

**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
July 1, 2016, AT 8:30 A.M.**

**AGENDA
Notice has been duly posted at the Town's Office**

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

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

2. REVIEW AND APPROVAL OF AGENDA:

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

3. REVIEW AND APPROVAL OF MINUTES OF JUNE 17th, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of Regular Meeting June 17th, 2016; second by _____.
Yea ____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. No new revenue to report

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$25.36 – Minutes – May 20th, 2016.
- b. Whiting Hagg Hagg Dorsey & Hagg, LLC – Writ of Prohibition - \$2,560.75

Motion by _____ to approve Claims for a total of \$2,586.11; second by _____ . Yea ____ Nay _____.

Claim Total: \$2,586.11

6. TOWN ATTORNEY: Executive Session regarding legal issues.

- a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
- b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.

7. TRUSTEE INPUT:

8. ADJOURN:

- a. Motion by _____ to Adjourn Meeting; second by _____ at _____ .m. MST.

Next Meeting July 15, 2016, 8:30 am

ATTEST:

 Finance Officer

 Town Board President