

**TOWN OF BUFFALO**  
**DISCUSSION AGENDA**  
**January 8, 2025 at 5:00 p.m.**

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, JANUARY 8, 2025, 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 approving a resolution requesting and directing the Oklahoma Municipal Assurance Group (OMAG) to distribute the Town's return of \$4,318.48 held in escrow to the Town due to favorable workers' compensation claims activity from the 2021-2022 plan year.**
- 4. Discussion & possible action adopting a resolution approving an Interlocal Cooperative Agreement for Circuit Engineering District (CED8) for the calendar year 2025 to provide a means and method to contract and reimburse Circuit Engineering District (CED8) for services.**
- 5. Discussion & possible action to terminate Johnny Moore as a Town employee effective December 31, 2024 so that the Buffalo Public Works Authority can hire him effective January 1, 2025 without a break in service for purposes of his seniority and benefits.**
- 6. Discussion & possible action to approve and pass an ordinance amending Part 2, Administration and Government, by amending Chapter 1, Government Organization, Section 2-110(B), Compensation, of the Buffalo Town Code; and providing for repealer and severability**
- 7. Appearances from the audience and/or remarks from the governing body on which no discussion can occur or action can be taken.**
- 8. 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, January 7, 2025.

By: \_\_\_\_\_  
Name: Linda Johnson, Town Clerk-Treasurer