

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING AGENDA

Tuesday, November 24, 2015

5:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

1. Call meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

CITY BUSINESS:

5. PUBLIC WORKS: To discuss and decide action on Change Order #1 for RCS Construction for the pad for the new well tank.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

6. ADJOURNMENT: at _____

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____