

TOWN OF BUFFALO
DISCUSSION AGENDA
May 8, 2024 at 5:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 5:00 PM ON WEDNESDAY, MAY 8, 2024, AT THE HIGH PLAINS RC & D BUILDING, 818 N. HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, and declaration of a quorum being present.

- 1. Discussion & possible action on the initial presentation of the fiscal year 2024-2025 budget in accordance with the Oklahoma Municipal Budget Act by RS Meacham CPA's & Advisors.**
- 2. Discussion & possible action electing a vice mayor.**
- 3. Discussion & possible action approving the items on the Consent Agenda.**
- 4. Discussion & possible action on items removed from the Consent Agenda.**
- 5. Discussion & possible action to adopt a resolution of the Town of Buffalo, Oklahoma (the "Town") approving action taken by the Buffalo Public Works Authority (the "Authority") authorizing issuance and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; and containing other provisions related thereto.**
- 6. Discussion & possible action to upgrade and amend the Town of Buffalo & Buffalo Public Works Authority Retirement Plan with the Oklahoma Municipal Retirement Fund.**
- 7. Discussion & possible action regarding pay increases and the benefits package for Town employees.**
- 8. Appearances from the audience and/or remarks from the governing body. No discussion or action can be taken.**
- 9. Adjournment.**

This Agenda was posted in prominent public view at Town Hall and the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma (location of the meeting) prior to 5:00 o'clock p.m., on Tuesday, May 7, 2024.

By: _____
Name: Linda Johnson, Town Clerk-Treasurer

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