

TOWN OF BUFFALO
DISCUSSION AGENDA
November 6, 2024 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, NOVEMBER 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 approve Change Order #1 to the contract entered into on August 7, 2024 for the Roof Replacement Project with Moore's Roofing Company to provide additional materials which amends the total contract amount.**
- 4. Discussion & possible action regarding zoning.**
- 5. Discussion & possible action regarding downtown adjoining building roofs sharing walls.**
- 6. Discussion & possible action to update the signatory list on all town banking accounts to include Lindsay Sarabia, utility billing clerk/deputy clerk-treasurer.**
- 7. Discussion & possible action to approve the Multiple Year (2024-2029) Master On-Call Consultant Agreement between Lochner and the Town.**
- 8. Discussion & possible action to approve Task Order Agreement with Lochner for the Reconstruct Apron Phase II project at the Buffalo Municipal Airport**
- 9. Discussion & possible action to approve and adopt an ordinance, which shall not be codified, of the Town of Buffalo, Oklahoma, amending the Town of Buffalo, Oklahoma & Buffalo Public Works Authority Employee Retirement System Defined Benefit Plan by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the Town of Buffalo, Oklahoma & Buffalo Public Works Authority; adopting and incorporating by reference into this ordinance Exhibit "A," The Master Defined Benefit Plan, and Exhibit "B," the amended and restated plan, providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of**

expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; and adopting those amendments mandated by the Internal Revenue Code.

10. Discussion & possible action to authorize the town administrator to purchase a one-ton pickup with a dump bed in an amount not to exceed \$52,000.

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

12. 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, November 5, 2024.

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