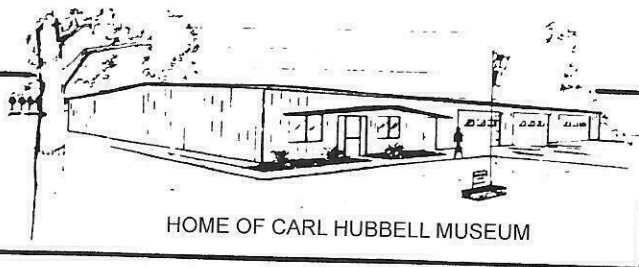


TOWN OF MEEKER

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FOUNDED IN 1903

AGENDA POSTED August 13, 2026 REGULAR MEETING AGENDA TOWN OF MEEKER

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, August 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. Citizen's Participation

6. Consent Agenda (A-E)

Discuss, consider, take possible action to approve consent agenda items A-E, 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 July 20, 2026.
- B) Approval of special meeting minutes for July 23, 2026

- C) Review of General Purchase Orders 07-01 through 07-37 totaling \$58,462.51
- D) Review and approve ***budget update*** for our 911 services going from \$1331.15 to an increase of \$1416.76
- E) Approval of Treasurer's Report information provided by Kimberly Haynes, Town Treasurer.

7. Consent Agenda Items Removed

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

8. Consideration on Hiring a Bookkeeper

- A) Discuss, consider, take possible action on hiring a bookkeeper for the Town of Meeker.
- B) Engagement letter from 1N1 Bookkeeper Keeping, LLC
- C) Engagement letter from Intrepid Marketing & Consulting, LLC

9. 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

10. Grant Administrator Update

- A) Discuss, consider, take possible action to approve Five Tool Management to research, apply, accept if awarded, and manage the 2026 Urban & Community Forestry Assistance Grant Program.

11. Wex Account Fuel Policy

- A) Discuss, consider, take possible action on implementing a policy on the Wex Bank / Sinclair fuel cards.

12. Meeker Court Date Schedule

- A) Discuss, consider, take possible action on making changes to the Meeker Court Schedule.

13. Executive Session

Discuss, consider, take possible action to enter into executive session pursuant to **25 O.S. § 307(B)(1)** for the purpose of discussing the possible discipline, demotion, suspension or termination of officer(s) Officer Walters, and Chief Norton that were involved in an incident, involving a service firearm left inside the Meeker Public Library that took place on June 24, 2026.

A) Vote to enter or not enter executive session.

B) Vote to reconvene in open session.

C) Discuss, consider, and take possible action concerning the discipline, demotion, termination, or continued employment arising from June 24, 2026, incident involving a service weapon left inside the Meeker Public Library.

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 August 17, 2026

1. Meeting called to order

2. Roll call

Donna Weber _____

Kenneth Massey _____

Aaron Head _____

Mike Orman _____

Lanny Thompson _____

3. 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 July 20, 2026.

B) Approval of special meeting minutes for July 23, 2026

C) Review of Purchase Order list 07-01 through 07-30 totaling \$52,602.62

D) Approval of Treasurer's Report provided by Kimberly Haynes, Town Treasurer

4. Consent Agenda Items Removed

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

5. Chad Walker's Low Water Pressure

A) Discuss, Consider, Take Possible Action on the concern with Chad Walker's low water pressure.

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 on the 13th day of August 2026, by 5:00 p.m.

Kimberly Haynes -Town Clerk