

**BUFFALO CHIP TOWN BOARD**

**FIRST MEETING  
MAY 13, 2015, AT 6:00 P.M.**



**AGENDA**

1. **ROLL CALL:** Interim Trustees: Dayman Woodruff, Bonnie S. London, Gregory Smith; and James M. Walczak, Finance Officer; and Kent Hagg, City Attorney.
  
2. **PLEDGE OF ALLEGIANCE:**
  
3. **ANNOUNCEMENT OF THE LEGAL FORMATION OF THE TOWN:**
  - a. Reading of the County Resolution and Town Articles of Incorporation by Attorney Kent Hagg.
  - b. Announce Installation of Interim Trustees via Administration of Oath of Office by Fourth Circuit Court Judge, the Honorable Michelle K. Percy.
  
4. **APPOINTMENT OF BOARD PRESIDENT BY TRUSTEES:** Motion and Vote.
  
5. **PROCLAMATION OF THE ESTABLISHMENT OF THE TOWN OF BUFFALO CHIP, SD:**
  
6. **APPOINTMENT OF OFFICERS:**
  - a. Motion to appoint James Walczak as Finance Officer. (Vote)
  - b. Motion to appoint Kent Hagg as City Attorney. (Vote)
  - c. Administration of Oath of office to the Finance Officer and City Attorney.
  
7. **DECLARATION OF OFFICIAL PUBLICATION:** Motion and Vote.

**8. ALCOHOL LICENSE APPLICATIONS:**

- a. Fees for Malt Beverage application is \$300.00 (SDCL 35-4-2(16) as amended).
- b. Fees for On-sale liquor license is \$50.00 (SDCL 35-4-2(4)).
- c. Announce receipt and acceptance of alcohol license applications.
- d. Set date, time and place of the Alcohol and Malt Beverage License Application hearings for publication. (SDCL 35-2).
- e. Notice in Publication shall be headed "Notice of Hearing Upon Applications for Sale of Alcoholic Beverages."

**9. ADOPTION OF ORDINANCES:**

- a. Discussion of adoption of Town Ordinances.

**10. DATE AND TIME OF NEXT MEETING:**

- a. Motion by \_\_\_\_\_; Second by \_\_\_\_\_

**11. ADJOURN:**

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

Published once at the approximate cost of \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
\_\_\_\_\_  
Town Board President