



**BUFFALO CHIP TOWN BOARD
MEETING**

July 2, 2018, AT 8:30 A.M.

AGENDA

Notice has been duly posted at the Town's Office

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

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

3. REVIEW AND APPROVAL OF MINUTES JUNE 18, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of June 18, 2018; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,180.66, June 1 - 18, 2018.

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$39.41, Published Regular Meeting Minutes June 4, ran on June 21, 2018.

RICHARDSON, WYLY, WISE, SAUCK AND HEIB, LLP: \$2,481.45, Town Legal Services: \$210.34

Total Claims: \$249.75

Motion by _____ to approve Claims of \$249.75 as presented by the Finance Officer; second by _____.

Yea ____ Nay ____

6. EXECUTIVE SESSION:

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 _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
Yea ____ Nay ____

b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.

Yea ____ Nay ____

7. **RESOLUTION:** 18 – 01 REQUESTING ADMITTANCE TO THE WEST-CENTRAL COUNTY FIRE DISTRICT. (Resolution Attached)

8. **RESOLUTION:** 18 – 02 REQUESTING ADMITTANCE TO THE WEST-CENTRAL COUNTY AMBULANCE DISTRICT. (Resolution Attached)

9. **TRUSTEE INPUT:**

10. **ADJOURN:**

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting Will Be Monday, July 16, 2018, 8:30 am