

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

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, MARCH 6, 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 amend the hiring effective date of Todd Finley, town administrator, to be February 14, 2024.**
- 4. Discussion & possible action regarding updating the exterior of the fire station as proposed by the Best Foot Forward Committee.**
- 5. Discussion & possible action to become the authority having jurisdiction of the Town over new & existing construction.**
- 6. Discussion & possible action of rescinding the authorization for submission of a Community Development Block Grant (CDBG) application for street resurfacing approved at the February 7, 2024 regular meeting due to the audit not being completed in the time to submit the grant application.**
- 7. Discussion & possible action to approve Change Order #1 to the contract entered into on February 14, 2024 for the Automated Bulk Water Station Project with Brandon Weeks dba Weeks Farms, LLC in the amount of \$44,780 to provide the package bulk water station (furnish to site), submersible pump & flow meter functionality, internet communication & telemetry integration and setup of user interface software which amends the contract amount to total \$192,780 for the project.**
- 8. Appearances from the audience and/or remarks from the governing body. No discussion or action can be taken.**
- 9. 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, March 5, 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