TOWN OF BUFFALO DISCUSSION AGENDA January 3, 2024 at 6:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, JANUARY 3, 2024, AT THE HIGH PLAINS RC & D BUILDING, 818 N. HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, and declaration of a quorum being present.

- 1. Discussion & possible action approving the items on the Consent Agenda.
- 2. Discussion & possible action on items removed from the Consent Agenda.
- 3. Discussion & possible action to approve the application for payment #5 in the amount of \$7,737.50 from Howard Construction, contractor for the DWSRF Water Valves Project subject to final inspection approval.
- 4. Discussion & possible action to accept applications for the town administrator position through January 19, 2024 and schedule a special meeting to conduct interviews of the candidates the following week.
- 5. Appearances from the audience and/or remarks from the governing body. No discussion or action can be taken.
- 6. Adjournment.

This Agenda was posted in prominent public view at Town Hall and the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma (location of the meeting) prior to 6:00 o'clock p.m., on Tuesday, January 2, 2024.

By: _

Name: Linda Johnson, Town Clerk-Treasurer

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK-TREASURER AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.