

TOWN OF BUFFALO
CONSENT AGENDA
July 5, 2017 - 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

1. Discussion & possible action to approve the minutes of the June 7, 2017 regular meeting
2. Discussion & possible action to review and approve payment of purchase orders for FY2016-17: General Fund #1866, 1872-1873, 1877-1901, 1903-1912 in the total amount of \$19,123.01; Golf Course Fund #332, 335, 338, 340-351 in the total amount of \$4,591.84; Fireman's Fund #87-88 in the total amount of \$1,783.71; and Library Grant #125, 127-130 in the total amount of \$544.31 and for FY2017-18: General Fund #1913-1918 in the total amount of \$24,799.29
3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board and town administrator
4. Discussion & possible action approving the 2017-18 Workers' Compensation Plan Renewal Participation Agreement with the Oklahoma Municipal Assurance Group in the amount of \$20,553.00
5. Discussion & possible action to pre-fund future plan upgrades at an employer funding rate of 6.5% with the Oklahoma Municipal Retirement Fund effective July 1, 2017
6. Discussion & possible action to approve change order #1 to the contract dated May 24, 2017 with Ryburn Construction Solutions to delay the start date for the CDBG Water System Improvement Project from June 5th, 2017 until July 1st, 2017

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND 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.