

TOWN OF PINK  
REGULAR MEETING  
MAY 13, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
DOYLE STANSELL	ASSISTANT FIRE CHIEF
TONY MORALES	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. NONE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. PUBLIC HEARING AND CONSIDERATION OF PROPOSED ORDINANCE ANNEXING CERTAIN PROPERTIES OF LAND LOCATED WITHIN THE NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, BOTH TRACTS GENERALLY BEING SOUTH OF HWY 9 AND EAST OF HWY 102 THE PROPOSED ORDINANCE HEADER READING:

AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN TERRITORY AND PROPERTY ADJOINING, BUT OUTSIDE, THE PRESENT TOWN LIMITS INTO THE TOWN LIMITS OF THE TOWN OF PINK; RECITING THE JURISDICTION FACTS PURSUANT TO TITLE 11 OF THE OKLAHOMA STATUTES; DESCRIBING SAID PROPERTY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; DESCRIBING THE SERVICE PLAN; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

TONY MORALES DISCUSSED THAT THE ANNEXATION WAS CONTINUED FROM THE PREVIOUS MONTH DUE TO THE REQUEST MADE BY JOSHUA AND KATIE GOODSON FOR THEIR TRACT TO BE REDUCED TO EXCLUDE THE PROPERTY THEY PLAN TO USE FOR THEIR PERSONAL HOME. AT THE LAST MEETING THE TOWN BOARD DECIDED TO GO FORWARD WITH THE ANNEXATION LESS THE PROPERTY THE GOODSON'S PLAN TO USE FOR THEIR PERSONAL HOME. MORALES EXPLAINED THE SERVICE PLAN AND THAT THE ORDINANCE WAS THE SAME AS PREVIOUS MONTH WITH THE EXCEPTION OF TRACT TO BE ANNEXED. A NOTICE WAS SENT VIA CERTIFIED MAIL TO PROPERTY OWNERS AND THE LEGAL NOTICE WAS FILED IN THE COUNTY DEMOCRAT IN COMPLIANCE WITH STATUTE 11 GUIDELINES NOTIFYING THE PUBLIC OF THE HEARING FOR ANNEXATION. HE THEN OPENED UP FOR PUBLIC COMMENTS OR QUESTIONS.

KATIE GOODSON WHO RESIDES ON HWY 102 AND OWNS PART OF THE PROPERTY PROPOSED FOR ANNEXATION WAS IN ATTENDANCE. SHE MENTIONED THAT HER AND HER HUSBAND OWN 160 ACRES ALREADY IN THE TOWN OF PINK AND THAT

THEY WOULD AGREE TO THE ANNEXATION IF THE TOWN WOULD ALLOW THEM TO SUBDIVIDE 80 ACRES OF THAT PROPERTY IN LESS THAN THE 2.5 ACRE LOTS CURRENTLY REQUIRED BY TOWN ORDINANCE. TOWN BOARD MEMBERS DISCUSSED THE FACT THAT THEY HAVE PREVIOUSLY DENIED REQUESTS FROM DEVELOPERS TO ALLOW LOTS LESS THAN 2.5 ACRES, BUT THAT THE GOODSONS COULD FOLLOW THE TOWN REQUIREMENTS TO REQUEST A VARIANCE WHICH WOULD THEN BE ADDRESSED AT A LATER DATE.

DUNN MADE A MOTION TO APPROVE THE ANNEXATION ORDINANCE 38. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. VAN LIEW MADE A MOTION TO APPROVE THE ORDINANCE EMERGENCY CLAUSE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF MAYOR AND VICE-MAYOR. VAN LIEW DISCUSSED THAT THE MAYOR AND VICE-MAYOR ARE VOTED ON BY TOWN BOARD MEMBERS AFTER ELECTION IN THE ODD NUMBER YEARS. GREEN MADE A MOTION TO ELECT VAN LIEW AS MAYOR. DUNN SECONDED THE MOTION. VAN LIEW ABSTAINED, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

