



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
January 4, 2017, at 8:40 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 via teleconference at 8:30 a.m. with the following person present: Trustee Bonnie London via teleconference, Trustee Greg Smith, Town Attorney Kent Hagg and Finance Officer James Walczak.

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

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

**REVIEW AND APPROVAL OF MINUTES OF December 19, 2016, REGULAR MEETING.**

Motion by Trustee Smith to approve the minutes of the December 19, 2016 meeting, second by Trustee London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT: No New Revenue**

**APPROVAL OF CLAIMS:**

- a. Meade County Times-\$30.28-Publication of Meeting Minutes from November 21, 2016, Regular Town Meeting.
  - b. Zach Dosch, Owner of Left Hand Advertising Agency, LLC--\$1,984-Official Town of Buffalo Chip web site developer and web page hosting site.
- Total Claims: \$2,014.28

Motion by Trustee Smith to approve \$30.28 for Publication of Meeting Minutes from November 21, 2016; Zach Dosch, Owner of Left Hand Advertising Agency, LLC- \$1,984.00 - Official Town of Buffalo Chip web site developer and web page hosing site. Total Claims of \$2,014.29; Second by Trustee London. Motion passed unanimously.

Authorized Finance Officer to purchase a new laptop computer at a cost not to exceed \$1,200.  
Motion by President Woodruff to approve for the Finance Officer to purchase a new laptop at a cost not to exceed \$1,200; second by Trustee London. Motion passed unanimously.

**TOWN ATTORNEY:**

- 1-25-1-3. Executive or closed meetings-Purposes-Authorization-Violation as misdemeanor.
- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
  - (2) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Motion by Trustee London to go into Executive Session at 8:52 a.m.; second by Trustee Smith. Motion passed unanimously.

*DPW*

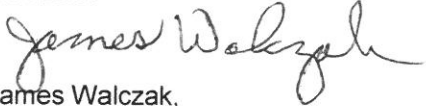
Motion by Trustee London to come out of Executive Session at 9:46 a.m.; second by Trustee Smith.  
Motion passed unanimously.

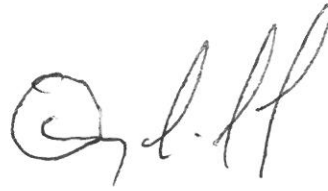
**TRUSTEE INPUT:** None

**ADJOURN:** Motion to adjourn meeting was made by Trustee London, seconded by Trustee Smith to adjourn the meeting at 9:42 a.m. Motion passed unanimously.

**Next Meeting January 16, 2017, 8:30 a.m.**

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President