

TOWN OF BUFFALO
DISCUSSION AGENDA
September 4, 2024 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, SEPTEMBER 4, 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. Best Foot Forward Committee update on community projects.**
- 2. Discussion & possible action to hire Brian Bowles as town administrator effective September 1, 2024 at a salary of \$65,000 per year.**
- 3. Discussion & possible action approving the items on the Consent Agenda.**
- 4. Discussion & possible action on items removed from the Consent Agenda.**
- 5. Discussion & possible action to enter into a contract in the amount of \$7,750.00 with Bison Roofing & Fence LLC to provide all labor and materials to repair a window and install metal façade on the east side of the fire station.**
- 6. Discussion & possible action to accept the quote from and award the construction contract to Worth Hydrochem of Oklahoma, Inc. in the amount of \$98,830 for all labor and materials for the procurement, installation and setup of the Automated Bulk Water Station.**
- 7. Discussion & possible action to adopt a resolution approving an interlocal cooperative agreement with the Harper County Board of Commissioners for the 2024-25 fiscal year.**
- 8. Discussion & possible action adopting an ordinance amending Part 17, Utilities, by amending Chapter 4, Garbage, Refuse and Trash, Section 17-403, Charges to be Collected, of the Buffalo Town Code; establishing an effective date; and providing for repealer and severability.**
- 9. Discussion & possible action adopting an ordinance amending Part 17, Utilities, by amending Chapter 1, General Provisions, Section 17-101, Utility Services, of the Buffalo Town Code; and providing for repealer and severability.**
- 10. Discussion & possible action to review the Request for Qualifications For Professional Services for planning and preparation of design and construction documents for the Buffalo Municipal Airport (BFK) and select a new firm or continue with Lochner, our current engineers.**

11. Discussion & possible action to authorize submitting a vehicle exception request to the Oklahoma Board of Tests for Alcohol and Drug Influence on behalf of Johnny Moore, town employee, to allow him to operate town vehicles within the course and scope of his employment without the town having to install an ignition interlock device.

12. Discussion & review of the Town of Buffalo/PWA Accident Prevention Plan prepared by the Oklahoma Municipal Assurance Group.

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, September 3, 2024.

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