

**CITY OF MADISON MAYOR AND COUNCIL  
CALLED MEETING**

**SUMMARY OF ACTIONS**

Date: Friday, October 24, 2008

Time: 8:30 A.M.

**X = PRESENT    A = ABSENT**

**Place: Madison Fire Station Conference Room  
160 North Main Street**

<b>X</b> MAYOR DUPREE	
<b>X</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>A</b> COUNCIL MEMBER NAPLES	<b>A</b> PROJECT COORD. HUFF
<b>A</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 – NO MINUTES FOR APPROVAL**

**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**

**IX. UNFINISHED BUSINESS**

A. Encroachment on City Right of Way – Madison Contemporary – **Attachment I – APPROVED – VOTE UNANIMOUS**

**X. NEW BUSINESS**

A. Other Business of Council

Motion to add to agenda Drug Forfeiture Letter Notification to Landlords.– **APPROVED – VOTE UNANIMOUS**

Drug Forfeiture Law – **NO ACTION**

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT – APPROVED – VOTE UNANIMOUS**

**COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL**