

**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

Friday, February 19th, 2016, 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 February 5th, 2016, REGULAR MEETING:

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

4. FINANCE OFFICER REPORT: No New Revenue To Report

5. APPROVAL OF CLAIMS

01/27/16, \$26.90, Meade County Times – Tribune, Notice of Vacancies Municipal Election
01/20/2016 & 01/27/2016.
02/03/2016: \$48.22, Meade County Times – Tribune, Minutes Of Meeting Jan. 4th, 2016.

Total Claims: \$75.12

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

6. TOWN ATTORNEY: REQUEST FOR EXECUTIVE SESSION:

- a. Motion by _____ to go into Executive Session; second
by _____. Yea _____ Nay _____.
- b. Motion by _____ to come out of Executive Session; second
by _____. Yea _____ Nay _____.

7. TRUSTEE INPUT:

8. **ADJOURN:**

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

Yea ____ Nay _____.

Next Meeting: March 4th, 2016 at 8:30 am

ATTEST:

James Walczak,
Finance Officer

Daymon Woodruff,
President Town Board

