



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
October 7, 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 (not present).
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney (not present).

2. REVIEW AND APPROVAL OF AGENDA:

Motion by _____ to approve Agenda; second by _____
Yea ___ Nay ___

3. REVIEW AND APPROVAL OF MINUTES SEPT. 16, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Sept. 16, 2019;
second by _____
Yea ___ Nay ___

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

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$64.44, Publication of Meeting Minutes Sept. 16, First and Second Reading of Ordinance No. 2.4 Appropriating Funds for Fiscal Year 2020, ran on Sept. 19, 2019.
Total Claims: \$64.44

Motion by _____ to approve Claims of \$64.44 as presented by the Finance Officer;
second by _____
Yea ___ Nay ___

6. 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 ___

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 21, 2019, 8:30 am