



CITY OF MADISON MAYOR AND COUNCIL
 SUMMARY OF ACTIONS
 Called Meeting Agenda
 Date: Friday, June 26, 2020
 Time: 8:30 AM
 City of Madison Public Safety Building Meeting Hall
 160 North Main Street, Suite 400

- I. CALL TO ORDER, Welcome, Announcement re: Cell Phone
- II. PLEDGE OF ALLEGIANCE/PRAYER
- III. ROLL CALL - **Present:** Mayor Fred Perriman; Mayor Pro Tem Richard Blanton; Council Members Carrie Peters-Reid, Eric Joyce and Ed Latham; City Clerk Ashley Hawk; Finance Officer Karen Stapp; Information Officer Kocher; and Police Chief Bill Ashburn. **Absent:** Council Member Chris Hodges, City Manager David Nunn; and Attorney Carter.
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
- V. APPROVAL OF ORDER OF AGENDA ITEMS
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA
- VIII. ZONING HEARINGS
- IX. LEGAL MATTERS
 - a. FY2021 Budget Adoption – **Attachment 1 -**
<http://www.madisonga.com/DocumentCenter/View/2657/FY-2021-Proposed-Budget> - **APPROVED, VOTE UNANIMOUS (4:0)**
 - b. Contract – Community Home Investment Program (CHIP) Grant Agreement – **Attachment 2 -**
APPROVED, VOTE UNANIMOUS (4:0)
 - c. Resolution – CHIP Grant – Policies and Procedures – **Attachment 3 -** **APPROVED, VOTE UNANIMOUS (4:0)**
 - d. Resolution – CHIP Grant - Georgia Statutes – **Attachment 4 -** **APPROVED, VOTE UNANIMOUS (4:0)**
 - e. Resolution – CHIP Grant – Property Value Limits – **Attachment 5 -** **APPROVED, VOTE UNANIMOUS (4:0)**
 - f. Contract for Professional Services– (CHIP) Grant – **Attachment 6 -** **APPROVED, VOTE UNANIMOUS (4:0)**
 - g. Madison Municipal Airport – Ground Lease – MRK Aviation, LLC - **Attachment 7 -**
APPROVED, VOTE UNANIMOUS (3:0 Joyce abstained)
 - h. Emergency Declaration – 1501 Fairgrounds Road Roof Replacement – Braswell Construction Group – **Attachment 8 -** **APPROVED, VOTE UNANIMOUS (4:0)**
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC COMMENTS
 Public comments were heard from Beverly Hobbs regarding the monument in Hill Park.
- XIII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE ON CITY’S WEBSITE www.madisonga.com - or CONTACT CITY HALL 706-342-1251

Version 1 6/22/2020 @ 4:30 PM	Version 2 6/23/2020 @ 4:00 PM	Version 3 6/24/2020 @ 2:30 PM	Summary of Actions 6/26/2020 @ 3:00 PM
----------------------------------	----------------------------------	----------------------------------	---

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact City Hall at 706-342-1251 promptly to allow the City to make reasonable accommodations for those persons.