNANIMOUS**

B. Adopt Operations & Maintenance Procedures – Gas Dept. – **Attachment II –  
NO ACTION REQUIRED**

C. Presentation of Budget FY 2009 – **PUBLIC HEARING - Notebook provided for  
Budget – NO ACTION**

D. Proclamation – Madison-Morgan Memorial Garden – **Attachment III –  
APPROVED – VOTE UNANIMOUS**

E. Alcohol Amendments – Promotions – **Attachment IV – APPROVED – VOTE  
UNANIMOUS**

**IX. UNFINISHED BUSINESS**

A. Update on Billboard Campaign – Andy Williams, CVB – **Attachment V –  
TABLED UNTIL NEXT MEETING – VOTE UNANIMOUS**

B. Industrial Rework – Zoning Draft – Planning Dept. – **Attachment VI –  
NO ACTION**

**X. NEW BUSINESS**

A. Madison Lakes Homeowners – Water fees – Davie Roark – **NO ACTION**

B. Town Park Update – DDA – **Attachment VII –DuPree & Blanton appointed to  
committee – APPROVED – VOTE UNANIMOUS**

C. Procedure for M & C to request second opinion from Attorney – **NO ACTION**

- D. City Manager's Report – Quarterly Financial Reports – Nunn – **Attachment VIII**  
**Change to contract for Fueling @ Public Works Facility – APPROVED – VOTE UNANIMOUS**  
**Surplus Property Sale – APPROVED – VOTE UNANIMOUS**  
**Salary Scale Adjustment for City Employees – APPROVED – VOTE UNANIMOUS**
- E. Planner's Report – Callahan
- F. Main Street Report – Huff
- G. Economic Development Report – Hughes
- H. Other Business of Council

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT – APPROVED – VOTE UNANIMOUS**