

DISCUSSION AGENDA
January 6, 2010

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, JANUARY 6, 2010, AT THE BUFFALO PUBLIC LIBRARY, 11 E. TURNER STREET, FOR A REGULAR MEETING

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

- 1. Discussion & possible action approving the Consent Agenda**
- 2. Discussion & possible action on items removed from the Consent Agenda**
- 3. Discussion & possible action on holiday pay for hourly employees**
- 4. Discussion & possible action to purchase a greens mower for the golf course**
- 5. Discussion & possible action adopting a resolution approving an Interlocal Cooperative Agreement for Circuit Engineering District (CED8) for 2010 and authorizing the mayor to approve and execute the agreement and contract contemplated by this resolution**
- 6. Appearances from the audience and remarks by the governing body members**
- 7. Discussion & possible action 1) entering into executive session as allowed under Title 25 O.S., Sec. 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the police chief; and 2) in open session, taking whatever action is appropriate or necessary based on the discussion in executive session**
- 8. Adjournment**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATIONS TO ATTENDA AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.