



**BUFFALO CHIP TOWN BOARD
APPROVED REGULAR MEETING MINUTES
November 16, 2015, AT 8:30 A.M.**

1. ROLL CALL/PLEDGE OF ALLEGIANCE

- a. Interim Trustees: President Daymon Woodruff, Bonnie London, Gregory Smith
- b. James Walczak, Finance Officer
- c. Kent Hagg, City Attorney – unable to attend

Pledge of Allegiance led by President Woodruff

2. REVIEW AND APPROVAL OF AGENDA

President Woodruff makes a motion to amend the Agenda, setting the next meeting for December 7, 2015 instead of for November 30, 2015, Trustee Smith seconds the motion to amend the Agenda. All in favor and the motion to amend the Agenda is passed unanimously.

Trustee Smith motions to accept the amended Agenda and Trustee London seconds the motion. All are in favor and the amended Agenda is accepted unanimously.

3. REVIEW AND APPROVAL OF MINUTES OF NOVEMBER 2, 2015, REGULAR MEETING

Trustee London motions to amend and approve item number 3 of the Agenda to change the date of the Minutes up for review from October 19, 2015 to November 2, 2015; Trustee Smith seconds the Motion. All are in favor and the motion to Amend Item Number 3 on the Agenda is passed unanimously.

President Woodruff motions to amend and approve the meeting minutes for November 2, 2015 to include a newly assigned meeting adjournment of 8:47 A.M., and omit the incorrectly stated meeting time of 9:47 A.M, Trustee London seconds the motion. All are in favor and the motion to approve the Minutes is passed unanimously.

4. FINANCE OFFICER REPORT: No New Revenue To Report

Finance Officer Walczak addresses a future need for developing a Master Plan and Budget for Buffalo Chip sales tax revenue (tax to be instituted January 1, 2016).

5. APPROVAL OF CLAIMS

10/28/15: \$47.21, Meade County Times – Tribune, Minutes for October 5, 2015

Trustee London motions to approve the Claims in the amount of \$47.21 for the publishing of October 5, 2015 Minutes in the Meade County Times – Tribune; Trustee Smith seconds the motion. All are in favor and the motion is carried.

6. TOWN ATTORNEY:

City Attorney Hagg is not present, executive session is not necessary.

7. TRUSTEE INPUT

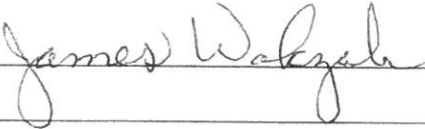
8. **ADJOURN**

- a. Motion by President Woodruff to adjourn the meeting; Trustee London seconds the motion to adjourn. All are in favor and the motion is passed unanimously.

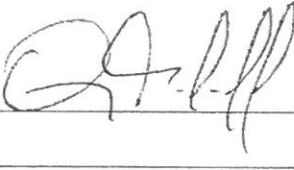
Meeting Adjourned: 8:55 am

Next Meeting: December 7, 2015 at 8:30 AM

ATTEST:



James Walczak, Chief Finance Officer



Daymon Woodruff, Town Board President