



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
November 4, 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 (not present).

2. REVIEW AND APPROVAL OF AGENDA:

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

3. REVIEW AND APPROVAL OF MINUTES Oct. 21, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Oct. 21, 2019; second
by _____
Yea ____ Nay ____

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

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$41.26, Publication of Regular Meeting Minutes Oct. 7, ran on Oct. 7, 2019.
Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$4,443.20, Legal Services.
Total Claims: \$4,484.46

Motion by _____ to approve Claims of \$4,484.46 as presented by the Finance Officer; second by ____
Yea ____ Nay ____

6. 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 _____ 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, Nov. 21, 2019, 8:30 am