

CITY OF MADISON MAYOR AND COUNCIL

REGULAR MEETING

SUMMARY OF ACTIONS

Date: Monday, August 25, 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

VIII. LEGAL MATTERS

A. Budget Amendment FY2008-03 – **PUBLIC HEARING – Attachment I – APPROVED – VOTE UNANIMOUS**

IX. UNFINISHED BUSINESS

B. Resolution – DDA – APPROVED – VOTE UNANIMOUS

A. DDA Intergovernmental Agreement (Legal/Auditor Revisions) – Town Park – **Attachment II – APPROVED – VOTE UNANIMOUS**

X. NEW BUSINESS

A. Reports from Chairs of Bi-Centennial Committees

B. Economic Development Director’s Report – Bob Hughes

C. City Manager’s Report//Qtrly Financials – Nunn – **Attachment III**

D. Main Street’s Report – Huff

E. Planner’s Report – Callahan

F. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT – APPROVED – VOTE UNANIMOUS

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL