

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, April 2, 2019

6:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

3. NEW BUSINESS:

- A. Discuss and Recommend Updated Credit Application – Knecht, LLC.
- B. Discuss and Recommend Credit Application – Best Western Plus Ramkota Hotel & Conference Center.
- C. Approval to Hire for Public Works Administrative Specialist, Finance Purchasing Specialist, Economic and Community Development Director, and Assistant Public Works Director – Operations Manager.
- D. Discuss and Approve Purchase of Pitney Bowes Mailing System.
- E. Approve Mayor to Sign Final Loan Closeout Documentation for Ghere Well Project.
- F. Award Bid for 2019 Prairie View Subdivision Street Drainage Improvements.
- G. Discuss and Approve Resolution 19-04 – Resolution to Approve Fireworks Display for Box Elder BASH 2019.
- H. Discuss and Approve Resolution 19-05 – Resolution to Approve Discharge of Fireworks within City Limits.

4. INFORMATIONAL ITEMS:

- A. Ban-Koe Companies – Digital Timeclock System Plus Timecard Software that Integrates with Current Financial Software - InCode.

5. ADJOURNMENT: _____ p.m.

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.