DUNN MADE A MOTION TO ELECT GREEN AS VICE-MAYOR. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN ABSTAINED, HALL YEA, DUNN YEA, EMERT YEA.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING NAMING A PROXY FOR COEDD. VAN LIEW MENTIONED THAT SINCE SHE CANNOT ALWAYS ATTEND COEDD MEETINGS DUE TO WORK, THAT THE TOWN SHOULD APPOINT A PROXY WHO CAN ATTEND AND VOTE AT THE COEDD MEETINGS IN HER ABSENCE. SHE MENTIONED THAT MANDY HALL ATTENDED THE LAST MEETING WITH HER AND WAS WILLING TO SERVE AS THE PROXY. VAN LIEW MADE A MOTION TO APPOINT MANDY HALL AS COEDD PROXY. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL ABSTAINED, DUNN YEA, EMERT YEA.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING PART-TIME ASSISTANCE WITH TOWN ADMINISTRATIVE DUTIES. VAN LIEW MENTIONED THAT SHE WOULD LIKE TO FIND SOMEONE WHO LIVES IN THE TOWN OF PINK AND THAT MAY BE INTERESTED IN EVENTUALLY RUNNING FOR CLERK/TREASURER. MORALES WILL RESEARCH IF THE PERSON WOULD BE CLASSIFIED AS AN EMPLOYEE OR AN INDEPENDENT CONTRACTOR.

- E. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. VAN LIEW MENTIONED THAT POTTAWATOMIE COUNTY IS HAVING MULTIPLE DUMPSTER DAYS DURING JUNE AND THAT THE TOWN SHOULD CONSIDER HAVING A CLEANUP DAY IN TOWN LIMITS AND OPEN TO TOWN RESIDENTS ONLY. VAN LIEW WILL LOOK INTO POSSIBLE DATES AND GATHER ADDITIONAL INFORMATION TO BE PRESENTED AT THE NEXT MEETING.

- 7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. FIRE DEPARTMENT GENERATOR WAS SERVICED AND TOWN GENERATOR AT THE SENIOR CENTER WAS LOOKED AT AND NEEDS SEVERAL REPAIRS BEFORE IT WILL RUN PROPERLY. A REPAIR ESTIMATE WAS SUBMITTED BY LARRISON ELECTRICAL, BUT HALL MENTIONED THAT SOME OF THE ITEMS ON THE REPAIR ESTIMATE COULD BE ELIMINATED IF THE GENERATOR HAD A SEPARATE PROPANE TANK.

- 8. TO HEAR PUBLIC COMMENTS:
  - A. NONE.

- 9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A FIRE DEPARTMENT (DOYLE STANSELL): THERE WERE 18 RUNS DURING APRIL. THEY WERE: 6 MEDICAL CALLS, 1 MOTOR VEHICLE ACCIDENT, 3 CONTROLLED BURNS, 2 CAR FIRES, 1 TRASH FIRE, 1 PUBLIC SERVICE, 4 GRASS FIRES.

- B. SENIOR CITIZEN’S CENTER (BILL EMERT): IN APRIL THEY SERVED 455 MEALS FOR AN AVERAGE OF 29 PER DAY. OLD HEAT AND AIR SYSTEM IS NOT BLOWING COLD AIR. WILL HAVE WATKINS A/C LOOK AT IT.
- C. COEDD (LISA VAN LIEW): MANDY HALL ATTENDED THE COEDD MEETING AND IS INTERESTED IN BEING COEDD PROXY. COEDD IS WAITING TO HEAR ON HOW MUCH FUNDING THEY WILL HAVE ONCE THE BUDGET PASSES.
- D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- 10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
  - A. NONE
- 11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	19-062	FACTORY DIRECT	1,952.95
B.	19-063	MIKE GREEN	35.75
C.	19-064	LARRISON ELECTRICAL SERVICE	242.42
D.	19-065	DAMON PALMER	354.16
E.	19-066	CH&W TIRE/TRUCK WASH	4,273.08
F.	19-067	DAMON PALMER	2,800.00
- 12. CHECKS WERE SIGNED BY DAVID DUNN.
- 13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:56 P.M.

13. SUBMITTED BY:

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LISA VAN LIEW

14. APPROVED BY:

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LISA VAN LIEW                                  MAYOR

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MIKE GREEN                                  TRUSTEE

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VINCENT HALL                                  TRUSTEE

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DAVID DUNN                                  TRUSTEE

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BILL EMERT                                  TRUSTEE