



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

SUMMARY OF ACTIONS

Date: Monday, September 11, 2023

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:** Mayor Fred Perriman, Mayor Pro Tem Rick Blanton, Council Members Eric Joyce, Ed Latham, and Carrie Peters-Reid. **Staff:** City Manager John Klimm, City Clerk Ashley Hawk, Finance Officer Karen Stapp; Information Officer Ken Kocher. **Absent:** Council Member Betsy Wagenhauser and Attorney Jay Crowley
- 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

Joyce moved to pull the Natural Gas Rate Structure from the consent agenda and approve items A through D. Latham second. Opportunity for discussion. **Approved, vote unanimous (4:0).**

- a. Minutes - Work Session and Called Meeting of August 4, 2023
- b. Minutes - Regular Meeting of August 14, 2023
- c. LGRMS Safety and Liability Grant - City of Madison Street Department — **Attachment**
- d. Resolution - Surplus Property — **Attachment**

VIII. ZONING HEARINGS

IX. LEGAL MATTERS

- e. Natural Gas Rate Structure — **Attachment - Approved, vote unanimous (4:0)**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENTS

Public comments were made by Curtis Chapman and Theresa Dorsey.

Peters-Reid moved to exit the regular meeting and enter an executive session for the purpose of discussing real estate. Latham second. Opportunity for discussion. Approved, vote unanimous (4:0).

EXECUTIVE SESSION - Real Estate Matters

Peters-Reid moved to re-enter the regular meeting. Blanton second. Opportunity for discussion. Approved, vote unanimous (4:0).

XIII. ADJOURNMENT