

BONDURANT CITY COUNCIL  
Special Meeting Minutes  
January 25, 2020 9:00 A.M.  
Bondurant Community Library

1. Roll Call

Present: Council Member Wes Enos, Council Member Tara Cox, Council Member Angela McKenzie, Council Member Doug Elrod

Absent: Bob Pepper

City Officials

Present: Mayor Curt Sullivan, City Administrator Marketa Oliver, Interim City Clerk Craig Marshman, Finance Director Jené Jess, Fire Chief Aaron Kreuder, Library Director Jill Sanders, Public Works Director John Horton, Planning and Community Development Director Maggie Murray

2. Call to Order and Declaring a Quorum

Mayor Pro Tem Wes Enos called the meeting to order at 9:10 a.m. and declared a quorum.

3. Abstentions declared – None.

4. Perfecting and Approval of the Agenda

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

5. Discussion Item –

a. GOAL SETTING – Pat Callahan, Callahan Municipal Consultants

Pat Callahan and Council reviewed goals and priorities as well as issues, concerns, opportunities and trends. On-going commitments were identified, and potential Capital Projects. New programs, policies, projects, and initiatives were discussed, and the organizational effectiveness. A report from Pat Callahan will be submitted to the Mayor and Council from the 2020 Goal Setting Session.

6. Reports / Comments and appropriate action thereon:

a. Mayor – None.

b. Administrator – None.

c. Council Members

Cox – None.

Enos – None.

Peffer – None.

Elrod – None.

McKenzie – None.

d. Directors

Kreuder – None.  
Horton – None.  
Murray – None.  
Sanders – None.  
Jess – None.

7. Adjournment

Moved by McKenzie, seconded by Elrod, to adjourn the meeting at 2:00 p.m. Vote on Motion 4-0.  
Motion carried.

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Craig Marshman, Interim City Clerk

ATTEST:

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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 January 25, 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 subjects 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.

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Curt Sullivan, Mayor