



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

July 2, 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 via teleconference, 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 Smith to approve the agenda; Second by London. Motion passed unanimously.

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

Motion by Smith to approve the Regular Meeting Minutes of June 18, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

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

APPROVAL OF CLAIMS:

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

Richardson, Wylly, Wise, Sauck and Heib LLP: \$210.34, Town Legal Services

Total Claims: \$249.75

Motion by London to approve total claims of \$249.75 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

EXECUTIVE SESSION:

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation

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

Motion by Woodruff to go into Executive Session; second by Smith at 8:40 am. MST.

Motion by Woodruff to come out of Executive; second by Smith to come out of Executive Session the meeting at 8:55 a.m. MST.

Resolution 18-03 & Resolution 18-04

Motion was made by Woodruff to table the Resolutions until we have more information from Town Attorney; second by Smith. Motion passed unanimously.

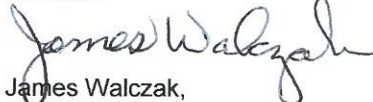
TRUSTEE INPUT:

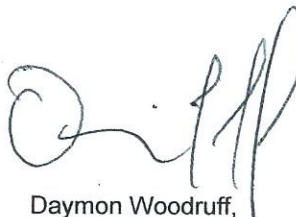
ADJOURN:

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

Next Meeting: Monday, July 16, 2018, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President