



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
January 6, 2020, 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. 16, 2019, REGULAR MEETING MINUTES:

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

4. APPROVAL OF CLAIMS:

Rapid City Journal: \$39.41, Publication of Regular Meeting Minutes Dec. 2, ran on Dec. 20, 2019.

Total Claims: \$39.41

Motion by _____ to approve Claims of \$39.41 as presented by the Finance Officer;
second by _____.
Yea ___ Nay ___

5. 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 ___

6. TRUSTEE INPUT:

7. 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. 20, 2020, 8:30 am