

TOWN OF BUFFALO
DISCUSSION AGENDA
February 5, 2025 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, FEBRUARY 5, 2025, 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 regarding zoning.**
- 2. Discussion & possible action approving the items on the Consent Agenda.**
- 3. Discussion & possible action on items removed from the Consent Agenda.**
- 4. Discussion & possible action to approve the sale of the 2022 Freightliner Trash Truck VIN#3ALHCYFE9NDNL2748 declared surplus August 7, 2024 to the Town of Laverne, OK in the amount of \$90,000.**
- 5. Discussion & possible action regarding the Friends of the Library 501(c)(3) application and the protection of fundraiser funds.**
- 6. 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.**
- 7. Appearances from the audience and/or remarks from the governing body on which no discussion can occur or action can be taken.**
- 8. 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 5:00 o'clock p.m., on Tuesday, February 4, 2025.

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