

TOWN OF BUFFALO
DISCUSSION AGENDA
June 5, 2024 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, JUNE 5, 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. Public hearing for discussion on the FY 2024-25 Town of Buffalo Budget for developing the town budget for the fiscal year beginning July 1, 2024.**
- 2. Discussion & possible action to adopt a resolution of the governing body of the Town of Buffalo approving and adopting the Town's budget for the fiscal year 2024-2025 and establishing amendment authority.**
- 3. Discussion & possible action to approve amendments to the FY 2023-24 budget.**
- 4. Discussion & possible action to review and approve the Best Foot Forward fire station upgrade proposal.**
- 5. Discussion & possible action to remove as a signatory Todd Finley, former town administrator, and Gina Frank, former deputy-treasurer, on all town banking accounts.**
- 6. Discussion & possible action approving the items on the Consent Agenda.**
- 7. Discussion & possible action on items removed from the Consent Agenda.**
- 8. Discussion & possible action to review and approve an ordinance amending Part 17, Utilities, by amending Chapter 2, Sewer Service, Section 17-203, User Fees; establishing an effective date; and providing for repealer and severability.**
- 9. Discussion & possible action to review and approve an ordinance amending Part 17, Utilities, by amending Chapter 3, Water Service, Section 17-301, Water Rates Established; establishing an effective date; and providing for repealer and severability.**
- 10. Discussion & possible action to review and approve an ordinance, which shall not be codified, of the Town of Buffalo, Oklahoma amending the Town of Buffalo & Buffalo Public Works Authority Plan providing retirement benefits for eligible employees of the Town of Buffalo and the Buffalo Public Works Authority; pertaining to plan options; establishing an effective date; and providing for repealer and severability.**
- 11. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307(B) (1), to discuss James Leonard's and Linda Johnson's extra duties &**

compensation for performing the duties of positions that are currently vacant; and 2) in open session, taking action as appropriate based on the discussion in executive session.

12. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307 (B)(1), to discuss the hiring of a town administrator, including setting a salary range, reviewing the job description & advertising to fill the position; and 2) in open session, taking action as appropriate based on the discussion in executive session.

13. Appearances from the audience and/or remarks from the governing body on which no discussion can occur or action can be taken.

14. 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 5:00 o'clock p.m., on Tuesday, June 4, 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.