



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
December 16, 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 DEC. 2, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Dec. 2, 2019; second
by _____
Yea ___ Nay ___

4. APPROVAL OF CLAIMS:

Rapid City Journal: \$41.13, Publication of Regular Meeting Minutes Nov. 18, ran on Dec. 5, 2019.
Finance and Administration: \$1,300
Total Claims: \$1,341.13

Motion by _____ to approve Claims of \$1,341.13 as presented by the Finance Officer; second by _____
Yea ___ Nay ___

5. PHASE TWO - PAVEMENT TO IMPROVE ACCESS TO LAGOON:

Motion by _____ to approve (Phase Two) improved Lagoon Service access at a cost of
\$8,835.75; 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, Jan. 6, 2020, 8:30 am