

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES

Monday August 21, 2017

6:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

1. Called meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

Mayor Larry Larson, Council Members Scott Allen, Steve Cowley, Bruce Hegel, Jeff Hollinshead, Rick McPherson (arrived 6:20 pm), and Tricia Weathers were present. Also in attendance were the Chief of Police Jason Dubbs, Public Works Director Bob Kaufman, Assistant Finance Officer Rebecca Davis, and City Administrator/Finance Officer Nicole Schneider.

4. Approve Agenda

Motion by Hollinshead, seconded by Hegel to approve. Vote aye: unanimous

CITY BUSINESS:

5. FINANCE: To discuss and decide action on first reading of Ordinance 579, 2018 Budget.

Discussion regarding 2016 and year-to-date ammunition costs spent, second sergeant position, striping, and activity logs. Motion to approve leaving allocation in ammunition with the idea that \$2,500 held from feedback from safety committee and that Sergeant position may be held as a place holder in the budget but will not hire for unless approved by council at safety committee's recommendation by Hollinshead, seconded by Cowley. Vote aye. Unanimous.

6. DEPARTMENT HEAD REPORTS:

Mayor: NA

Police: NA

Public Works: NA

Finance: Moved copier room, and Jennifer Moen's adjustment was completed for \$711.80 with an additional \$177.95 for her current bill that just came out.

Planning & Zoning: NA

City Attorney: NA

7. COUNCIL REPORTS:

Allen: NA

Cowley: NA

Hegel: NA

Hollinshead: NA

McPherson: NA

Weathers: NA

8. OTHER REPORTS:

Economic Development: NA

9. CITIZEN INPUT:

Jane Maine suggested that the office staff be commended for doing a bang-up job!

10. EXECUTIVE SESSION: None Required.

11. ADJOURNMENT: 7:13 pm.

Motion by Hegel seconded by Cowley to adjourn. Vote aye: unanimous.