

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

Date: Monday, April 5, 2010

Time: 5:30 P.M.

X = PRESENT A = ABSENT

**Place: Second Floor Conference Room
Morgan County Administration Building
150 East Washington Street**

X MAYOR GILBERT
X COUNCIL MEMBER PERRIMAN
X COUNCIL MEMBER BLANTON
X COUNCIL MEMBER HUNT
X COUNCIL MEMBER NAPLES
X COUNCIL MEMBER BOOTH
X MANAGER NUNN
X CITY CLERK THOMAS
X PLANNER CALLAHAN
X PROJECT COORD. HUFF
X 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 – 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**
 - IX. **UNFINISHED BUSINESS**
 - X. **NEW BUSINESS**
 - A. **Morgan County Request for Regional Comments – Banks Solid Waste Management Facility –
Corner of Indian Creek Rd & Aqua Road (Tax Parcels 047 003 & 047 003C) – Attachment I –
APPROVED W/ADDITION – VOTE UNANIMOUS**
 - XI. **PUBLIC COMMENTS**
 - XII. **ADJOURNMENT**
- COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL**