



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
April, 16 2018, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustees: Daymon Woodruff, Bonnie S. London, and Gregory Smith. All present, we have a quorum and Finance Officer, James Walczak. Town Attorney Kent Hagg will not be present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Greg 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 APRIL 2, 2018, REGULAR MEETING:

Motion by Trustee London to approve the Regular Meeting Minutes of April 2, 2018; second by Trustee Smith. Woodruff abstained was on vacation. Motion Passed 2 – 0.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$00.00, March 2 - 30, 2018

APPROVAL OF CLAIMS:

Rapid City Journal: \$35.84, Published Local Review Board Meeting Minutes ran on April 5, 2018.
Rapid City Journal: \$63.28, Published Meeting Minutes, March 19, ran on April 5, 2018.
Finance and Administration: \$1,300.00
Whiting Hagg Hagg Dorsey & Hagg: \$2,956.50, Amended Invoice for Legal Services.
Lefthand Advertising Agency: \$99.00, Monthly Website Maintenance.

Total Claims: \$4,463.62

Motion by Trustee Smith to approve total claims of \$4,463.62 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

Executive Session: 1-25-5 – if needed.

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of:

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters:

- a. Motion by Woodruff to go into Executive Session; second by London at 8:38 a.m. MST.

Yea 3 Nay 0

- b. Motion by Woodruff to come out of Executive; second by London to come out of Executive Session the meeting at 8:58 a.m. MST.

Yea 3 Nay 0

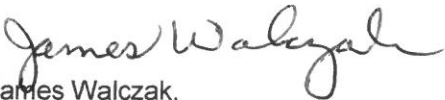
TRUSTEE INPUT:

Trustee London is in favor of joining the South Dakota Municipal League, Trustee Smith agrees. London will obtain the Application and present it at the next Town meeting, May 7th for consideration.

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:00 a.m. Motion passed unanimously.

Next Meeting: Monday, May 7, 2018, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President