

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

Regular Meeting	( X )	Rescheduled Regular Meeting	( )
Special Meeting	( )	Continued Meeting	( )
Emergency Meeting	( )	Reconvened Meeting	( )

DATE: APRIL 12, 2021

TIME: 7:30 P.M.

PLACE: PINK SENIOR CITIZEN'S CENTER

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 old business:
  - A. Discussion and possible action regarding consideration of changing subdivision ordinance from 2.5 acres to 5 acres. Including, but not limited to Public Comments.
  - B. Discussion and possible action regarding relocation of Pink Lane to south side of Town property for improved future utilization of Town property.
  - C. Discussion and possible action regarding Thunder Canyon subdivision status.
6. To discuss and consider approval of new business:
  - A. Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Clerk/Treasurer.
    - i. Vote to Convene into Executive Session
    - ii. Vote to Return to Open Session
  - B. Discussion and possible action on items discussed in Executive Session.
  - C. Discussion and possible action regarding election of Mayor and Vice-Mayor.
  - D. Discussion and possible action regarding Town mowing.
  - E. Discussion and possible action regarding purchase of microphone/speaker equipment.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
  - A. Fairbanks Farms LLC
  - B. Oklahoma Plants & Vegetables LLC
  - C. Sam Frammer Boy LLC
  - D. Two Sons Rooted
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)
    - i. Purchase of Fire Department Equipment.
  - B. COEDD (Lisa Van Liew)
  - C. FEMA (Lisa Van Liew)
  - D. Clerk/Treasurer
11. Consideration of ordinances, regulations or resolutions:
  - A. None.
12. To discuss and consider approval of purchase orders for payment.
13. Adjournment:

DATE POSTED: \_\_\_\_\_ BY: \_\_\_\_\_