

**CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING AGENDA**

**Friday February 9, 2018**

**12:45 pm – Police Department Training Room, 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

**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. ADJOURNMENT:** \_\_\_\_\_ pm.

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