



BUFFALO CHIP TOWN BOARD
MEETING
December 3, 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 NOVEMBER 19, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of November 19, 2018; second
by _____
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
\$2,124.86, Nov. 1. – 19, 2018
Total New Revenue: \$2,124.86

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$28.74, Published Regular Meeting Minutes, November 5, 2018, ran on November 29, 2018.
Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$127.80, Legal Services.
Total Claims: \$156.27

Motion by _____ to approve Claims of \$156.27 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, December 17, 2018, 8:30 am