

AGENDA

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

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

Approval of the minutes of previous meeting(s)

Reports: Treasurer, Fire Chief, Sheriff, Economic Development, Em. Management and City Manager

Approval and execution of 2008 REAP Grant contract(s)

Possible executive session to discuss the employment, promotion, demotion, disciplining of librarian (evaluation), pursuant to Title 25 O.S. Sect. 307.B (1)

Reconvene to regular meeting and action, if needed.

Discussion & Action on proposed ordinance #352/ Permitting or allowing gatherings where minors are consuming alcoholic beverages

Discussion & action regarding Sunday on premises beer sales at Pizza Pub

Discussion regarding professional office space

Discussion & action on trash ordinance amendments

Review and Approval of purchase orders

Approval of cemetery deeds, occupational licenses, building permits

Appearances from the audience and/or citizens' concerns

Remarks from governing body

Adjournment