

AGENDA

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, JUNE 24, 2009, AT THE BUFFALO PUBLIC LIBRARY, 11 E. TURNER STREET, BUFFALO, OKLAHOMA FOR A SPECIAL MEETING

Call to order and declaration of a quorum being present

Discussion & possible action to approve and adopt an ordinance amending Part 9, License and Business Regulations, Chapter 2, Itinerant Vendors, of the Buffalo Town Code; declaring an emergency; and providing for repealer and severability

Discussion & possible action accepting the supplemental report dated June 9, 2009 determining the statutory salaries for the town clerk and town treasurer from Derrel White, CPA

Discussion & possible action approving a claim for payment of statutory wages due the town clerk from July 1, 2007 through May 30, 2009 in the amount of \$1187.08

Discussion & possible action approving a claim for payment of statutory wages due the town treasurer from July 1, 2007 through May 30, 2009 in the amount of \$1187.08

Discussion & possible action 1) entering into executive session as allowed under Title 25, 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

Adjournment

