

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING AGENDA
Thursday February 15, 2018
5:30 pm Special Meeting – City Council Chambers, 420 Villa Drive, Box Elder

1. Call meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

CITY BUSINESS:

5. EXECUTIVE SESSION: Pursuant to SDCL 1-25-2 (1) for personnel, session started at _____ pm; Out of Executive Session at _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

6. OFFER OF EMPLOYMENT To approve the offer of employment to Kristi Vetri contingent upon a clear, final background check and offer of wage \$101,124.10 (grade 25, Q).

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

7. APPROPRIATION: To approve the appropriations necessary to establish a City Attorney department.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

8. ADJOURNMENT: _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers