

**CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA**  
**Tuesday, October 2, 2018**  
**5:30 pm Regular Meeting – City Council Conference Room, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

**1. Approve the Order of Business**

**2. UNFINISHED BUSINESS:**

**3. NEW BUSINESS:**

- A. Discuss and approve Ordinance 611 - Municipal Tax, One Rate (Pennington Co.).
- B. Discuss and approve Ordinance 612 - Municipal Tax, One Rate (Meade Co.).
- C. Discuss and approve Ordinance 613 - Special Bed, Board, Booze, and Ticket Sales Tax (Pennington Co.).
- D. Discuss and approve Ordinance 614 - Special Bed, Board, Booze, and Ticket Sales Tax (Meade Co.).
- E. Approve MOU between City of Box Elder and Mr. William Gikling.
- F. Approve Memorandum of Understanding with Savvy Design/Steve & Kelly Lhotak.
- G. Discuss Resolution 18-28 - transferring property from the City to BEED, to be conveyed to Half-Mile Inc. and Bill Keester.
- H. Discuss Resolution 18-29 - transferring property from the City to BEED, to be conveyed William C. Gikling.

**4. INFORMATIONAL ITEMS:**

**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.*