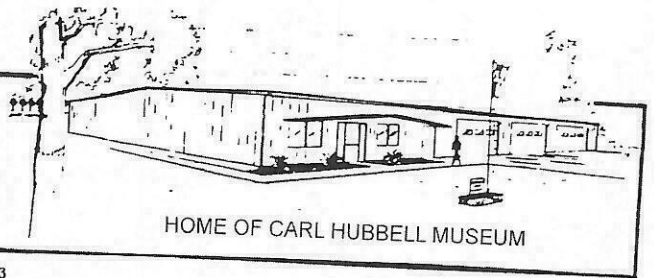


TOWN OF MEEKER

510 West Carl Hubbell Blvd. • P.O. Box 428 • MEEKER, OKLAHOMA 74855
(405) 279-3321 • Fax (405) 279-2758



FOUNDED IN 1903

AGENDA POSTED SEPTEMBER 14, 2026 SPECIAL BOARD MEETING AGENDA TOWN OF MEEKER

A Special Board Meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Wednesday, September 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

2. Roll call

Donna Weber _____

Mike Orman _____

Aaron Head _____

Lanny Thompson _____

Kenneth Massey _____

3. Flag Salute

4. Invocation

5. Citizens' Participation

6. Veronica Tessier and Planning committee Pumpkin Festival

A) Discuss, consider, take possible action on hearing the plans for the pumpkin festival.

7. Consent Agenda (A-D)

A) Approval of regular meeting minutes for August 17, 2026.

B) Review of monthly financials/expenditures; PO #08-01 through 08-42 totaling \$62,637.94

C) Receive invoice from 5-Tool management for the slip-on units.

- D) Approval of Treasurer's Report information provided by Kimberly Haynes, Town Treasurer

8. Consent Agenda Items Removed

- A) Discuss, consider, take possible action on any item removed from the Consent Agenda Items A-D.

9. Robert Sneed Wildlife Issues

- A) Discuss, consider, take possible action on wildlife issues in his neighborhood.

10. Bookkeeper Services

- A. Discuss, consider, take possible action on hiring bookkeeping services between the two businesses that submitted engagement letters.

11. Departmental Budget Review

- A. Discuss, consider, and take possible action regarding the review and/or development of a quarterly departmental expenditure report and any necessary budget adjustments.

12. Building Permit Consideration

- A. Discuss, consider, take possible action on commercial remodel on an unoccupied structure, the Feed Store

13. Business Permit Application Update

- A. Discuss, consider, take possible action on updating the town's application for business permits.

14. Letters of Complaints

- A. Read, review and take action on all complaints.

15. Executive Session

- A. Discuss, consider, take possible action to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss employment, hiring, demotion, appointment, promotion, resignation, or termination. The purpose of this executive session is to reconsider the personnel actions

- taken against the Chief of Police, Trent Norton, at the Board of Trustees meeting held on Monday, August 17, 2026
- B. Discuss, consider, take possible action to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss employment, hiring, demotion, appointment, promotion, resignation, or termination of Town Administrator, Jeff Wilbourn

C. Discuss, consider, take possible action to return to open session.

D. Discussion and possible action regarding matters discussed in executive session.

16. Department Reports

- A) Parks, Cemetery, Lake, Library, Street and Museum
- B) Fire Department
- C) Police Department
- D) Grant Administrator Update
- E) Meeker Industrial Authority
- F) Town Administrator

17. Public Censor of Mayor

- A. Discuss, consider, take possible action regarding a Motion by Trustee, Kenneth R. Massey to Public Censure Mayor Donna Weber regarding alleged unauthorized exercise of municipal authority, withholding of law enforcement investigative information from Trustees, and interference with town operations.

18. Officer Kyle Crowe

- A. Discuss, consider, take possible action regarding reimbursement of wages and/or other employee benefits previously withheld during the 3-day suspension and time attending Town Meeting regarding the same.

19. Maintenance of Town Police Cars

- A. Discuss, consider, take possible action regarding maintenance of the Meeker Police Cars, including, but not limited to, getting new tires.

20. Cold Patch at or Near The Elementary School

- A. Discuss, consider, take possible action on cold patch at the elementary school.

21. Overhang of local Tree branches within Town Limits

- A. Discuss, consider, take possible action of tree branches that are low enough to cause damage to trucks and/or buses.

22. 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. 111.0, Title 25, Oklahoma Statutes).

23. Adjourn

**MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees special meeting
September 16, 2026**

1. Meeting called to order

2. Roll call

Donna Weber _____ Mike Orman _____ Aaron Head _____
Lanny Thompson _____ Kenneth Massey _____

3. Consent Agenda (A-C)

Discuss, consider, take possible action to approve consent agenda items A-C 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 August 17, 2026.
B) Review of PWA PO #08-01 to 08-43 totaling \$71,297.18
C) Approval of Treasurer's Report information provided by Kimberly Haynes, Town Treasurer

4. Consent Agenda Items Removed

- A) Discuss, consider, take possible action on any item removed from the Consent Agenda Items A-C.

5. Trash Receptacles at High School

- A. Discuss, consider, take possible action on the garbage receptacles at the high school.

6. Water Pressure Issue

A. Discuss, consider, take possible action on the Chad & Alyse Walker water issue.

7. **Department Reports**

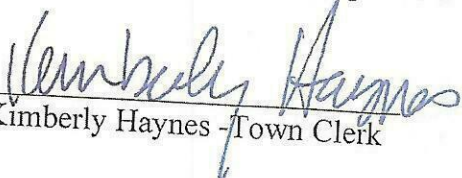
Town Administrator.

8. **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. 111.0, Title 25, Oklahoma Statutes).

9. **Adjourn**

Posted on the 14th day of September 2026, at 4:50 p.m.


Kimberly Haynes - Town Clerk