

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting was offered.*

BONDURANT CITY COUNCIL
Special Meeting Minutes
June 29, 2020
Bondurant City Council

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Wes Enos, Council Member Bob Pepper
Virtually: Council Member Doug Elrod, Council Member Tara Cox, Council Member Angela McKenzie

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Administrative Specialist Craig Marshman
Virtually: Public Works Director John Horton

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:03 p.m. and declared a quorum.

3. Abstentions Declared – None.

4. Perfecting and Approval of the Agenda

Motion made by Pepper, seconded by Cox, to approve the agenda. Vote on Motion 4-0. Motion carried.

Council Member Enos arrived at 6:03 p.m.

5. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

a. Beer & Liquor License

i) Iowa Beer Bus (Pending Dram Shop)

b. **RESOLUTION NO. 200629-187** – Resolution approving Additional FY20 Year-End Transfers

Motion by Enos, seconded by Pepper, to approve the Consent Agenda. Roll Call: Ayes: McKenzie, Pepper, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

6. Guests requesting to address the City Council – None.

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7. **RESOLUTION NO. 200629-186** – Resolution approving Temporary Outdoor Service Area Permit Program for Temporary Restaurant Occupancy Limitation Relief as a Result of the COVID-19 Pandemic

Motion by Enos, seconded by Pepper, to approve RESOLUTOIN NO. 200629-186. Roll Call: Ayes: McKenzie, Pepper, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

Motion by Enos, seconded by Pepper, to close the regular City Council meeting and move into Closed Session at 6:07 p.m. Roll Call: Ayes: McKenzie, Pepper, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

14. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation

Mayor Closed the Closed Session and move back into the Regular City Council Meeting at 6:47 p.m.

15. Adjournment

Moved by Pepper, seconded by Enos, to adjourn the meeting at 7:47 p.m. Vote on Motion 5-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the understated Mayor of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the City Council on June 29, 2020, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and readily available for the public inspection at the Office of the City Clerk; that such subject were contained in said agenda for at least twenty-four hours prior to said meeting and the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Curt Sullivan, Mayor