BONDURANT CITY COUNCIL
Special Meeting Minutes
December 12, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jen Keeler, Council Member Wes Enos, Council Member Brian Lohse, Council Member Bob Peffer, Council Member Doug Elrod

City Officials Present: City Administrator Mark Arentsen

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:02 p.m. and declared a quorum.

3. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Elrod, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. INTERVIEWS – Prospective City Administrator Search Consultants

Four Search Consultants conducted a presentation for their interview. City Council questioned the candidates, and then deliberated between the options.

5. MOTION – To offer Search Consultant work to ____________

Motion by Lohse, seconded by Enos, to offer GovHR USA the Search Consultant contract. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

6. Reports / Comments and appropriate action thereon:
   a. Mayor – None.
   b. City Administrator – None.
   c. Council Members
      Elrod – None.
      Keeler – None.
      Enos – None.
      Peffer – None.
      Lohse – Absent in February.

7. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 8:25 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Shelby Hagan, 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 Mayor and City Council on December 12, 2016, 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.

______________________________  Curt Sullivan, Mayor