TOWN OF MEEKER

REGULAR BOARD MEETING

Monday November16, 2026

Amended Agenda Posted November 12, 2026

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, November 16, 2026, at Meeker City Hall, 510 W. Carl Hubbell Blvd, Meeker, OK. The following items are scheduled for consideration at that time:

1. Meeting called to order

1. Roll call

Donna Weber____ Mike Orman_____ Aaron Head_____
Lanny Thompson_____ Kenneth Massey_____

2. Flag Salute

3. Invocation

4. Citizens' Participation

5. Angel Tree Program

A) Discuss, consider, and take possible action to establish a spending limit and authorize the use of available Community Outreach funds to purchase gifts for any unclaimed or unfulfilled Angel Tree tags remaining at the conclusion of the program.

6. Employee Compensation – Budgeted Allocation

A) Discuss, consider, and take possible action to authorize the distribution of one-time supplemental compensation to eligible Town of Meeker employees, as provided for in the approved FY 2026–2027 municipal budget.

7. Correspondence to the Board of Trustees

A) Receipt and acknowledgment of written correspondence. For informational purposes only.

8. Staff Holiday Meal Consideration

A) Discuss, consider, take possible action of the staff having a luncheon.

9. City Hall Hours of Operation

A) Discuss, consider, take possible action regarding the hours of operation and employees' hours.

10. Consent Agenda (A-D)

Discuss, Consider, Take Possible Action to approve consent agenda items A-F, all matters listed under "Consent" arc considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

A) Approval of regular meeting minutes for September 16, 2026
**Resubmitted from last meeting after clerk made changes*
B) Approval of the meeting minutes for October 19, 2026
C) Review PO's from October's financials #26-10-01 through 26-10-40 totaling $84,869.25
D) Approval of Treasurer's Report information provided by Town Treasurer, Kimberly Haynes.

11. Consent Agenda Items Removed

A) Discuss, Consider, Take Possible Action on any item removed from the Consent Agenda Items A-D

12. Town of Meeker Meeting Dates

**Tabled from October meeting*

A) Discuss, consider, and take possible action to approve the Meeker Municipal Planning Commission meetings for 2027 to meet on the second Thursday of each month at 4:30 p.m. or to dissolve the commission for lack of participation,

13. Brant & Associates Tax Intercept Services

Tabled from October meeting

A) Discuss, consider, and take possible action regarding the approval of a service agreement with Brant and Associates Collection Services for the collection of outstanding debts owed to the Town of Meeker, including unpaid municipal court citations, fines, fees, and authorizing the execution of said agreement.

14. Meeker New Hope Cemetery Association mowing invoice

A) Discuss, Consider, Take Possible Action to approve to pay $5,069 to pay the remaining balance for mowing for the year 2026.
The amount budgeted for mowing is $5,500.00.
Amount due for mowing is $8,600
Donations made to the cemetery for the year are $3,531 which leaves the deficit of $5,069.

15. Executive Session

1. Executive Session – Town Administrator/Interim Town Administrator Applicants discuss, consider, and take possible action to enter into executive session pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring of a Town Administrator and/or Interim Town Administrator, including reviewing and evaluating applications received, applicants' qualifications, and relevant experience. No final action shall be taken in executive session.

2. Enter Executive Session
3. Reconvene in Open Session
4. Possible Action Following Executive Session

A. Discuss, consider, and take possible action regarding the review and evaluation of applications received for the Town Administrator and/or Interim Town Administrator position, including qualifications, experience, and potential next steps in the selection process.

16. OMRF Retirement Plan for Library Director

A. Discuss, consider, and take possible action regarding the designation of the Library Director position as a municipal department head.

B. Discuss, consider, and take possible action to approve and adopt Ordinance No. 26-27-002, amending the Town of Meeker Employee Retirement System to provide for participation of the Library Director position in the Defined Contribution Plan, authorizing execution of necessary plan documents, and providing for an effective date, severability, and repealer.

C. Discuss, consider, and take possible action to separately approve and adopt the emergency clause of Ordinance No. 26-27-002.

17. Ordinance to Repeal Ordinance NO: 2-300.4

A. **AN ORDINANCE REPEALING ORDINANCE NO: 2-300.4 IN ITS ENTIRETY, REGARDING THE DUTY TO FILL THE TOWN ADMINISTRATOR VACANCY WITHIN CERTAIN PROSCRIBED TIME LIMITS AND DECLARING AN EMERGENCY**

18. Upcoming Holiday Schedule

A.) Discuss, consider, and take possible action to determine closure days of City Hall during the Thanksgiving holiday.
B.) Discuss, consider, and take possible action to determine closure days of City Hall during the Christmas Holiday.
C.) Discuss, consider, and take possible action to determine closure days of City Hall during the New Years Holiday

19. Department Reports

A) Parks, Cemetery, Lake, Library, Street and Museum
B) Fire Department
C) Police Department
D) Grant Administrator Update

20. Stop Sign at Four-Way Stop Signs

A) Discuss, consider, take possible action on getting replacement batteries for the stop sign.

21. New Business

Any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 1 11.0, Title 25, Oklahoma Statutes).

22. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees meeting
November 16, 2026

1. Meeting called to order

2. Roll call

Donna Weber _____Mike Orman_____ Aaron Head_____ Lanny Thompson___
Kenneth Massey_____

3. **Employee Compensation – Budgeted Allocation**

A) Discuss, consider, and take possible action to authorize the distribution of one-time supplemental compensation to eligible Public Works employees, as provided for in the approved FY 2026–2027 PWA budget.

4.**Consent Agenda (A-D)**

Discuss, Consider, Take Possible Action to approve consent agenda items A-D all matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

A) Approval of regular meeting minutes for October 19, 2026 meeting.
B) Review of PWA financial reports for October 2026 PO 10-01 to 10-27 totaling $59,657.83
C) Review of PWA financial reports for September 2026 P.O's 09-01 to 09-24 totaling $$56,864.32 **not passed at October's meeting.*
D) Approval of Treasurers Report information provided by Town Treasurer, Kimberly Haynes.

5. Consent Agenda Items Removed

A) Discuss, Consider, Take Possible Action on any item removed from the Consent Agenda Items A-D.

6. Department Reports

Dan to update for PWA

A) Discuss, consider, take possible action on installing flow meters at the sewer plant.

7. City Hall Hours of Operation

A) Discuss, consider, take possible action regarding the hours of operation and employees' hours.

8. Upcoming Holiday Schedule

A) Discuss, consider, and take possible action to determine closure days of City Hall during the Thanksgiving holiday.
B) Discuss, consider, and take possible action to determine closure days of City Hall during the Christmas Holiday.
C) Discuss, consider, and take possible action to determine closure days of City Hall during the New Years Holiday

9. New Business

(Any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 1 1 1.0, Title 25, Oklahoma Statutes).

10. Adjourn

Posted the amended agenda on the 13th day of November 2026 at 3:20 p.m.

X

Kimberly Haynes
Town Clerk