

CITY OF MADISON MAYOR AND COUNCIL REGULAR MEETING

SUMMARY OF ACTIONS

Date: Monday, September 22, 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 – Item X-B (Conv/Visitor Report) moved after Item VIII-B

VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE

VII. ZONING HEARINGS

VIII. LEGAL MATTERS

A. Beer & Wine - Retail License – Applicant, Golden Pantry #85, Calvin T. Griffith - **Attachment I – APPROVED TEMPORARY 60-DAY B & W LICENSE – VOTE 4:1 – COUNCIL MEMBER PERRIMAN OPPOSED**

B. Operations & Maintenance Procedures – Gas Dept – Priority 2 – Nunn – **Attachment II - NO ACTION**

IX. UNFINISHED BUSINESS

A. Madison Square Committee Report

X. NEW BUSINESS

A. Encroachment on City Right-of-Way – Madison Contemporary – **Attachment III – TABLED UNTIL NEXT MEETING – VOTE UNANIMOUS**

B. Convention and Visitors Bureau Report – M. Copelan – **Attachment IV**

C. City Manager’s Report – Nunn – **Grant Thornton Engagement Letter for Arbitrage Calculation -APPROVED – VOTE UNANIMOUS**

D. Main Street’s Report – Huff

E. Planner’s Report – Callahan

F. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL

