

**AGENDA**  
**BUFFALO BOARD OF TRUSTEES: REGULAR MEETING**  
**JANUARY 9, 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

Ad hoc committee/Harper Co. Comm. Hospital/ Professional office space, discussion & action

Discussion & Action on social host ordinance

Discussion & Action on purchases for swimming pool improvements and repairs

Discussion & Action on ordinances of the month

Discuss and adopt resolution/Return ½ cent of state sales tax to towns for road improvements

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