

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

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, MARCH 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 approving the items on the Consent Agenda.**
- 2. Discussion & possible action on items removed from the Consent Agenda.**
- 3. Public hearing for discussion on applying for an Oklahoma Department of Commerce Community Development Block Grant (CDBG) to be used to resurface and make improvements to the town's streets.**
- 4. Discussion & possible action to approve a resolution to make application to the Oklahoma Department of Commerce for a Community Development Block Grant to be used for making improvements to the town's streets.**
- 5. Discussion & possible action to approve a resolution authorizing submitting an application to the Oklahoma Department of Commerce for a Community Development Block Grant in the amount of \$300,000 to be used for resurfacing and making improvements to certain of the Town's streets; approving and adopting the 2025 Citizen Participation Plan; authorizing the required leverage of local funds to be used for street resurfacing and improvements in the amount of \$35,559 and authorizing the mayor and town clerk-treasurer to execute necessary or appropriate documents.**
- 6. Discussion & possible action to award the bid to, enter into a contract with and issue a Notice of Award to Marsau Enterprises, Inc., the lowest responsible bidder, for the Oklahoma Water Resources Board (OWRB) American Rescue Plan Act (ARPA) Waterline Replacement/Tank Rehab Project in the amount of \$279,488.06 and to authorize the mayor and clerk-treasurer to execute all necessary or appropriate documents to effect the contract and project.**
- 7. Discussion & possible action to issue a Certificate of Substantial Completion to Worth Hydrochem of Oklahoma, contractor for the Rural Economic Action Plan Grant Bulk Water Station Project; to approve the application for payment #1/final from Worth Hydrochem of Oklahoma in the amount of \$98,830; and to approve purchase order #4856 in the amount of \$70,906.14 to authorize final payment to Worth Hydrochem of Oklahoma when grant funds are received.**

- 8. Discussion & possible action to offer ancillary products to the town employees through Oklahoma Public Employees Health & Welfare and to determine whether the cost of those coverages will be paid by the employee or the employer.**
- 9. Appearances from the audience and/or remarks from the governing body on which no discussion can occur or action can be taken.**

10. 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, March 4, 2025.

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