

**STATEMENT OF COUNCIL PROCEEDINGS**

**Special Session**

June 28, 2019 4:00 p.m.

The City Council of Boone, Iowa, met in a special session in the City Hall Council Chambers on June 28, 2019, at 4:00 p.m. with Mayor Slight presiding. The following Council Members were present: McGinn, Stines, Moorman, Pklapp, Stecker, and Ray. Absent: Byrd.

Byrd joined the meeting at 4:00 p.m.

Representatives of Flashmart, d/b/a Circle K, stores 104 and 105 requested a temporary Tobacco Permit for both stores, stating that the signage company has set a firm date that the exterior signs will be installed no later than July 20, 2019. The Representatives verbally agreed that they will discontinue tobacco sales if the signs are not installed by the end of the day on July 20, 2019. Councilman Ray spoke to the Representatives regarding the issue of the signage and holding them to the deadline of July 20, 2019. Moorman voiced his concerns with giving up the City's leverage.

Ray moved, to approve Flashmart, d/b/a Circle K's, Tobacco Permits for stores 104 and 105 with the stipulation that the exterior signage is in place by July 20, 2019 or the permits will be rescinded; seconded by McGinn. Ayes: Stines, Moorman, Pklapp, Stecker, Ray, Byrd, and McGinn. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 4:14 p.m.

ATTEST:

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Ondrea Elmquist Clerk/Finance Officer

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John Slight, Mayor