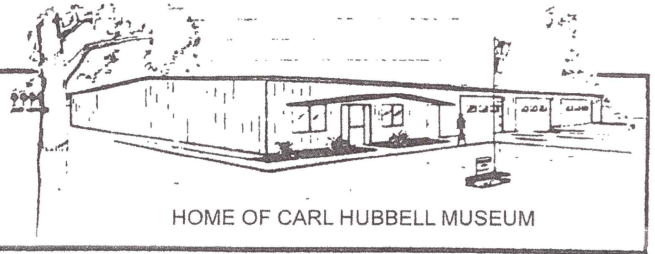


TOWN OF MEEKER

510 West Carl Hubbell Blvd. • P.O. Box 428 • MEEKER, OKLAHOMA 74855
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FOUNDED IN 1903

**AGENDA
POSTED
October 17, 2024
REGULAR MEETING AGENDA
TOWN OF MEEKER
Monday October 21, 2024**

A regular meeting of the Meeker Board of Trustees will be held at 6:00 p.m. Monday, October 21, 2024, 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 _____

Mike Melton _____

3. Flag Salute

4. Invocation

5. Citizen's Participation

6. Paul Simpson to address the board regarding Air Evac

A) Discussion regarding Air Evac service with Paul Simpson presenting the information.

7. Oklahoma Municipal Assurance Group

A) Discuss, Consider, Take Possible Action to approve the liability insurance plan from Oklahoma Municipal Assurance Group (OMAG) in the amount of \$10,270.86.

B) Discuss, Consider, Take Possible Action to accept the check from OMAG Municipal Liability Protection Plan Retention Program to reimburse the Town of Meeker for 20% of the 2021-2022 premium. The municipality had no losses for that fiscal year.

8. Grants

- A) Discuss, Consider, Take Possible Action to approve application of the TSET Discovery Grant.
- B) Discussion of the PRO Housing Grant by Grant Administrator Leslie Wilbourn.
- C) Discussion of the PRICE Main Grant update by Grant Administrator Leslie Wilbourn.

9. 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 24-25-002 from COEDD for authorizing application for financial assistance for road improvements.

10. Executive Session

- A) Discuss, Consider, Take Possible Action to convene or not convene in Executive Session, pursuant to title 25 O.S., Section 307 (B) (3) of Oklahoma Statutes to discuss the following items. If a Board Member requests Executive Session a motion will be made and a vote taken.
 - 1) Pursuant to Title 25 O.S., Section 307 (B) (3) of Oklahoma Statutes to discuss accepting Christian Calvillo as a Meeker Police Department Reserve Officer for the Town of Meeker.
- B) Discuss, Consider, Take Possible Action reconvene into open session.
- C) Discuss, Consider, Take Possible Action to approve or not approve Officer Christian Calvillo as a Meeker Police Department Reserve Officer.

11. Amending Meeker Lake Ordinance

- A) Discuss, Consider, Take Possible Action to add to the ordinance/rules; Parks and Recreation Part 11, Chapter 2 in regards to the Meeker Lake when requiring animals to be kept on a leash and any other rules that apply to animal control inside city limits.

12. Reconciliation Services PLLC

- A) Discuss, Consider, Take Possible Action to allow Desiree Pitts, CPA to begin helping with the budget process and addressing the balance sheet transactions to assist in the audit preparation process.

13. Consent Agenda (A-H)

Discuss, Consider, Take Possible Action to approve consent agenda items A-H, 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 September 16, 2024
- B) Approval of General PO # 191 through 240 and 242 through 258 totaling \$73,531.07.
- C) Approval of Court Bond PO's 188 through 190 totaling \$7,767.01
- D) Approval of carryover PO # 241 to Fire Master.
- E) Approval of accepting a check from the Department of Agriculture, Food and Forestry for the amount of \$10,017.32 for the Meeker Fire Department.
- F) Approval of accepting a donation to the Meeker Police Department from the Thomas Gilcrease Foundation for \$5,000.00.
- G) Approval of Blanket PO # 259 to Town of Meeker, 260 to CLEET, # 261 to OSBI for transfer of Court Bond Penalty Fee, #262 for Wex Bank Fuel Cost, #263 for Healthcare, #264 for Dearborn Life Insurance, #265 for Delta Dental, 266 for Liberty National 267 for Vision Service Plan and 268 to AFLAC.
- H) Approval of Treasurer's Report information provided by Town Treasurer, Mary Conner.

14. Consent Agenda Items Removed

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

15. Department Reports

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

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 special meeting October 21, 2024

1. Meeting called to order

2. Roll call

Donna Weber _____	Mike Melton _____
Aaron Head _____	Mike Orman _____
Lanny Thompson _____	

3. Oklahoma Municipal Assurance Group

- A) Discuss, Consider, Take Possible Action to approve the liability insurance from Oklahoma Municipal Assurance Group (OMAG) in the amount of \$4,545.14.

4. 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 September 16, 2024.
- B) Approval of PWA PO # 132, through 178 totaling \$57,589.06.
- C) Approval of Blanket PO 179 to Wex Bank.
- D) Approval of Treasurers Report information provided by Town Treasurer, Mary Conner.

5. Consent Agenda Items Removed

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

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 18th day of October, 2024 at 4:00 p.m.


Mary Conner, Town Clerk