

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: FEBRUARY 14, 2022 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 proposed improvements for increased future utilization of Town property.
 - B. 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.
 - C. Discussion, consideration, and possible action to enter into executive session in accordance with 25 O.S. section 307 (B)(3) to discuss the purchase or appraisal of real property.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding renewal of Application and Request for Temporary Exemption for 111 Red Tail Lane relating to Ordinance No. 8.
 - B. Discussion and possible action regarding Fire Department generator.
 - C. Discussion and possible action regarding updates/repairs to town buildings.
 - D. Discussion and possible action regarding town mowing.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Foxtail Farm LLC
 - B. Purple Rose Cultivation LLC
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes per person):
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. Emergency Manager (Chad Larman)
 - 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: _____