



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
September 3, 2019, 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 Aug. 19, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Aug. 19, 2019; second by _____.

Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT: No Sales Tax.

South Dakota Department of Revenue Municipal Tax:

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$31.99 - Approved Minutes, Regular Town Meeting Aug. 19
Scheduled for publication Sept 4, 2019.

Total Claims: \$31.99

Motion by _____ to approve Claims of \$31.99 as presented by the
Finance Officer; second by _____.

Yea ____ Nay ____

6. FIRST READING ORDINANCE NO. 2.4 APPROPRIATING FUNDS FOR FISCAL YEAR 2020. (See Attachment)

7. EXECUTIVE SESSION: 1-25-2 - if needed.

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

Yea ____ Nay ____

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

Yea ____ Nay ____

8. **TRUSTEE INPUT:**

9. **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, September 16, 2019, 8:30 am