

**July 14, 2008**

The regular meeting of the Mayor and Council of the City of Madison was held Monday, July 14, 2008, at 5:30 PM at the former Senior Center, located at 434 Hancock Street. Present were the following: Mayor DuPree; Council Members Blanton, Hunt, Naples, and Booth; City Manager Nunn; City Clerk Thomas; Planner Callahan; Project Coordinator Huff; and City Attorney Reitman. Council Member Perriman was absent.

The meeting was called to order by Mayor DuPree.

Council Member Blanton conducted the pledge of allegiance.

**Approval of Minutes of Previous Meeting** – Council Member Booth motion to approve the minutes of June 30, 2008, as presented. Blanton second. Opportunity for discussion. Vote unanimous. The motion carries.

**Approval of Order of Agenda Items - Mayor DuPree** said Item X-A (Reports from Bicentennial Chairs) has been removed from the agenda, and he reviewed the items requiring votes and those items available for public comment.

**Zoning Hearings** - No zoning hearings.

### **Legal Matters**

**Intergovernmental Contract – DDA** – Attorney Reitman reported, due to new banking requirements, the agreement will require more detail. Other needed changes were reviewed with Attorney Reitman. Planner Callahan presented a summary sheet of “Madison Town Park: As Economic Development.” Callahan reviewed the summary. The summary included a comparison of the growth in the tax base from 2004 to 2008 for the park parcels (2004 - \$1.6 million to 2008 - \$20.2 million). Callahan reported an increase of 151 new jobs due to the development in this area. Other items were reviewed and discussed. After further discussion, Council Member Naples motion to table the intergovernmental agreement with DDA until the next meeting. Booth second. Opportunity for discussion. Vote unanimous. The motion carries.

### **New Business**

**City Manager’s Report** – City Manager Nunn reported the third public hearing on the millage rate has been rescheduled for Thursday, July 24, at 6:00 PM at the Fire Station and the called meeting of the Mayor and Council to adopt the millage rate has been rescheduled for Thursday, July 24, at 6:30 PM at the Fire Station. This was rescheduled from July 17 due to a problem with the advertisement. The July 17 public hearing and Mayor and Council called meeting were cancelled.

**Other Business of Council** – Council Member Naples reported that on July 9, he, City Manager Nunn, Council Member Booth, and Council Member Hunt attended a joint meeting in Athens of cities and counties regarding transportation. Naples reported it was a very worthwhile meeting.

**Public Comments** - No comments.

**Adjournment** - Council Member Booth motion to adjourn. Hunt second. Vote unanimous.

Prepared by: Mellie A. Thomas  
City Clerk

Approved: \_\_\_\_\_

Date: \_\_\_\_\_