

MINUTES
BUFFALO CHIP TOWN BOARD
FIRST REGULAR MEETING
Wednesday, May 13, 2015 @ 6:00 p.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Attorney Kent Hagg called the meeting to order at 6:00 p.m. with the following persons present: Daymon Woodruff, Bonnie S. London, Gregory Smith, James Walczak and Kent Hagg.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Kent Hagg.

ANNOUNCEMENT OF THE LEGAL FORMATION OF THE TOWN: Reading of the County Resolution of Incorporation and Town Articles of Incorporation by Kent Hagg.

ANNOUNCEMENT OF THE INSTALLATION OF INTERIM TRUSTEES: Honorable Michelle K. Percy administered the Oath of Office to the Interim Trustees, Daymon Woodruff, Bonnie S. London, and Gregory Smith.

APPOINTMENT OF BOARD PRESIDENT BY TRUSTEES: Motion made by Gregory Smith to appoint Daymon Woodruff as Board President and seconded by Bonnie London. Unanimous.

PROCLAMATION OF THE ESTABLISHMENT OF THE TOWN OF BUFFALO CHIP, SOUTH DAKOTA: Town Board President made proclamation.

APPOINTMENT OF OFFICERS: Motion made by Daymon Woodruff and seconded by Bonnie London to appoint James Walczak as Finance Officer. Unanimous. Motion made by Bonnie London and seconded by Gregory Smith to appoint Kent Hagg as Town Attorney. Unanimous.

DECLARATION OF OFFICIAL PUBLICATION: Motion made by Daymon Woodruff and seconded by Bonnie London to approve Meade County Times-Tribune the official publication. Unanimous.

ADOPTION OF ORDINANCES: Discussion regarding adoption of Town Ordinances.

DATE AND TIME OF NEXT MEETING: Motion made by Gregory Smith and seconded by Bonnie London to have the next meeting on Thursday, May 14, 2015 at 5:00 p.m. Unanimous.

ADJOURN: Motion by Gregory Smith and seconded by Bonnie London to adjourn the meeting at 6: 29 p.m. MST. Unanimous.

ATTEST:



JAMES WALCZAK
FINANCE OFFICER



DAYMON WOODRUFF
TOWN BOARD PRESIDENT