

AGENDA POSTED
June 11, 2026
REGULAR MEETING AGENDA
June 15,2026
TOWN OF MEEKER

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, June 15, 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. Consent Agenda (A-D)

- A) Approval of regular meeting minutes for May 18, 2026
- B) Approval of special meeting minutes for May 4, 2026
- C) Review of Purchase Order list totaling \$55,988.49

D) Review and acceptance of financial report provided by treasurer, Kimberly Haynes.

7. Consent Agenda Items Removed

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

8. FY 2026-2027 Budget

A) Discuss, consider, take possible action regarding the FY 26-27 budget.

B) Adopt resolution 26-27-01 general operating budget for 2026-2027

9. Angel Tree

A) Discuss, consider, take possible action regarding the implementation of an angel tree at City Hall this year.

10. OMAG 26-27 Workman's Comp

A) Discuss, Consider, Take Possible Action to approve or not approve the Worker's compensation renewal with OMAG in the amount of \$13,113.00

B) Discuss, Consider, Take Possible Action to approve or not approve the escrow amount of \$8058.93 to be applied to the balance. Which lowers the premium to \$5054.07

11. 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

12. Sales Tax

A) Discuss, consider, take possible action on potential sales tax increase for the town of Meeker.

13. Quad Plex on N. Dawson and Veterans

A) Discuss, consider, take possible action on Mr. Buoy’s quad plex on North Dawson.

14. Grant Administrator for Meeker Industrial Authority

A) Discuss, consider, take possible action on to approve, 5 Tool Management, grant administrator for the town of Meeker, to research, apply, accept, and manage if awarded FY 2026 PRO Housing Grant for Meeker Industrial Authority.

15. 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).

16. Adjourn

MEEKER PUBLIC WORKS AUTHORITY

Immediately following Board of Trustees regular meeting

June 15, 2026

1. Meeting called to order

2. Roll call

Donna Weber_____ Mike Orman_____ Kenneth Massey_____

Aaron Head _____ Lanny Thompson_____

3. FY 2026-2027 PWA Budget

- A) Discuss, consider, take possible action to approve or not approve, or make changes the PWA FY 26-27 budget.

4. Vision Bank Water Payments

- A) Discuss, consider, take possible action on suspending Vision Bank from receiving water, sewer and trash payments.

5. 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 May 18, 2026
B) Review of PWA PO #05-01 through 05-26 totaling \$46,620.14
C) Approval of Treasurer’s Report information provided by Kimberly Haynes, Town Treasurer

6. Consent Agenda Items Removed

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

7. Water Rates

- A) Discuss, consider, take possible action on the annual increase to the water, sewer and trash rates.

8. Tap and Meter Rates pricing for new installations

- A) Discuss, consider, take possible action on the rates for the following:

- Water taps \$400.00
- Sewer taps \$200.00
- ¾’ residential meter \$175.00 - w/install \$750.00
- 1” meter \$198.00 - w/install \$800.00
- 1 ½” meter \$345.00 w/install \$970.00
- 2” meter \$455.00 w/install \$1080.00

9. OMAG 26-27 Workman's Comp

A) Discuss, Consider, Take Possible Action to approve or not approve the Worker's compensation renewal with OMAG in the amount of \$13,113.00

B) Discuss, Consider, Take Possible Action to approve or not approve the escrow amount of \$8058.93 to be applied to the balance. Which lowers the premium to \$5054.07

10. Department Report

Town Administrator.

11. 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).

12. Adjourn

Posted on June 11, 2026, by 5:00 p.m.

Kimberly Haynes

Kimberly Haynes -Town Clerk