

AGENDA POSTED
March 12, 2026
REGULAR MEETING AGENDA
MARCH 16,2026
TOWN OF MEEKER

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, March 16, 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-D)**

A) Approval of regular meeting minutes for February 17, 2026

B) Approval of special meeting minutes for February 11, 2026

- C) Review of Purchase Order list totaling 57,655.34
- D) Review and acceptance of financial report provided by treasurer, Kimberly Haynes.

7. Consent Agenda Items Removed

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

8. Nora Plank to discuss potential farmer's market

- A) Discuss, consider, take possible action regarding a farmers' market.

9. Police Vehicle

- A) Discuss, consider, take possible action regarding the police vehicles to surplus.

- 1) 2009 Charger Vin #2B3KA43TI98H525923
- 2) Crown Vic (early 2000's) Vin 2FAFP71W25X114050

- B) Discuss, consider, take possible action on accepting the 2 Crown Victorias from the CPN Police Department.

- 1) Crown Vic vin# 2FABP7BV0BX122857
- 2) Ceon Vic vin# 2FABP7BV7BX122855

10. Jail Fees and Emergency Clause to Jail and Court Fees

- A) Discuss, consider, take possible action to set the Town of Meeker jail fees to match the current Lincoln County jail fee schedule.

- B) Discuss, consider, take possible action to enact the emergency clause associated with this action.

11. Codification of Meeker Town Ordinances (2026-2027)

- A) Discuss, consider, take possible action regarding the codification of the Town of Meeker Ordinances from 2019 to present and the use of American Legal Publishing for this service.

12. 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

13. Ordinance 25-26-004 House Bill 1095

- A) Discuss, consider, take possible to adopt An ordinance adding to the town of Meeker Code of Ordinances, Chapter 2 – Administration, in general; Section 2-901; authorizing municipal elected officials, municipal judges and certain employees to carry concealed firearms for self defense pursuant to the municipal carry act; providing for severability and declaring and emergency.
- B) Discuss, consider, take possible action to enact the emergency clause to ordinance 25-26-004

14. Sales Tax

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

15. Executive Session

- A) Discuss, consider, take possible action to enter into Executive Session pursuant to **Title 25 O.S. §307(B)(1)** for the purpose of discussing the hiring, firing, demotion, of a police officer and the terms of an employment contract.
- B) Discuss, consider, take possible action to return to Open Session.
- C) Discuss, consider, take possible action regarding the hiring of a new police officer.

16. Meeker Little League Baseball and Softball Association Lease Agreement

- A) Discuss, consider, take possible action to renew the Meeker Little League Baseball and Softball Association Lease Agreement at Meeker Lake.

17. 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).

18. Adjourn

MEEKER PUBLIC WORKS AUTHORITY

Immediately following Board of Trustees regular meeting

March 16, 2026

1. Meeting called to order

2. Roll call

Donna Weber_____ Mike Orman_____ Kenneth Massey_____

Aaron Head _____ Lanny Thompson_____

3. Consent Agenda (A-C)

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
- B) Review of PWA PO #02-01 through 02-33 totaling \$51,602.18
- C) Approval of Treasurer’s Report information 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-.

5. Deposit Rates Clarification for Water, Sewer, Trash

A) Discuss, consider, take possible action clarifying the following rates for water and trash deposits.

- 1) Homeowner / landlords
- 2) Renters
- 3) Business Owners

B) Discuss, consider, take possible action to enact the emergency clause for water, sewer and trash.

6. Department Report

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 March 12, 2026 at 5:00 p.m.

Kimberly Haynes -Town Clerk