



**BUFFALO CHIP TOWN BOARD
MEETING
July 16, 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 JULY 2, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of July, 2;
second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$137.59, June 19 - 30, 2018.

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$59.92, Published Regular Meeting Minutes June 18, ran on July 11, 2018.

Finance and Administration: \$1,300.00

Total Claims: \$1,359.92

Motion by _____ to approve Claims of \$1,359.92 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. **TOWN ATTORNEY:** Update on WEST-CENTRAL MEADE COUNTY FIRE and AMBULANCE DISTRICTS.

8. **TRUSTEE INPUT:** Discussion and action regarding moving the next Town meeting to August 13, 2018 due to the Rally.

Motion by _____ to move next Town Meeting to August 13 due to the Rally; second by _____.

Yea _____ Nay _____

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 TBA, 2018, 8:30 am