

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, October 20, 2020

5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

THIS MEETING WILL BE OPEN TO THE PUBLIC IF YOU WISH TO ATTEND IN PERSON. IF YOU WISH TO PARTICIPATE IN THIS MEETING REMOTELY, A ZOOM MEETING HAS BEEN SCHEDULED. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/82886487159?pwd=TUUhQYVRYa1hpL0hyTVF5dXE5anRVQT09>

Meeting ID: 828 8648 7159

Passcode: 133000

Or dial into the meeting with only your phone (audio only)

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- 1. Call Meeting to Order:**
- 2. Approve the Order of Business**
- 3. UNFINISHED BUSINESS: None**
- 4. NEW BUSINESS:**
 - 4.a.** September 2020 Financial Reports.
 - 4.b.** Approve Mayor to sign contract with Lamar Advertising for Highway Safety Billboard.
 - 4.c.** Approve Resolution 20-34 for Governor's Office of Economic Development (GOED) Local Infrastructure Improvement Program (LIIP) Grant Application for the Yorktown Blvd project.
 - 4.d.** Approve Additional Position: Planner/Code Enforcement Officer.
 - 4.e.** Approve Mayor to sign quote for Dude Solutions software to mitigate COVID-19 related transmission among staff and allow for exponential improvement of workflows and efficiencies.
 - 4.f.** 225 Ash Street Property Transfer.
- 5. INFORMATIONAL ITEMS: None**
- 6. ADJOURNMENT:**

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.