

MINUTES OF THE SPECIAL BOARD MEETING

The Board of Trustees of the Town of Buffalo met at the Town of Buffalo Municipal Office at 5:00PM on July 2, 2025, for a special meeting. Trustees present: Elizabeth Henderson, Brandon Schleuning, Kelcee Vroman (via phone), John Klempel (via phone). Employee's Present: Jaylene Stirling.

Vice President Henderson called the meeting to order at 5:00PM.

ROLL CALL FOR TRUSTEES: Elizabeth Henderson – aye, Kelcee Vroman – aye, Brandon Schleuning – aye, John Klempel – aye.

APPROVAL OF AGENDA: Vroman made a motion to approve the agenda, Schleuning second.

SPECIAL SALE ALCOHOLIC BEVERAGE LICENSE APPROVAL: Brandon Schleuning made a motion to approve the license for special malt beverage for Summer in the Street for the Harding County Chamber of Commerce on July 8, 2025. Vroman seconded. Roll call vote: Henderson – aye, Kelcee Vroman – aye, Brandon Schleuning – aye, John Klempel – aye.

Vice President Henderson adjourned the meeting at 5:02PM.

The next regular board meeting date is changed to **July 7, 2025, at 6:00PM at the Harding County Memorial Recreation Center.**