



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

December 7, 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 NOVEMBER 16, 2015, REGULAR MEETING:

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

4. FINANCE OFFICER REPORT:

- a. Discussion of proposed Budget Revenue and Appropriations
- b. Line of Credit Interest Payments are set up to be deducted from the Town Checking Account.

5. TOWN BUDGET:

First Reading of Ordinance No. 2: An Ordinance Appropriating Funds for the Fiscal Year 2016

- a. Motion by _____ to approve the First Reading of Ordinance No. 2;
second by _____.
Yea ____ Nay ____

6. APPROVAL OF CLAIMS:

11-13-2015 - \$3,456.25 – Whiting Hagg Hagg Dorsey & Hagg – Town Attorney’s Fees
11-18-2015 – \$58.37 - Meade County Times – Tribune – Minutes – Oct. 19, 2015
11-25-2015 – 45.94 – Meade County Times – Tribune – Minutes – Nov. 2, 2015
Total Claims: \$3,560.56

7. TOWN ATTORNEY: Request Executive Session regarding legal issues.

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

8. TRUSTEE INPUT:

9. ADJOURN:

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

**Next Meeting: Special Budget Hearing for second reading of Ordinance no. 2 to consider
and approve or deny Ordinance No. 2 December _____, 2015, at ____ a.m.**

Next Meeting: December 21, 2015 at 8:30 am

ATTEST:

James Walczak, Finance Officer

Daymon Woodruff, Town Board
President