

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING AGENDA

Tuesday, January 26, 2016

5:30 pm – 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 Curry Hegel Hollinshead Weathers

5. FINANCE DEPARTMENT: To discuss and decide action on Change order for Water System Drilling, Inc for the acid enhancement for Well 5 project in the amount of \$68,972.50.

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

6. FINANCE DEPARTMENT: To discuss and decide action on Pay Application 2 for Water System Drilling Inc in the amount of \$174,275.88. (Well 5 project)

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

7. FINANCE DEPARTMENT: To discuss and decide action on Pay Application 3 for R.C.S. Construction in the amount of \$240,375.66. (Well 5 project)

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

8. FINANCE DEPARTMENT: To discuss and decide action on Resolution 16-02, a resolution to authorize Mayor to sign all loan application documents as required by Rural Development for a cost over-run loan to be paid back with tax increment district funds not to exceed \$150,000.

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

9. ADJOURNMENT: at _____

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