

**July 24, 2008**

The called meeting of the Mayor and Council of the City of Madison was held Thursday, July 24, 2008, at 6:30 PM at the Madison Fire Station, located at 160 North Main Street. Present were the following: Mayor DuPree; Council Members Perriman, Hunt, and Naples; City Manager Nunn; and City Clerk Thomas. Council Member Blanton, Council Member Booth, Planner Callahan, Project Coordinator Huff, and Attorney Reitman were absent. Accountant Guinn was also in attendance.

The meeting was called to order by Mayor DuPree.

Council Member Hunt conducted the pledge of allegiance.

**Adoption of Millage Rates 2008** – Mayor DuPree said the required public hearings have been completed. He said the first millage rate for consideration is for the City of Madison at 3.583 mills. Council Member Naples motion to approve the millage rate for the City of Madison for the tax year 2008 and budget year ending June 30, 2009. Perriman second. Mayor DuPree said citizens had expressed concern about increasing taxes in a tough economic year. DuPree said a goal should be to not have an increase next year. Council Member Naples agreed; however, he said at the first two public hearings, after the reasons for the increases were explained, such as cost of living adjustments, fuel, training and equipment for fire fighters, health insurance, etc., the public said they understood the need for the increase and did not perceive the City as being wasteful. Opportunity for discussion. Vote unanimous. The motion carries.

Mayor DuPree said the second millage rate for consideration is for the downtown special tax district at .804 mills. Council Member Hunt motion to adopt the millage rate of .804 for the downtown special tax district for the tax year 2008 and budget year ending June 30, 2009. Naples second. Opportunity for discussion. Vote unanimous.

Mayor DuPree said the third millage rate for consideration is for the corridor special tax district at .804 mills. Council Member Hunt motion to adopt the millage rate of .804 for the corridor special tax district for the tax year 2008 and budget year ending June 30, 2009. Naples second. Opportunity for discussion. Vote unanimous.

**Public Comments** – No comments.

**Adjournment** – With no further business, Council Member Naples motion to adjourn. Perriman second. Vote unanimous.

Prepared by: Mellie A. Thomas  
City Clerk

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

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