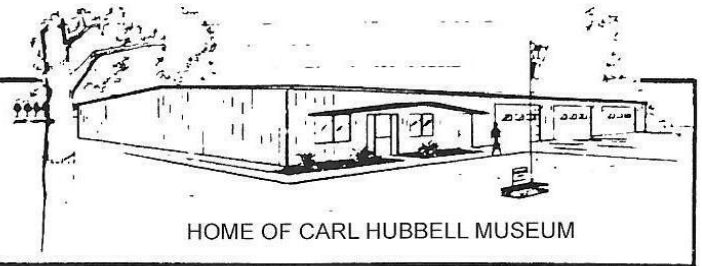


# TOWN OF MEEKER

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



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**AGENDA POSTED**  
**April 17, 2026**  
**REGULAR MEETING AGENDA**  
**April 20, 2026**

**A regular meeting of the Meeker Board of Trustees** will be held at 6:00 p.m. Monday, April 20, 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\_\_\_\_\_

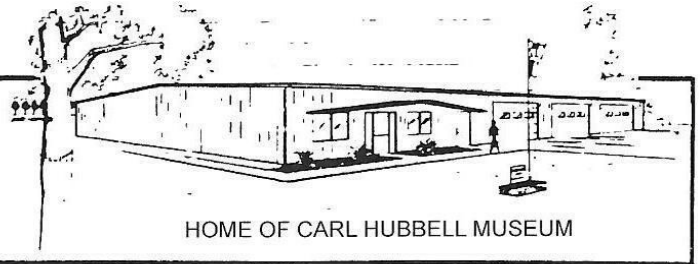
- 3. Flag Salute**
- 4. Invocation**
- 5. Citizen's Participation**

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

- A) Approval of regular meeting minutes for March 16, 2026
- B) Approval of special meeting minutes for March 25, 2026
- C) Review of Purchase Order list totaling \$68,151.01

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HOME OF CARL HUBBELL MUSEUM

FOUNDED IN 1903

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. Ordinance 26-005 For Animal Waste Removal Ordinance**

A) **AN ORDINANCE REQUIRING THE REMOVAL AND PROPER DISPOSAL OF ANIMAL WASTE WITHIN THE TOWN OF MEEKER; PROVIDING DEFINITIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

B) Discuss, consider, and take possible action to approve an emergency clause for the immediate enactment of said ordinance.

## **9. Jail Fees and Emergency Clause to Jail and Court Fees**

A) Discuss, consider, take possible action to set the Town of Meeker jail fees to match the current Lincoln County jail fee schedule.

B) **Adopt Ordinance number 25-26-008** for jail fees

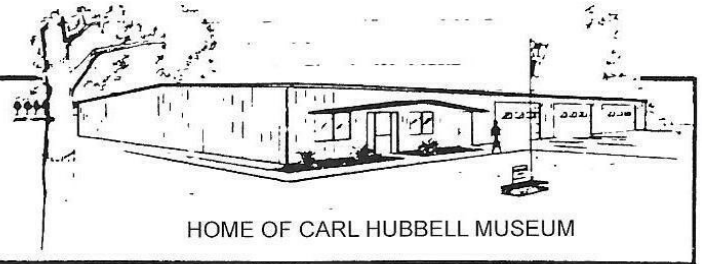
C) Discuss, consider, take possible action to enact the emergency clause associated with this action.

## **10. Ordinance Backflow Prevention Devices – Sewer System Ordinance**

A) **AN ORDINANCE REQUIRING BACKFLOW PREVENTION DEVICES IN CONNECTION WITH THE MUNICIPAL SEWER SYSTEM; INCORPORATING OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) STANDARDS; PROVIDING DEFINITIONS; ESTABLISHING INSTALLATION REQUIREMENTS; PROVIDING FOR INSPECTION AND MAINTENANCE;**

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PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

- B)** Discuss, consider, take possible action to enact the emergency clause for ordinance 25-26-006

## **11. Deposit Rates Clarification for Water, Sewer, Trash**

- A) Discuss, consider, take possible action clarifying the following rates for water and trash deposits.
- 1) Homeowner / landlords
  - 2) Renters
  - 3) Business Owners
- B) **Adopt Ordinance 25-26-007** defining amounts deposits for water, sewer and trash.
- C) Discuss, consider, take possible action to enact the emergency clause for water, sewer and trash.

## **12. Department Reports**

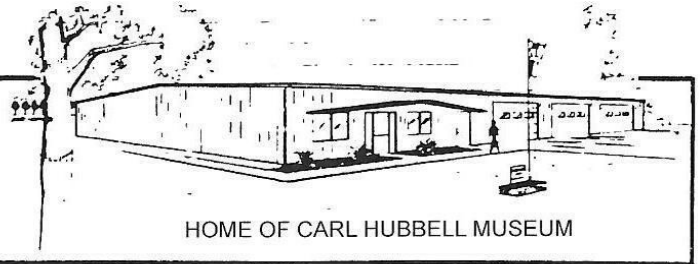
- A) Parks, Cemetery, Lake, Library, Street and Museum
- B) Fire Department
- C) Police Department
- D) Grant Administrator Update
- E) Meeker Industrial Authority
- F) Town Administrator

## **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).

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## **14. Adjourn**

### **MEEKER PUBLIC WORKS AUTHORITY**

**Immediately following Board of Trustees regular meeting**

**April 20, 2026**

#### **1. Meeting called to order**

#### **2. Roll call**

Donna Weber\_\_\_\_\_ Mike Orman\_\_\_\_\_ Kenneth Massey\_\_\_\_\_

Aaron Head\_\_\_\_\_ Lanny Thompson\_\_\_\_\_

#### **3. Trash Services**

A) Discuss, consider, and take possible action to approve or disapprove changing city trash services.

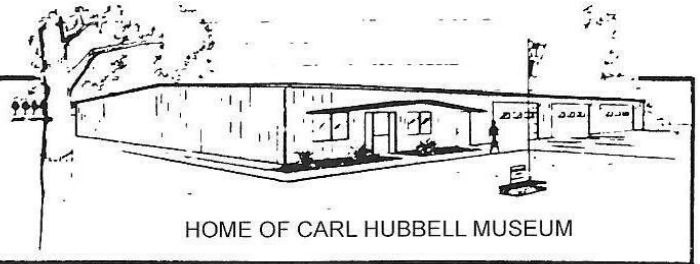
#### **4. Consent Agenda (A-D)**

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 March 16, 2026
- b. Approval of special meeting minutes from March 25, 2026
- c. Review of PWA PO #03-01 through 03-25 totaling \$56,624.65

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- d. Approval of Treasurer's Report information provided by Kimberly Haynes,  
Town Treasurer

## **5. Consent Agenda Items Removed**

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

## **6. Executive Session**

A) Discuss, consider, take possible action to enter into Executive Session pursuant  
to **Title 25 O.S. §307(B)(1)** for the purpose of discussing the hiring, firing, demotion,  
of an individual.

B) Discuss, consider, take possible action to return to Open Session.

C) Discuss, consider, take possible action regarding matters discussed in executive  
session.

## **7. Department Report**

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 April 17, 2026 at 12:00 p.m.

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Kimberly Haynes -Town Clerk