

# CITY OF MADISON MAYOR AND COUNCIL

## REGULAR MEETING

### SUMMARY OF ACTIONS

Date: Monday, July 14, 2008

Time: 5:30 P.M.

**X = PRESENT A = ABSENT**

Place: Former Senior Citizens Bldg. 434 Hancock Street
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<b>X</b> MAYOR DUPREE	
<b>A</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 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. Intergovernmental Contract, DDA – City of Madison – **Attachment I – TABLED UNTIL NEXT MEETING – VOTE UNANIMOUS**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. Reports from Chairs of Bi-Centennial Committees – **REMOVED FROM AGENDA – WILL REPORT AT LATER MEETING**

B. City Manager’s Report

C. Other Business of Council

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**