



**BUFFALO CHIP TOWN BOARD
MEETING
October 1, 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 SEPTEMBER 17, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of September 17, 2018; second by _____.
Yea ___ Nay ___

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: No new revenue to report.

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$82.52, Published Regular Meeting Minutes, September 4, 2018, ran on Sept. 20, 2018.

Rapid City Journal: \$39.87, First Reading of Appropriations Ordinance 2.3, 2018, ran on Sept. 20, 2018.

Rapid City Journal: \$41.44, Second Reading of Appropriations Ordinance 2.3, 2018, ran on Sept. 27, 2018.

Whiting Hagg Hagg Dorsey & Hagg: \$2,287.53

Total Claims: \$2,451.36

Motion by _____ to approve Claims of \$2,451.36 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. TRUSTEE INPUT:

8. 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, October 15, 2018, 8:30 am