

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Tuesday, May 22, 2018
5:30 pm Special Meeting – City Council Chambers, 420 Villa Drive, Box Elder

Meeting was called to order by Mayor Larson at 5:30 p.m.

Roll call was taken. Present were Mayor Larry Larson, Council Members Scott Allen, Michael Knight, Michael Hanson, and Dawn Beltran. Quorum was established. Rick Mcpherson was present by phone.

Also present were City Attorney: Kristi Vetri, Police Chief Jason Dubbs, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, and City Clerk Michael Alcanter.

Motion by Beltran to approve agenda, Seconded by Hanson. Vote Aye: unanimous.

Declaration of any potential conflicts-of-interest -None

Motion by Hanson to Approve Consent Agenda Items A-A, Seconded by Beltran. Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye Motion passes.

NEW BUSINESS:

Motion by Knight to approve Ultramax Ammunition Temporary permit and Contract, seconded by Allen.

Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Motion passes.

Motion by Hanson extend the lease agreement with BEED until June 5th to allow Half Mile INC to find funding, seconded by Allen Vote Aye: unanimous

Motion by Beltran to approve Box Elder Bash budget up to \$30,000, , seconded by Allen. Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye Motion passes.

Capital Project Ideas

Allen brought up old water pipe to be fixed.

Kaufman explained options available to fix water pipe.

DEPARTMENT HEAD REPORTS:

Kaufman: spoke about Wagon Wheel.

Koan: spoke about annexation of roadways.

ADJOURNMENT 6 34 p.m.

Motion by Hanson o adjourn, seconded by Allen.

Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye Motion passes.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance Officer

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.