

BUFFALO CHIP TOWN BOARD

REGULAR MEETING

AUGUST 17, 2015, AT 8:30 A.M.



AGENDA

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

- a. Motion by _____ to approve Agenda; second by _____ . Yea ____ Nay _____ .

3. REVIEW AND APPROVAL OF MINUTES OF JULY 13, 2015, REGULAR MEETING:

- a. Motion by _____ to approve Agenda; second by _____ . Yea ____ Nay _____ .

4. ORDINANCES:

- a. Direct City Attorney and Finance Officer to work with the South Dakota Department of Revenue to draft an ordinance for implementation of a 2% sales tax to be effective January 1, 2016.

5. FINANCE OFFICER REPORT:

- a. Preliminary report of revenues to-date.

6. **APPROVAL OF CLAIMS:**

- a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$ _____ from _____, 2015, through August 16, 2015, as presented by Finance Officer. Yea ____ Nay _____.

7. **DISCUSSION OF TOWN ENGINEER SELECTION:**

8. **TOWN ATTORNEY:**

- a. Executive Session regarding legal issues.

9. **TRUSTEE INPUT:**

10. **ADJOURN:**

- a. Motion by _____; Second by _____ to adjourn the meeting at _____ .m. MST.

ATTEST:

Finance Officer

Town Board President