

**TOWN OF BUFFALO**  
**CONSENT AGENDA**  
**November 8, 2017 - 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 October 4, 2017 regular meeting
2. Discussion & possible action to review and approve payment of purchase orders for General Fund #2033, 2035-2047, 2049-2065, 2067-2068, 2070 in the total amount of \$20,686.55; Golf Course Fund #383-390 in the total amount of \$2,228.09; Fireman's Fund #92-94 in the total amount of \$5,731.22; CDBG #2 in the total amount of \$52,129.85
3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board and town administrator
4. Discussion & possible action to approve a cemetery deed for Ray Franks, Block 8, Lot 99, Space 3 in Highpoint Cemetery
5. Discussion & possible action to approve the holidays to be observed for 2018 mirroring Harper County's observed holidays
6. Discussion & possible action to approve change order #2 to the contract dated May 24, 2017 & change order #1 dated June 7, 2017 with Ryburn Construction Solutions to extend the contract period for the CDBG Water System Improvements Project to January 14, 2018
7. Discussion & possible action to authorize the mayor to approve properly completed and submitted pay applications for Ryburn Construction Solutions for the CDBG Water System Improvements Project

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.