



**BUFFALO CHIP TOWN BOARD
SPECIAL MEETING**

**Tuesday, December 15, 2015, AT 8:30 A.M.
Notice was duly posted at Buffalo Chip Town Hall**

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 DECEMBER 7, 2015, REGULAR MEETING:

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

4. TOWN BUDGET:

Second Reading of Ordinance # 2: An Ordinance Appropriating Funds for the Fiscal Year 2016.

- a. Motion by _____ to approve Second Reading of Ordinance # 2; second by _____.
Yea ____ Nay _____.

5. TOWN ATTORNEY:

6. TRUSTEE INPUT:

7. ADJOURN:

- a. Motion by _____; second by _____ to adjourn the meeting at _____ .m. MST. Yea ____ Nay _____.

Next Meeting: December 21, 2015 at 8:30 am

ATTEST:

James Walczak, Finance Officer

Daymon Woodruff,