

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued Meeting ()
Reconvened Meeting ()

DATE: January 8, 2018
PLACE: PINK TOWN HALL

TIME: 7:30 P.M.

1. Call to order. “The meeting will please come to order.”
2. 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. To discuss and consider approval of new trustee:
 - A. Vacant Ward Two Trustee Position.
6. To discuss and consider approval of old business:
 - A. Website update.
 - B. Painting of Town Buildings update.
7. To discuss and consider approval of new business:
 - A. Oklahoma Municipal League Training – Municipal Clerks & Treasurers Certification.
 - B. Notary Public Commission.
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes):
10. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew).
 - B. Senior Citizen’s Center (Bill Emert).
 - C. COEDD (Lisa Van Liew).
 - D. FEMA (Lisa Van Liew).
 - E. Clerk/Treasurer (Carolyn Richards).
11. Consideration of ordinances, regulations or resolutions:
 - A. Amended Ordinance for Town Meeting Procedures.
 - B. Ordinance for Administrative Procedures for Violations of Ordinances.
 - C. Ordinance for Purchasing Procedures.
 - D. Ordinance for Emergency Management Organization.
 - E. Amended Ordinance for Subdivision of Land to include provision for bond posting.
 - F. Discussion of other Ordinances to review.
12. To discuss and consider approval of purchase orders for payment.
13. Adjournment:

DATE POSTED: _____

BY: _____