

TOWN OF BUFFALO
DISCUSSION AGENDA
February 7, 2024 at 6:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 7, 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 hire a town administrator.**
- 4. Discussion & possible action to award the bid to the lowest responsible bidder and enter into a contract to construct the Bulk Water Station Project.**
- 5. Discussion & possible action authorizing the submission of a Community Development Block Grant (CDBG) application for street resurfacing in an amount not to exceed \$300,000; authorizing the required \$100,000 match; and authorizing the mayor and town clerk-treasurer to execute all necessary or appropriate documents to accept and administer the grant if it is received.**
- 6. Discussion & possible action to ratify the application for a \$10,000 Libraries Transforming Communities Grant from the American Library Association which requires no matching funds for the Buffalo Public Library.**
- 7. Appearances from the audience and/or remarks from the governing body. No discussion or action can be taken.**
- 8. 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, February 6, 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