

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES

Monday June 8, 2015

7:30 pm – City Council Chambers, 420 Villa Drive, Box Elder

- 1. Call meeting to order:** Mayor Larson called the meeting to order at 7:30 pm.
- 2.** There was a recognized Moment of Silence to remember the fallen soldiers and those on active duty, and the recitation of the Pledge of Allegiance.
- 3. Roll Call:** Present were: Council Members: Scott Allen, Steve Cowley, Mark Coatney, Bruce Hegel, and Jeff Hollinshead. Council Member Doug Curry was absent. Also present were: Mayor Larry Larson and Finance Officer Mystee Lashwood.
- 4.** Motion by Allen, seconded by Cowley to approve the agenda – Meeting with the Employee Study Consultant Mark Knowles from Condrey & Associates. Vote aye: Allen, Cowley, Coatney, Hegel, and Hollinshead. Absent: Curry.
- 5.** Motion by Coatney, seconded by Cowley to enter into Executive Session as per SDCL 1-25-2 Sub 1) Personnel and 3) Contractual at 7:32 pm. Vote aye: Allen, Cowley, Coatney, Hegel, and Hollinshead. Absent: Curry.

Motion by Allen, seconded by Hollinshead to exit out of Executive Session at 8:39 pm. No decisions were made. Vote aye: Allen, Cowley, Coatney, Hegel, and Hollinshead. Absent: Curry.
- 6.** There being no further business to be considered in front of the Common Council at 8:39 pm, motion by Coatney, seconded by Hollinshead to adjourn. Vote aye: Allen, Cowley, Coatney, Hegel, and Hollinshead. Absent: Curry.

Seal:

Attest:

Larry Larson

Mystee Lashwood