

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE
Tuesday, January 7, 2020
6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. **Approve the Order of Business**
2. **UNFINISHED BUSINESS: None**
3. **NEW BUSINESS:**
 - 3.a. Approve Resolution 20-02 -- Official Newspaper, Depository, and Establish Date of Annual Election.
 - 3.b. Approve Mayor to sign resolution 20-03 for a surcharge for improvements to the City of Box Elder water system, for payment of borrower bond and yearly review of the surcharge.
 - 3.c. Approve Mayor to sign resolution 20-04 for a surcharge for improvements to the City of Box Elder water system, for payment of borrower bond and yearly review of the surcharge (Rural Development Loan #9).
 - 3.d. Recommend Approval of Resolution 20-05 -- Rules of Decorum at Public Meetings.
 - 3.e. 1st Reading of Ordinance 642 - Adoption of the 2018 Building Code
 - 3.f. Request by Box Elder Chamber (letter).
 - 3.g. Authorize expenditures by the Police Department for purchase of the following 3 vehicles at state bid pricing:
Dodge Durango pursuit X 2 at \$32,838.00 each
Dodge Durango AWD X 1 at \$26,706.00
4. **INFORMATIONAL ITEMS: None**
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.