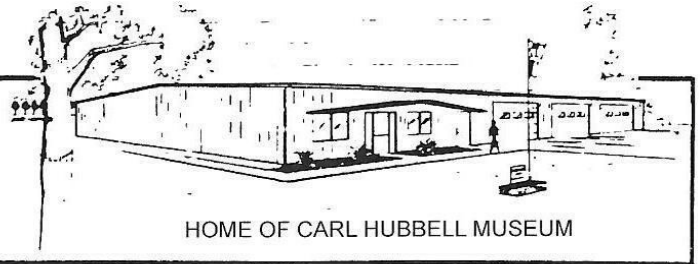


TOWN OF MEEKER

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FOUNDED IN 1903

AGENDA POSTED
May 14, 2026
REGULAR MEETING
AGENDA
TOWN OF MEEKER
Monday, May 18, 2026

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, May 18, 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. 2026-2027 Budget

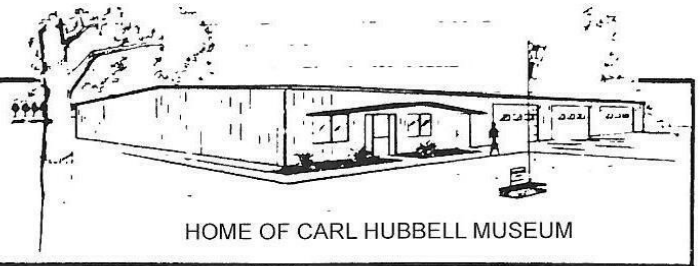
A) Discuss, consider, take possible action to approve, make changes or not approve the 2026-2027 Operating Budget for the Town of Meeker OK.

7. Circuit Engineering District 4 agreement (CED4)

A) Discuss, consider, take possible action on the Interlocal Cooperative Agreement between the CED4 and the Town of Meeker for sign shop services.

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8. 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 April 20, 2026.
- B) Approval of special meeting minutes for May 4, 2026.
- C) Review open purchase order list 04-01 through 04-49 in the amount of \$63,347.46
- D) Approval of Treasurer’s Report information provided by Town Treasurer, Kimberly Haynes.

9. Consent Agenda Items Removed

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

10. Tax Increase proposal

- A) Discuss, consider, take possible action regarding the consideration of a proposition calling for a special election for a proposed sales tax for municipal operations, public safety, infrastructure, beautification, maintenance, and related municipal purposes.
- B) Discuss, consider, take possible action on setting a date for a Public Opinion meeting.

11. Police Department Staffing

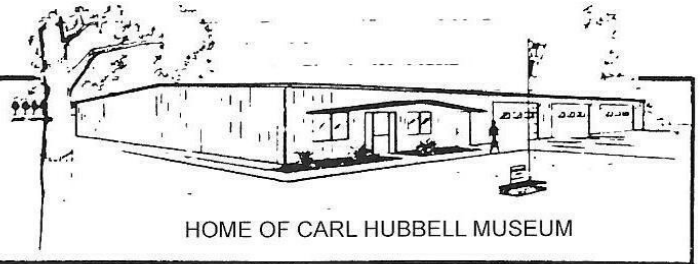
- A) Discuss, consider, take possible action to enter Executive Session pursuant to **Title 25 O.S. §307(B)(1)** for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or town employee.
- B) Discuss,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

12. Department Reports

- A) Parks, Cemetery, Lake, Library, Street and Museum

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- 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).

14. Adjourn

MEEKER PUBLIC WORKS AUTHORITY
Immediately following Board of Trustees regular meeting
May 18, 2026

1. Meeting called to order

2. Roll call

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

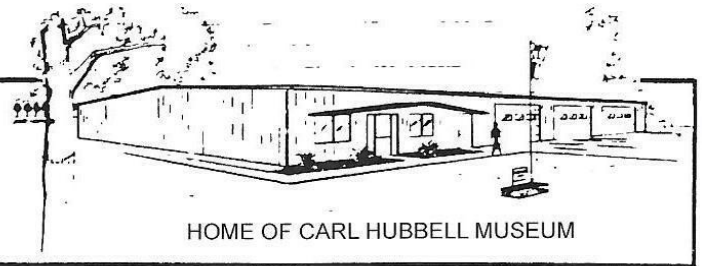
3. 2026-2027 PWA Budget

- A) Discuss, consider, take possible action to approve or not approve the 2026-2027 PWA Budget for Meeker Public Works Authority.

4. Consent Agenda (A-D)

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HOME OF CARL HUBBELL MUSEUM

FOUNDED IN 1903

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 April 20, 2026
- B) Review of PWA open purchase orders #04-01 through 04-26 totaling \$42,819.74
- C) Approval of Treasurers Report information provided by Town Treasurer, Kimberly Haynes.

5. Consent Agenda Items Removed

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

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 this 14th day of May 2026, at 4:00 p.m.

Kimberly Haynes -Town Clerk