



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

October 7, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff, (Bonnie London, and Greg Smith via teleconference). Finance Officer Walczak took roll call, all present and accounted for, we have a quorum. Town Attorney Kent Hagg not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by FO Walczak.

REVIEW AND APPROVAL OF AGENDA: Motion by Smith to approve the Agenda; Second by Woodruff. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF SEPT. 16, 2019, REGULAR MEETING: Motion by Smith to approve the Regular Meeting Minutes of Sept. 16, 2019; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue Municipal Tax – No new revenue.

APPROVAL OF CLAIMS:

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

Total Claims: \$64.44

Motion by Smith to approve Claims of \$64.44 as presented by the Finance Officer; second by London. Motion passed unanimously.

EXECUTIVE SESSION: 1-25-2

(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 London to adjourn the meeting at 8:45 a.m. MST. Motion passed unanimously.

Motion by Woodruff to come out of Executive; second by Smith to come out of Executive Session the meeting at 9:00 a.m. MST. Motion passed unanimously.

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by Smith to adjourn meeting at 9:01 a.m. Motion passed unanimously.

ATTEST:

James M. Walczak
James M. Walczak,
Town Finance Officer

Daymon Woodruff
Daymon Woodruff,
Town Board President

Next Regular Meeting Will Be Monday, October 21, 2019, 8:30 am