

DISCUSSION AGENDA
May 5, 2010

**THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT
6:00 PM ON WEDNESDAY, MAY 5, 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 to earmark a portion of the Maintenance & Operations of the 2009-10 budget in the amount of (to be determined at meeting if approved) to provide funds for the sterilization of feral cats**
- 4. Discussion & possible action to approve and enter into a contract with Suzanne Harvey, DVM, dba H-H Veterinary Hospital, to sterilize cats taken to her by the Town of Buffalo**
- 5. Discussion & possible approval 1) of entering into a Project Agreement with the Oklahoma Tourism and Recreation Department Land and Water Conservation Fund (LWCF); 2) of the Certification of Plans and Specifications for the Doby Springs Golf Course Irrigation Project; and 3) of authorizing the mayor to sign the appropriate documents to execute the project**
- 6. Discussion & possible action regarding hourly cap for pool employees**
- 7. Discussion & possible action regarding pool manager and lifeguard job descriptions**
- 8. Discussion & possible action regarding pool rules**
- 9. Discussion & possible action regarding pool policies and procedures**
- 10. Discussion & possible action regarding pool concessions**
- 11. Discussion & possible action regarding swimming lessons & pool parties**
- 12. 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 a pool manager; and 2) in open session, taking action as appropriate as discussed in**

executive session including, but not limited to, hiring a pool manager and authorizing the town administrator to hire lifeguards

13. Appearances from the audience and remarks by the governing body members

14. 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.