



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

SUMMARY OF ACTIONS

Date: Monday, September 13, 2021

Time: 5:30 PM

City Of Madison Public Safety Building Meeting Hall

160 N Main Street, Suite 400

Madison, GA 30650

- I. CALL TO ORDER, Welcome, Announcement re: Cell Phone
- II. PLEDGE OF ALLEGIANCE/PRAYER
- III. ROLL CALL - Present were the following: Mayor Fred Perriman; Mayor Pro Tem Rick Blanton; Council Member Chris Hodges, Carrie Peters-Reid, Eric Joyce, and Ed Latham; City Manager David Nunn; City Clerk Ashley Hawk; Information Officer Ken Kocher; Finance Officer Karen Stapp; and Assistant Police Chief Ashburn. Absent were the following: Attorney Jim Carter.
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. Work Session & Called Meeting of July 30, 2021 - **Approved, vote unanimous (5:0).**
 - b. Called Meeting of August 2, 2021 - **Approved, vote unanimous (5:0).**
 - c. Called Meeting of August 13, 2021 - **Approved, vote unanimous (5:0).**
- V. APPROVAL OF ORDER OF AGENDA ITEMS

Joyce moved to add the City Manager Report to section X, (c). Latham second. Opportunity for discussion. **Approved, vote unanimous (5:0).**
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA
- VIII. ZONING HEARINGS
- IX. LEGAL MATTERS
 - d. Public Hearing - FY2021 Budget Amendment — **Attachment - Approved, vote unanimous (5:0).**
 - e. Package License Beer, Wine and Distilled Spirits – Surjit Enterprises Inc. DBA EZ Bottle Shop – 330 West Washington St. – Applicant: Surjit Kaur — **Attachment - Approved, vote unanimous (5:0).**
 - f. Peak Steel Contractors - Bull Street Change Order #1 — **Attachment - Approved, vote unanimous (5:0).**
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - a. Madison Police Department - Life Saving Award Presentation – Assistant Police Chief Colin Campbell presented the life saving award to Corporal Eaton and Officer Rowe.
 - b. Bromley Kreikemeier - Main Street Speeding Traffic Concern – No action, discussion only.

Hodges moved to add an update to the Carl Vinson Institute study to the agenda. Peters-Reid second. **Approved, vote unanimous (5:0).**

 - c. Carl Vinson Institute – Organizational Review Update and Addition of Employee Survey - **Approved, vote unanimous (5:0).**
 - d. City Manager Report
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT