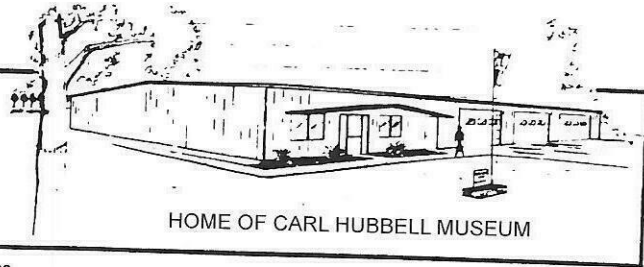


TOWN OF MEEKER

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



FOUNDED IN 1903

AGENDA POSTED January 15, 2026 REGULAR MEETING AGENDA TOWN OF MEEKER Tuesday, January 20, 2026

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Tuesday, January 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. 2026 Court Dates and Meeker Industrial Trust

A) Discuss, Consider, Take Possible Action regarding rescheduling the 2026 court dates effective February 2026

B) Discuss, Consider, Take Possible Action regarding rescheduling the 2026 MIA Meetings.

7. Legal Update on HB1095 Gun Law

A) Discussion, consideration, and possible action regarding legal guidance from the Town Attorney on the potential impacts of HB 1095 on City Hall operations

8. Consideration of a Resolution Calling for a Special Election

- A) Discussion, Consider, Take Possible Action regarding a potential, modest municipal sales tax increase pursuant to Title 68 of the Oklahoma Statutes in the town of Meeker.

9. Consent Agenda (A-C)

Discuss, Consider, Take Possible Action on 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 December 15, 2025.
B) Review of General expenditures PO's 12-01 through 12-42 totaling 66,878.94
C) Approval 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-C.

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. 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).

13. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees regular meeting
January 20, 2026

1. Meeting called to order

2. Roll call

Donna Weber _____
Aaron Head _____
Lanny Thompson _____

Kenneth Massey _____
Mike Orman _____

3. Consent Agenda (A-D)

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 December 15, 2025.
- B) Review of PWA PO list # 12-1 through 12-48 totaling \$77,413.00
- C) Approval of Treasurers Report information provided by Town Treasurer, Kimberly Haynes.

4. Consent Agenda Items Removed

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

5. Department Reports

Town Administrator.

6. 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).

7. Adjourn

Posted on or before the 15th of January 2025 at 4:00 p.m.