

**AGENDA
POSTED
July 16, 2026
REGULAR MEETING AGENDA
TOWN OF MEEKER
JULY 20, 2026**

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, July 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. Ordinance Adopting Title 21 Establishing Decorum During Public Meetings 26-27-01

A. AN ORDINANCE ESTABLISHING RULES OF DECORUM FOR PUBLIC MEETINGS AND TOWN BUSINESS; PROHIBITING DISRUPTIVE, THREATENING, ABUSIVE, OR DISORDERLY CONDUCT DURING PUBLIC MEETINGS AND WHILE CONDUCTING BUSINESS WITH THE TOWN; AUTHORIZING THE REMOVAL OF PERSONS WHO SUBSTANTIALLY DISRUPT OFFICIAL PROCEEDINGS; PROVIDING FOR REFERRAL TO LAW ENFORCEMENT WHEN APPROPRIATE; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EFFECTIVE DATE.

- B. Discuss, consider, take possible action to enact the emergency clause for ordinance

7. Community Volunteer Opportunities

- A. Discuss, consider, and take possible action regarding the implementation of a community volunteer program to allow volunteers to assist with approved Town projects, beautification efforts, cleanup activities, and maintenance at designated Town locations.

8. Engagement Letter from 1N1 Bookkeeper Keeping, LLC

- A) Discuss, consider, take possible action to approve engagement letter from Neleigh Murphy from 1N1 Bookkeeper. LLC.

9. Consent Agenda (A-D)

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 June 16, 2026.
- B) Approval of executive hearing minutes June 30, 2026
- C) Receive and review of General PO’s 06-01- 06-50 in the amount of \$145,274.39
- D) Receive Treasurer’s report provided by Town Treasurer.

10. Consent Agenda Items Removed

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

11. Sales Tax

- A) Discuss, consider, take possible action on pursuing a potential sales tax increase for the town of Meeker.

12. Adopting form for Records Request from Oklahoma Municipal League

- A) Discuss, consider, take possible action on adopting OML Records Request Form.

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. Grant Administration Update

- A) Discussion and possible action for Five Tool Management to research, apply, accept (if awarded), and manage the upcoming Municipal Road Drilling Activity Fund (MRDAF) road program.
- B) Discussion and possible action for Five Tool Management to research, apply, accept (if awarded), and manage the upcoming PRO Housing grant opportunity to address housing barriers in Meeker.

15. Mediation Services

- A) Discuss, consider, and take possible action regarding the engagement of mediation services to assist the Board of Trustees, administration, staff, and departments in improving communication, resolving workplace issues, and developing effective solutions.

16. 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).

17. Adjourn

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

1. Meeting called to order

2. Roll call

Donna Weber _____ Kenneth Massey _____
Aaron Head _____ Mike Orman _____
Lanny Thompson _____

3. 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 June 16, 2025.
- B) Receive and review of PWA PO’s #06 through 6-29 totaling \$39,062.66.
- C) Receive Treasurers Report information provided by Town Treasurer.

4. Consent Agenda Items Removed

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

5. Deposit Rates Clarification for Water, Sewer, Trash

- A) Consider, discuss, and take possible action on Ordinance No. 25-26-007 amending Section 17-120(G) of the Town of Meeker Code of Ordinances regarding utility deposit rates and deposit requirements;
- B) Discuss, consider, take possible action to enact the emergency clause for ordinance

6. Executive Session

- A) Discuss, consider, take possible action to enter Executive Session pursuant to **Title 25 O.S. §307(B)(1)** for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried, or hourly full or part-time, town employee.
- B) Discuss, consider, take possible action to return to Open Session.
- C) Discuss, consider, take possible action regarding actions discussed in executive session.

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 on the 16st day of July 2026, by 5:00 p.m.

Kimberly Haynes -Town Clerk