

BUFFALO CHIP TOWN BOARD
REGULAR MEETING
SEPTEMBER 8, 2015, AT 9:30 A.M.



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 AUGUST 17, 2015, REGULAR MEETING:
 - a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

4. ORDINANCES:
 - a. First reading: An Ordinance Imposing a Municipal Sales and Service Tax and a Use Tax for the Municipality of Buffalo Chip, Meade County, South Dakota.

5. FINANCE OFFICER REPORT:
 - a. Preliminary report of revenues to-date.
No new revenue to report at this time.

6. APPROVAL OF CLAIMS:

- a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$539.78 from Sign Express (Town of Buffalo Chip, SD), 2015, through September 7, 2015, as presented by Finance Officer. Yea _____ Nay _____.

7. DISCUSSION OF TOWN COMPREHENSIVE PLAN:

8. TOWN ATTORNEY:

- a. Executive Session regarding legal issues.

9. TRUSTEE INPUT:

10. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President