

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, February 19, 2019
5:30 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. Financial Reports.
- B. Review and approve Ordinance #620 – 2019 Surplus Items List.
- C. Discuss and recommendation -- Shannon Brinker realtor / Ellsworth Development Authority.
- D. Half Mile, Inc. Conveyance – Resolution 19-02.
- E. Review and approve new documents (purchase agreement, MOA, deeds) for Half Mile, Inc. and Gikling Ranch.
- F. Reimbursement for the painting of the Wall tower.
- G. Discuss and Recommend Granicus Master Subscription Agreement (Agenda Software).
- H. Discussion on Douglas Baseball Team Sponsorship.

4. INFORMATIONAL ITEMS:

5. EXECUTIVE SESSION:

- A. Valley Heights legal negotiations – potential litigation – Wall water tower and Valley Heights water distribution systems.

6. 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.