

TOWN OF BUFFALO
DISCUSSION AGENDA
July 3, 2024 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, JULY 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 to approve the quote from and enter into a contract in an amount not to exceed \$7,000 with Alex Trejo for carpentry/masonry work on the Town Shop.**
- 2. Discussion & possible action to approve the quote from and enter into a contract in an amount not to exceed \$14,000 with Alex Trejo for carpentry/masonry work on the Best Building.**
- 3. Discussion & possible action to review mowing/clean-up services bids and award a contract or renew the current contract.**
- 4. Discussion & possible action approving the bid packet and authorizing the publication of the Notice to Bidders for all materials and labor to replace the roofs on the Best Building, 100 South Hoy Street and 6 West Turner Street; on the Patterson Building, 10 East Turner Street; on the Weatherford Building, 102 East Turner Street; and on the Shop, 123 NW 1st Street.**
- 5. Discussion & possible action to authorize submitting a grant application to the Oklahoma Public-Private Partnership Pooled Finance Program for an amount not to exceed \$300,000 for installation of a sprinkler system for Celebration Park, installation of a splashpad and fence in Celebration Park and to renovate the Fire Station; and to authorize the required 50% matching funds.**
- 6. Discussion & possible action approving the items on the Consent Agenda.**
- 7. Discussion & possible action on items removed from the Consent Agenda.**
- 8. Appearances from the audience and/or remarks from the governing body on which no discussion can occur 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 5:00 o'clock p.m., on Tuesday, July 2, 2024.

By: _____
Name: Linda Johnson, Town Clerk-Treasurer