

TOWN OF BUFFALO
DISCUSSION AGENDA
April 3, 2024 at 6:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, APRIL 3, 2024, AT THE HIGH PLAINS RC & D BUILDING, 818 N. HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, and declaration of a quorum being present.

- 1. Discussion & possible action approving the items on the Consent Agenda.**
- 2. Discussion & possible action on items removed from the Consent Agenda.**
- 3. Discussion & possible action to approve and enter into the Authority Having Jurisdiction Agreement with the Oklahoma State Fire Marshal to become the authority having jurisdiction over new & existing construction.**
- 4. Discussion & possible action to approve submitting an application and paying the \$500 application fee to the Oklahoma Water Resources Board for the Clean Water State Revolving Fund, a loan forgiveness program, for sewer line replacement in the amount of \$1,128,230.00 and to authorize the mayor and clerk-treasurer to approve and execute all necessary or appropriate documents to submit the application and administer the grant if received.**
- 5. Discussion & possible action to adopt an ordinance amending Part 2, Administration and Government, Chapter 1, Government Organization, of the Buffalo Town Code, by amending Section 2-102, Meetings of the Board of Trustees; and providing for repeal and severability.**
- 6. Discussion & possible action approving and adopting a resolution establishing the various rates to be charged at the Doby Springs Municipal Golf Course.**
- 7. Discussion & possible action to enter into a contract in the amount of \$38,673.29 with Bruce Electrical Solutions for the purchase, installation and wiring for the standby generator project at the North Water Well.**
- 8. Discussion & possible action approving an agreement in an amount not to exceed \$10,850 with Jana A. Walker, CPA for audit services for the year ended June 30, 2023.**
- 9. Discussion & possible action to authorize solicitation of sealed bids for roof repairs on the maintenance shop and the Weatherford building complying with all applicable legal requirements.**

10. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307(B) (1), to discuss the librarian position becoming a full-time position and 2) in open session, taking action as appropriate based on the discussion in executive session.

11. Appearances from the audience and/or remarks from the governing body on which no discussion or action can be taken.

12. Adjournment.

This Agenda was posted in prominent public view at Town Hall and the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma (location of the meeting) prior to 6:00 o'clock p.m., on Tuesday, April 2, 2024.

By: _____
Name: Linda Johnson, Town Clerk-Treasurer

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK-TREASURER AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING