

# AGENDA

## BUFFALO BOARD OF TRUSTEES: REGULAR MEETING JUNE 4, 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

Discussion & Action on extending contract with Harper Sanitation for solid waste disposal

Discussion & Action on declaring property surplus/ old dumpsters and sanitation truck

Discussion & Action on swimming pool operations

Penny Morgan: Swimming pool and dog concerns

Possible executive session to discuss the employment/extra duties of city manager, pursuant to Title 25 O.S. Section 307.B (I)

Return to open meeting and action

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