



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
May 1, 2017, at 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

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

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Smith.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee London to approve agenda; second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF APRIL 17, 2017, REGULAR MEETING.

Motion by Trustee London to approve the minutes of the April 17, 2017, regular meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

No new revenue

APPROVAL OF CLAIMS:

a. Accounting and Payroll Service: \$200.00, May 15, 2015-April 17, 2017.

Total Clams: \$200.00

Motion by Trustee London to approve total claims as presented by the Finance Officer for \$200.00; Second by Trustee Smith. Motion passed unanimously.

EXECUTIVE SESSION: To Discuss Legal Matters

Motion by President Woodruff to go into executive session at 8:46 a.m. MST; second by Trustee London. Motion passed unanimously.

Motion by President Woodruff to come out of executive session at 9:08 a.m. MST; second by Trustee London. Motion passed unanimously.

TRUSTEE INPUT: none

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 9:09 a.m. Motion passed unanimously.

Next Meeting May 15, 2017, 8:30 a.m.

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President