

AGENDA

BUFFALO BOARD OF TRUSTEES: REGULAR MEETING AUGUST 6, 2008 AT 6:00 PM, CITY HALL, BUFFALO, OK

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

Possible executive session to discuss the employment/hiring of a police chief/code enforcement officer, pursuant to Title 25 O.S. Section 307.B (1) and discuss the employment of city manager/golf course manager, pursuant to Title 25 O.S. Section 307.B (1)

Return to open meeting and action

Reports: Treasurer, Fire Chief, Economic Development, Emergency Management, and City Manager

Approval of Emergency Management Directors annual compensation

Accept resignations and appoint new library board members

Discussion on library funding requirements for town / Okla Dept. of Libraries

Brent Inderlied / Discussion regarding residential trash dumpsters

Consideration and possible action on purchasing mandated fire dept. equipment

Consideration and possible action on municipal attorney/ municipal judge

Consideration and possible action on having two meetings per month/ 1 regular and 1 special

Consideration and possible action on renovation of city hall or other options for professional office space

Consideration and action of the Consent Agenda

Consideration and action of items removed from the Consent Agenda

Appearances from the audience

Remarks and inquiries by governing body members

Adjournment