

TOWN OF BUFFALO
DISCUSSION AGENDA
FEBRUARY 8, 2017

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 8, 2017, AT THE HIGH PLAINS RC&D BUILDING, 818 NORTH HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, 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 accept the resignation of Conyetta Lehenbauer as the Town's Emergency Management Director**
- 4. Discussion & possible action to accept a bridge from Garfield County Trust (National Bridge Inventory #00052) for the Doby Springs Municipal Golf Course**
- 5. Discussion & possible action to accept the 2017 Rural Economic Action Plan (REAP) Grant for Town Hall Improvements in the amount of \$40,000 and authorize execution of the grant documents**
- 6. Discussion & possible action 1) entering into executive session as allowed under Title 25, O.S., Sec. 307 (B)(1) to discuss the employment, hiring of a golf course manager and to discuss the appointment of an emergency management director; and 2) in open session, taking whatever action is appropriate or necessary based on the discussion in executive session**
- 7. Appearances from the audience and/or remarks from the governing body**
- 8. Adjournment**