

**AGENDA
POSTED
December 11, 2025
REGULAR MEETING AGENDA
TOWN OF MEEKER
Monday December 15, 2025**

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, December 15, 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 _____

Kenneth Massey _____

3. Flag Salute

4. Invocation

5. Citizen's Participation

6. Ordinance for the Amended Ordinance 9-101 Business Licenses

A) Discuss, Consider, Take Possible Action to review and accept amendment ordinance number 9-101, to increase the annual cost of business license to \$50.00

7. Ordinance for the Amended Ordinance 9-204 Itinerant Vender

A) Discuss, Consider, Take Possible Action to review and accept amendment ordinance number 9-204 regarding itinerant vendor fee of \$125.00 per event.

8. Ordinance Manual Online

A) Discuss, Consider, Take Possible Action to make the Meeker Code of Ordinance Manual available online.

9. Consent Agenda (A-D)

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 November 17, 2025.
- B) Review of November's PO # 11-1 to 11-43 totaling \$60,580.60
- C) Review of court bond amounts PO's 11-07 through 11-09 totaling \$118.73
- D) Review of Treasurer's Report information provided by Town Treasurer, Kimberly Haynes.

10. Consent Agenda Items Removed

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

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. Update to the 80/20 Grant for the New Warning Siren

- A) Discuss, Consider, Take Possible Action on the new warning siren invoice.

13. 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).

14. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees regular meeting
December 15, 2025

1. Meeting called to order

2. Roll call

Donna Weber _____
Aaron Head _____
Lanny Thompson _____

Kenneth Massey _____
Mike Orman _____

3. Citizens to Address the Board

A) Deanna Moore for Carolyn Linn water issues

4. 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 November 17, 2025.
- B) Review of PWA PO # 11-01 to 11-24 totaling \$48,319.23.
- C) 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-C.

6. Department Reports

Town Administrator.

7. 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).

8. Adjourn

Posted this 11th day of December 2025 by 5:00 p.m.

Kimberly Haynes, Town Clerk