

**AGENDA
POSTED**
February 12, 2026
REGULAR MEETING AGENDA
TOWN OF MEEKER
Tuesday, February 17, 2026

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Tuesday, February 17, 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. Omni-Warn Siren 80/20 Grant

A) Discuss, Consider, Take Possible Action on updates to the 80/20 Omni-Warn siren.

7. OMAG Property Insurance

A) Discuss, Consider, Take Possible Action on OMAG rate increases for the 2026 property insurance. Update on site visit from Kelsi Willis.

8. Vehicle Surplus Declaration

A) Discuss, consider, and take possible action on declaring certain Town of Meeker vehicles as surplus and authorizing disposal in accordance with state law.

9. Court and Jail Fines

- A) Discussion, Consideration, Take Possible Action on court fines and jail fees.

10. 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 January 21, 2025
- (B) Review of General PO # 26-01-through 01-41 through \$86,193.16
- (C) Approval of Treasurer’s Report provided by Treasurer, Kimberly Haynes

11. Discussion and action on items removed from the Consent Agenda

12. House Bill 1095 Update and Discussion

- A) Attorney Hodgens to give update on his research regarding HB1095

13. 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

14. 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).

15. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees regular meeting
February 17, 2026

1. Meeting called to order

2. Roll call

Donna Weber _____ Kenneth Massey _____

Aaron Head _____ Mike Orman _____

Lanny Thompson _____

3. OMAG Property Insurance

A) Discuss, Consider, Take Possible Action on OMAG rate increases for the 2026-2027 property insurance. Update on site visit from Kelsi Willis.

4. Public Works Authority Deposit Rates

A) Discuss, Consider, Take Possible Action on the PWA water deposits.

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 January 20, 2026.
- B) Approval of PWA PO # 26-01-01 through 26-01-31 totaling \$45,690.04
- C) Approval of Treasurers Report information provided by Town Treasurer, Kimberly Haynes.

6. Consent Agenda Items Removed

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

7. Department Reports

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 this 12th day of February 2026 by 4:00 p.m.

Kimberly Haynes, Town Clerk