

TOWN OF BUFFALO
DISCUSSION AGENDA
February 7, 2018

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 7, 2018, AT THE HIGH PLAINS RC&D BUILDING, 818 NORTH 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 regarding a lease or an outright purchase of golf cars for Doby Springs Municipal Golf Course**
- 4. Discussion & possible action to adopt Resolution No. 2018-01 as presented establishing the various rates to be charged at the Doby Springs Municipal Golf Course**
- 5. Discussion & possible action to appoint Robin Daley as Emergency Manager for the Town effective January 4, 2018 with training and associated expenses provided but no salary, wages or employment benefits as precluded by 11 O.S. Section 8-106 for serving as Emergency Manager**
- 6. Discussion & possible action regarding the Buffalo Municipal Airport's National Plan of Integrated Airport Systems (NPIAS) needs for 2019**
- 7. Discussion & possible action to approve the Buffalo Public Library By-Laws**
- 8. Discussion & possible action to approve change order #4 to the contract dated May 24, 2017 with Ryburn Construction Solutions to account for quantities so far in the project and to add an additional block of waterline north which changes the original contract price from \$157,036.50 to a new contract price of \$168,906.95**
- 9. Appearances from the audience and/or remarks from the governing body**
- 10. Adjournment**