

# CITY OF MADISON MAYOR AND COUNCIL

## REGULAR MEETING

### SUMMARY OF ACTIONS

Date: Monday, May 12, 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
X	COUNCIL MEMBER NAPLES	X	PROJECT COORD. HUFF
X	COUNCIL MEMBER BOOTH	A	ATTORNEY REITMAN
		X	ATTORNEY ABNEY

#### 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

PRESENTATION OF PROCLAMATION – EZEKIEL ROY LAMBERT, JR.

PROCLAMATION – CHILD SUPPORT SERVICES – APPROVED – VOTE UNANIMOUS

#### VIII. LEGAL MATTERS

A. Public Hearing on Fiscal Year 2009 Budget – NO ACTION

B. GMA – Election of District 5 Officers for 2008-2009 – Attachment I – APPROVED – VOTE UNANIMOUS

C. GMA – Voting Delegate/Proxy Election – Attachment II – APPROVED – VOTE UNANIMOUS

D. JJ & G Task Order – Northside & Southside Watershed Assessment and Protection Plan – Attachment III – APPROVED – VOTE UNANIMOUS

#### IX. UNFINISHED BUSINESS

A. Billboard Campaign – Tabled from 4/28/08 – TABLED FOR 4 WEEKS – APPROVED – VOTE UNANIMOUS

#### X. NEW BUSINESS

A. Water, Sewer, & Garbage Fees for Morgan Memorial Hospital – Dr. L. K. Lewis, Calvin Welch, Terry Evans – Attachment IV – NO ACTION

B. City Manager’s Report – Nunn

C. Other Business of Council

Council Member Hunt motion that DRIs be brought to M&C for vote before submittal to agency. Naples second. Vote unanimous. APPROVED

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a. Council Schedule for May – **MAY 26 MEETING CANCELLED;  
RESCHEDULED FOR MAY 29, 5:45 PM – FIRE STATION – APPROVED –  
VOTE UNANIMOUS**

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**