

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Special Meeting
December 15, 2015 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Woodruff called the meeting to order at 8:30a.m. with the following person present: Trustee Gregory Smith, Trustee Bonnie London President Daymon Woodruff via teleconference, Finance Officer James Walczak and Town Attorney Kent Hagg.

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

REVIEW AND APPROVAL OF AGENDA: Trustee Smith made a motion to approve the agenda, Trustee London seconded. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of Dec. 7th and there were no changes, additions or corrections.

Trustee Smith made a motion to approve minutes of December 7th meeting, seconded by Trustee London. Motion passed unanimously.

TOWN BUDGET:

Second Reading of Ordinance # 2 Appropriation Funds for Fiscal Year 2016 by Town Attorney Hagg.

Board Trustees indicated they had reviewed budget.

Projected revenue \$108,950 and projected expenditures \$108,950.

Budget is showing as being balanced.

Trustee Smith made a motion to approve the 2nd Reading of Ordinance # 2, seconded by Trustee London. Motion passed unanimously.

Town Attorney: Request Executive Session regarding legal issues.

Motion was made by President Woodruff to go into Executive Session, seconded by Trustee Smith. Motion passed unanimously.

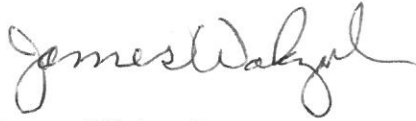
Motion was made by President Woodruff to come out of Executive Session, seconded by Trustee Smith. Motion passed unanimously.

Trustee Input: none


Adjourn: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:07 a.m. MST. Motion passed unanimously.

Next Meeting: January 4, 2016 at 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer


Greg Smith, Trustee for Daymon Woodruff

Daymon Woodruff,
Board of Trustee President