Posting Date: May 23, 2008

NOTICE OF A SPECIAL MEETING

BONDURANT CITY COUNCIL

May 27, 2008

Meeting 08-12

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 8:00 p.m., on Tuesday, May 27, 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) Discussion
    a) Status of the Library Construction Progress
    b) Discuss Library Change Order #1
    c) Discuss Library Change Order #2
    d) Discuss Library Change Order #3
    e) Capital Improvement Projects
5) Adjournment

BONDURANT CITY COUNCIL

SPECIAL MEETING

May 27, 2008

Meeting No. 08-12

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 27th day of May, 2008, at 8:00 p.m.

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

Absent: Council Member Curt Sullivan

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on May 23, 2008. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor McCoid called the meeting to order at 8:03 p.m. Roll call was taken and a quorum was declared.

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

Mayor McCoid led a discussion pertaining to the status of the City of Bondurant Library project and three Change Orders submitted for the project. In attendance to answer questions were Patrick Munro, Munro Construction Company, John Karrmann and Denny Sharp, FEH Associates and Susan Ugulini, Library Board of Trustees.

Discussion was held concerning prioritizing Capital Improvement Projects.

Motion made by Council Member Bailey, seconded by Council Member Ryan, to adjourn the meeting at 9:45 p.m. Roll Call: Ayes: 4. 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 May 27, 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