## NOTICE OF MEETING TOWN COUNCIL OF PINK

Special	r Meetin l Meetin ency Me	g	(X) () ()			Contin	eduled Regular Meetin nued Meeting vened Meeting	ng ( (	) ) )	
DATE: PLACE			. 8, 2024 SENIOR CI	ITIZEN'S C	ENTER	TIME:	: 7:30 P.M.			
1.	Call to	Call to order. "The meeting will please come to order."								
2.	Roll ca	Roll call, declaration of a quorum present.								
3.	To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)									
4.	To discuss and consider approval of treasurer's financial report.									
5.	<ul> <li>To discuss and consider approval of old business:</li> <li>A. Discussion and possible action regarding proposed improvements for increased future utilization of Town property. <ol> <li>Discussion and possible action regarding next phase of project.</li> </ol> </li> <li>B. Discussion and possible action regarding repairs/updates to Senior Center building.</li> <li>C. Discussion and possible action regarding repairs to Town buildings.</li> </ul>									
6.	<ul> <li>To discuss and consider approval of new business:</li> <li>A. Discussion and possible action regarding rental of Senior Center building.</li> <li>B. Discussion and possible action regarding Town mowing.</li> <li>C. Discussion and possible action concerning entering into executive session pursuant to 25 O.S. section 307(B)(4) regarding confidential communication between the Board of the Town of Pink and its attorney concerning a potential lawsuit regarding certain developer's continued noncompliance with the Town ordinances, of which disclosure will seriously impair the ability of the Board to litigate said lawsuit.</li> </ul>									
7.		Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:  A. None								
8.	Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:  A. None									
9.	Items that have come up that were unforeseen prior to agenda being posted:									
10.	To hear public comments (Limited to three minutes per person):									
11.	To hear A.	Fire Do	epartment (I Purchase o	Rob Van Lie	nd committees ( ew) t. Equipment	list in det C. D.	tail): Emergency Manager Clerk/Treasurer	: (Cha	d Larman)	
12.	Consideration of ordinances, regulations or resolutions: A. None.									
13.	To disc	To discuss and consider approval of purchase orders for payment.								
14.	Adjour	nment:								
DATE	POSTE	D·			BY·					