

**AGENDA
POSTED
October 17, 2025
REGULAR MEETING AGENDA
TOWN OF MEEKER
Monday October 20, 2025**

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, October 20, 2025, 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 _____
Mike Melton _____	

3. Flag Salute

4. Invocation

5. Citizen's Participation

6. Oklahoma Municipal Assurance Group (OMAG)

A) Review, discuss, and take possible action to approve or modify the liability insurance plan with the Oklahoma Municipal Assurance Group (OMAG) for November 1, 2025, to November 1, 2026, in the total amount of \$20,808.00, allocated as follows: General Fund – \$14,806.35 and Public Works Authority – \$6,001.65. This represents a 25% to 35% rate increase from the prior year, which was not included in the FY 2025–2026 budget.

7. Consent Agenda (A-F)

Discuss, Consider, Take Possible Action to approve consent agenda items A-F, 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 September 15, 2025
- B) Review PO's from the remaining portion of September's financials #25-09-01 through 25-09-30 totaling \$70,676.69
- C) Discuss, review and note that the monthly Purchase Order numbering will change effective September 16, 2025, to reflect going to a month-to-month reporting on financials.
- D) Review, discuss and note PO 25-09-21 regarding Redline Fire Equipment & Supply invoice and grant funds from the Department of Interior in the amount of \$31,649.88
- E) Approval of Five Tool Management invoice
- F) Approval of Treasurer's Report information provided by Town Treasurer, Kimberly Haynes.

8. Consent Agenda Items Removed

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

9. Town of Meeker Meeting Dates

- A) Discuss, consider, and take possible action to approve the 2026 regular meeting dates for the Meeker Board of Trustees, to be held on the third Monday of each month at 6:00 p.m. If a holiday falls on that Monday, the meeting will be held on the third Tuesday of the month.
- B) Discuss, consider, and take possible action to approve the 2026 Municipal Court dates, to be held on the first Tuesday of each month unless otherwise specified. The Municipal Court Trial Docket will be held every two months at 3:00 p.m., beginning February 2026, prior to the start of court.
- C) Discuss, consider, and take possible action to approve the Meeker Industrial Authority meeting dates for 2026 to be held at 4:15 p.m. on the second Tuesday of each month. If that Tuesday falls on a holiday, the meeting will be held on Wednesday.
- D) Discuss, consider, and take possible action to approve the Meeker Municipal Planning Commission meetings days for 2026 to meet on the second Thursday of each month at 4:30 p.m.
- E) Discuss, consider, and take possible action in regard to Thanksgiving and Christmas Holidays.

10. Discuss, consider and take possible action on applying for the Town of Meeker to get an Amazon Locker / package pick up for deliveries for town residents.

11. Discuss, consider, take possible action for Five Tool Management to research, apply, and accept, if awarded, the Built Environment Grant *for projects related to: PLANNING AND DESIGN FOR PHYSICAL ACTIVITY (092-BEPA26)*.

12. Trick or Treat Night

- A) Discuss, consider, take possible action on the hours for Trick or Treating on Friday, October 31, 2025.

13. Business Permit Fees

- A) Discuss, consider, take possible action regarding annual business permits.

14. Farmer's Market Itinerant Vendor Fee

- A) Discuss, consider, take possible action regarding Itinerant Vendor Fees for the Farmer's Market.

15. Overpopulation of cats in the Town of Meeker

- A) Discussion only.

16. Central Oklahoma Economic Development District (COEDD)

- A) Discuss, Consider, Take Possible Action to approve the certification for the REAP Grant allowing the elected official, Donna Weber, Mayor to sign and submit the application for the Grant.
- B) Discuss, Consider Take Possible Action to approve application for the REAP Grant from COEDD.
- C) Discuss, Consider, Take Possible Action to approve the REAP Grant Resolution number 25-26-003 from COEDD for authorizing application for needed projects and or upgrades.

17. Department Reports

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

18. 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).

19. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees special meeting
October 20, 2025

1. Meeting called to order

2. Roll call

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

3. Oklahoma Municipal Assurance Group (OMAG)

- A) Review, discuss, and take possible action to approve or modify the liability insurance plan with the Oklahoma Municipal Assurance Group (OMAG) for November 1, 2025, to November 1, 2026, for the Public Works Authority – \$6,001.65. This represents a 25% to 35% rate increase from the prior year, which was not included in the FY 2025–2026 budget.

4. Meeker Public Works Meeting of the Board of Trustees

- A) Discuss, Consider, Take Possible Action to approve the regularly scheduled meeting of the Public Works Authority Board of Trustees to immediately follow the regularly scheduled meeting of the Meeker Board of Trustees for 2026 to be held on the third Monday of each month at 6:00 p.m. If a holiday falls on that Monday, the meeting will be held on the third Tuesday of the month.

5. Invoice from R & M Diesel, INC

- A) Discuss, consider, take possible action on invoice from R & M diesel for backhoe repair negotiation update.

6. 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 September 15, 2025.
- B) Review of PWA financial reports for September
- C) Approval of Treasurers Report information provided by Town Treasurer, Kimberly Haynes.

7. Central Oklahoma Economic Development District (COEDD)

- A) Discuss, Consider, Take Possible Action to approve the certification for the REAP Grant allowing the elected official, Donna Weber, Mayor to sign and submit the application for the Grant.

- B) Discuss, Consider Take Possible Action to approve application for the REAP Grant from COEDD.
- C) Discuss, Consider, Take Possible Action to approve the REAP Grant Resolution number 25-26-003 from COEDD for authorizing application for financial assistance.

8. Consent Agenda Items Removed

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

9. Department Reports

Town Administrator.

10. 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).

11. Adjourn

Posted this 17th day of October 2025 at 4:00 p.m.

Kimberly Haynes, Town Clerk