

TOWN OF BUFFALO
CONSENT AGENDA
June 8, 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 May 4, 2016 regular meeting and the May 11, 2016 special meeting
2. Discussion & possible action to review and approve payment of purchase orders: General Fund #1077, 1329, 1332, 1335, 1342, 1361-1365, 1367-1386, 1388-1389, 1391-1395, 1397-1399 in the total amount of \$77,754.75; Golf Course Fund #240, 242-251 in the total amount of \$2,416.17; Fireman's Fund #55 in the total amount of \$232.83; Airport Grant #18-20 in the total amount of \$482,302.00 and Library Grant #75, 78-79, 81-85 in the total amount of \$1,626.42
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 approving the 2016-17 Workers' Compensation Plan Renewal Participation Agreement with the Oklahoma Municipal Assurance Group in the amount of \$19,723.00
5. Discussion & possible action approving the renewal of the lease agreement with Frank Page effective July 1, 2016 for the property located approx. 1 mile North of Buffalo on Highway 183 for fiscal year 2016-17
6. Discussion & possible action approving the renewal of the contract for legal services with Katherine Bolles at the rate of \$60.00 per hour effective July 1, 2016 for fiscal year 2016-17
7. Discussion & possible action approving the renewal of the lease agreement with Harper County Community Hospital at the rate of \$1040.67 per month effective July 1, 2016 for the property located at 610 N. Hoy for fiscal year 2016-17
8. Discussion & possible action approving the renewal of the lease agreement with B & T Corporation DBA Venture Foods at the rate of \$278.00 per month effective July 1, 2016 for the property located at 102 E. Turner for fiscal year 2016-17
9. Discussion & possible action approving the renewal of the agreement for website maintenance with Kayla Williams at the rate of \$75.00 per month effective July 1, 2016 for fiscal year 2016-17

- 10. Discussion & possible action approving the renewal of the contract for janitorial services at the Buffalo Town Hall and the Buffalo Public Library with Donna Anderson at a rate of \$120.00 each per month effective July 1, 2015 for fiscal year 2016-17**
- 11. Discussion & possible action approving an agreement with RS Meacham CPA's & Advisors to perform the Agreed Upon Procedures for the fiscal year 2015-16 in an amount not to exceed \$5000.00**
- 12. Discussion & possible action to increase the annual hangar leases at the airport to \$360.00 effective July 1, 2016 as recommended by the Buffalo Airport Commission**
- 13. Discussion & possible action approving Change Order No. 1 to the contract with Cummins Construction Co., Inc., amending the original contract in an amount of \$8,385.50, making the new contract total \$571, 783.00, for the 2015 Rehabilitation & Overlay of Runway 17/35 project with the FAA reimbursing the Town 90% with 2016's Non-Primary Entitlement (NPE) funding**
- 14. Discussion & possible action to increase the cost of a cemetery space at High Point Cemetery from \$50.00 to \$100.00 effective July 1, 2016**
- 15. Discussion & possible action to increase pavement replacement from \$3.00 per running foot to \$6.00 per running foot and increase sewer installation fees/ per front lot footage from \$2.50 per foot to \$5.00 per foot effective July 1, 2016**

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.