

AGENDA

BUFFALO BOARD OF TRUSTEES: REGULAR MEETING MAY 7, 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

Derrel White: Presentation & Acceptance of 2006-07 Agreed Upon Procedures/ Audit

Discussion & Action on proposed Ordinance #352 permitting or allowing gatherings where minors are consuming alcoholic beverages

Action on attaching the emergency clause to Ordinance #352

Discussion & action on proposed Ordinance #354 amending trash disposal

Action on attaching the emergency clause to Ordinance #354

Discussion & Action on property maintenance

Discussion & Action on ordinance of the month program

Possible executive session to discuss the employment/hiring of a pool manager, lifeguards, golf course manager and a solid waste driver, pursuant to Title 25 O.S. Section 307.B (1)

Return to open meeting and action on hiring of pool manager, lifeguards, golf course manager and solid waste driver

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

