

TOWN OF BUFFALO
CONSENT AGENDA
July 6, 2016 - 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

1. Discussion & possible action to approve the minutes of the June 8, 2016 regular meeting and the June 22, 2016 special meeting
2. Discussion & possible action to review and approve payment of purchase orders for FY2015-16: General Fund #1387, 1390, 1396, 1400-1408, 1410-1434 in the total amount of \$61,014.84; Golf Course Fund #252-257, 260-262 in the total amount of \$4,633.12; Fireman's Fund #56 in the total amount of \$365.38; and Library Grant #86, 88-89 in the total amount of \$279.41 and for FY2016-17: General Fund #1435-1436, 1439, 1441-1447, 1449 in the total amount of \$14,546.94; and Fireman's Fund #57 in the total amount of \$93,570.00
3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, emergency management coordinator, library board and town administrator
4. Discussion & possible action to recommend to the Harper Co. Commissioners that Steve Madrid serve as Buffalo's town representative to the Harper County Economic Development Council
5. Discussion & possible action to enter into a contract in an amount not to exceed \$3,000 with Shawn Spann, Consultant, to analyze the operations of the Doby Springs Municipal Golf Course and provide recommendations for improvement
6. Discussion & possible action to approve the annual payment to Harper County for emergency management services in the amount of \$3,000 for fiscal year 2016-17
7. Discussion & possible action to pre-fund future plan upgrades at an employer funding rate of 6.00% with the Oklahoma Municipal Retirement Fund

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.