

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, January 15, 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. Discuss 2019 Box Elder BASH.
- C. Discussion on Ellis Court (Master Meter) – Travis Heartshorn.
- D. Clarification of Rate Structures for Master Meter Accounts, Water and Sewer.
- E. Review and approve equipment rental agreements for 2019.
- F. Review and approve City Hall HVAC Maintenance Contract with “Climate Control”.
- G. Discussion on U.S. Bank Voyager Fleet Card.
- H. Discuss and approve West River Electric Power Line Easement Lot 7, Block 6, Sunnydale.
- I. Review and authorize Mayor to sign contract for City Hall 1st Floor renovation.

4. INFORMATIONAL ITEMS:

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.