

**AGENDA
POSTED
NOVEMBER 13, 2025
REGULAR MEETING AGENDA
TOWN OF MEEKER
Monday November 17, 2025**

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, October 20, 2025, 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. Oklahoma Municipal Assurance Group (OMAG)

- A) Review, discuss, and take possible action to approve or modify the liability insurance plan with the Oklahoma Municipal Assurance Group (OMAG) for November 1, 2025, to November 1, 2026, in the total amount of \$20,808.00, allocated as follows: General Fund – \$14,806.35 and Public Works Authority – \$6,001.65. This represents a 25% to 35% rate increase from the prior year, which was not included in the FY 2025–2026 budget.

7. Consent Agenda (A-F)

Discuss, Consider, Take Possible Action to approve consent agenda items A-F, 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 October 17, 2025
- B) Approval of special meeting minutes from October 30, 2025
- C) Review financials from October 1-31st
- D) Approval of Treasurer’s Report information provided by Town Treasurer, Kimberly Haynes.

8. Consent Agenda Items Removed

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

9. Town of Meeker Meeting Dates

- A) Discuss, consider, and take possible action to approve the 2026 regular meeting dates for the Meeker Board of Trustees, to be held on the third Monday of each month at 6:00 p.m. If a holiday falls on that Monday, the meeting will be held on the third Tuesday of the month.
- B) Discuss, consider, and take possible action to approve the 2026 Municipal Court dates, to be held on the first Tuesday of each month unless otherwise specified. The Municipal Court Trial Docket will be held every two months at 3:00 p.m., beginning February 2026, prior to the start of court.
- C) Discuss, consider, and take possible action to approve the Meeker Industrial Authority meeting dates for 2026 to be held at 4:15 p.m. on the second Tuesday of each month. If that Tuesday falls on a holiday, the meeting will be held on Wednesday.
- D) Discuss, consider, and take possible action to approve the Meeker Municipal Planning Commission meetings days for 2026 to meet on the second Thursday of each month at 4:30 p.m.
- E) Discuss, consider, and take possible action in regard to Thanksgiving and Christmas Holidays.

- 10.** Discuss, consider and take possible action on applying for the Town of Meeker to get an Amazon Locker / package pick up for deliveries for town residents.

- 11.** Discuss, consider, take possible action for Five Tool Management to research, apply, and accept, if awarded, the Built Environment Grant *for projects related to: PLANNING AND DESIGN FOR PHYSICAL ACTIVITY (092-BEPA26)*.

12. Trick or Treat Night

- A) Discuss, consider, take possible action on the hours for Trick or Treating on Friday, October 31, 2025.

13. Business Permit Fees

- A) Discuss, consider, take possible action regarding annual business permits.

14. Farmer's Market Itinerant Vendor Fee

- A) Discuss, consider, take possible action regarding Itinerant Vendor Fees for the Farmer's Market.

15. Overpopulation of cats in the Town of Meeker

- A) Discussion only.

16. Central Oklahoma Economic Development District (COEDD)

- A) Discuss, Consider, Take Possible Action to approve the certification for the REAP Grant allowing the elected official, Donna Weber, Mayor to sign and submit the application for the Grant.
- B) Discuss, Consider Take Possible Action to approve application for the REAP Grant from COEDD.
- C) Discuss, Consider, Take Possible Action to approve the REAP Grant Resolution number 25-26-003 from COEDD for authorizing application for needed projects and or upgrades.

17. Department Reports

- A) Parks, Cemetery, Lake, Library, Street and Museum
- B) Fire Department
- C) Police Department
- D) Grant Administrator Update
- E) Town Administrator

18. 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).

19. Adjourn