



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

November 2, 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 OCTOBER 19, 2015, REGULAR MEETING:

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

4. FINANCE OFFICER REPORT:

- a. Report of revenues to-date \$900.00 from the Buffalo Chip Campground for the 2016 Retail (on-sale) Liquor License.

5. APPROVAL OF CLAIMS:

10/14/15 - \$78.40 - Meade County Times – Tribune - Minutes-Sept. 21, 2015
10/14/15 - \$57.81 - Meade County Times – Tribune – First Reading was Sept. 8, 2015
published Sept. 16 and Second Reading was published Sept. 30, 2015.

Total Claims: \$136.20

- a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$136.20 October 14, 2015, as presented by Finance Officer.
Yea ____ Nay _____.

6. TOWN ATTORNEY:

- a. Executive Session regarding legal issues.

7. TRUSTEE INPUT:

8. ADJOURN:

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

Next Meeting: November 16, 2015 at 8:30 am

ATTEST:

James Walczak, Finance Officer

Daymon Woodruff, Town Board
President