Posting Date: August 22, 2008

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

August 25, 2008

Meeting 08-20

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 6:00 p.m., on Monday, August 25, 2008, in the Bondurant City Center at 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1) Call to Order
2) Roll Call
3) Perfecting and Approval of the Agenda and Declare a Quorum
4) **RESOLUTION NO. 08-138** – A Resolution approving the Development Agreement between the City of Bondurant and S. C. Stoner Construction Corporation and amending Resolution No. 07-64
5) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

August 25, 2008

Meeting No. 08-20

A special meeting of the City Council of the City of Bondurant, Polk County, Iowa, was held in the Community Room at the Bondurant City Center on the 25th day of August, 2008, at 6:00 p.m.

Present: Mayor Marla McCoid
Council Member Mike Adams, Sr.
Council Member Michele R. Bailey
Council Member Eric Boatwright
Council Member Keith Ryan
Council Member Curt Sullivan
City Administrator Mark J. Arentsen
Deputy City Clerk Michelle Wells

Absent: None

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on August 22, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 6:02 p.m. Roll call was taken and a quorum was declared.

Motion made by Council Member Ryan, seconded by Council Member Adams, to approve the agenda as presented. Roll Call: Ryan-Yes, Adams-Yes, Bailey, Sullivan-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Ryan, seconded by Council Member Bailey, to approve Resolution No. 08-138, a Resolution approving the Development Agreement between the City of Bondurant, Polk County, Iowa, and S. C. Stoner Construction Corporation, and amending Resolution No. 07-64. Roll Call: Ryan-Yes, Bailey-Yes, Boatwright-Yes, Adams-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Ryan, to adjourn the meeting at 6:08 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

_____
Marla McCoid, Mayor

ATTEST:

_____
Michelle Wells, Deputy City Clerk

SEAL

I, the understated Deputy City Clerk 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 Mayor and City Council on August 25, 2008, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for 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 written from and available for public inspection within ten business days and prior to the next convened meeting of said body.

_____
Michelle Wells, Deputy City Clerk