

TOWN OF PINK  
REGULAR MEETING  
JULY 8, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
BILL EMERT	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:38 P.M.
2. THE ROLL CALL WAS TAKEN. DAVID DUNN WAS ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. VAN LIEW WILL CHECK ON DATES AND PRICE. A LIMIT ON NUMBER OF TIRES WAS DISCUSSED AS WELL AS NUMBER OF DUMPSTERS REQUIRED.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. REVIEW, CONSIDERATION, AND POTENTIAL ACTION BY BOARD TRUSTEES TO APPROVE LAND USE VARIANCE AGREEMENT COVERING RECENTLY ANNEXED PROPERTY OWNED BY JOSH GOODSON, ET AL., AND AS FURTHER DESCRIBED IN EXHIBIT A OF THIS NOTICE, ATTACHED HERETO AND MADE A PART HEREOF. VAN LIEW MENTIONED THAT ATTORNEYS COULD NOT BE IN ATTENDANCE SO THIS WOULD BE TABLED UNTIL NEXT MEETING.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. EMERT MENTIONED THAT SENIOR CENTER BUILDING AIR CONDITIONER WAS NOT WORKING AGAIN DUE TO A SHORTED OUT CONTROL BOARD. INVOICES WERE SUBMITTED.
  - B. EMERT REPORTED THAT HEALTH INSPECTION TOOK PLACE AT SENIOR CENTER. EVERYTHING PASSED WITH THE EXCEPTION OF SOME WATER DAMAGE BY THE NORTH ENTRY DOOR. HE WILL GET A QUOTE FOR REPAIRS.
  - C. DUE TO MOLD DISCOVERED IN THE TOWN HALL BUILDING GREEN WILL GET SOME ESTIMATES FOR REPAIR. UNTIL REPAIRS ARE MADE TOWN MEETINGS WILL BE HELD AT THE SENIOR CITIZENS CENTER. VAN LIEW WILL DISCUSS WITH THE TOWN ATTORNEY TO DETERMINE IF ANYTHING SPECIAL NEEDS TO BE DONE TO MOVE THE MEETING LOCATION TEMPORARILY.
8. TO HEAR PUBLIC COMMENTS:
  - A. BAT BOUGHNER INTRODUCED HIMSELF AND ASKED SEVERAL QUESTIONS ABOUT THE TOWN BOARD AND ELECTION PROCESSES FOR THE TOWN AS WELL AS RE-ELECTION DATES FOR SPECIFIC WARDS.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

A FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 7 RUNS DURING JUNE. THEY WERE: 1 TRAILER FIRE, 3 MEDICAL CALLS, 2 GRASS FIRES, 1 PUBLIC SERVICE.

FIRE DEPARTMENT WOULD LIKE TO LOOK INTO ADDING ONTO THE FIRE STATION FOR A LOCKER ROOM AND ALSO 2 ADDITIONAL BAYS. THEY ALSO REPORTED THAT THEY NEED TO BUILD A NEW GRASS RIG AND WILL BE LOOKING INTO GETTING A TRUCK THROUGH THE FORESTRY DEPARTMENT. AUXILIARY WILL BE CLOSING AND WILL USE REMAINING FUNDS TO PURCHASE FIRE DEPARTMENT EQUIPMENT.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN JUNE THEY SERVED 432 MEALS FOR AN AVERAGE OF 27 PER DAY.

C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

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.	20-001	OEC	5,000.00
B.	20-002	POTT CO RWD #3	400.00
C.	20-003	COUNTYWIDE NEWS	300.00
D.	20-004	STUART & CLOVER	20,000.00
E.	20-005	COEDD	400.00
F.	20-006	LAWN MAINTENANCE	4,200.00
G.	20-007	TOWN CLEANING	1,000.00
H.	20-008	OK STATE FIREFIGHTERS ASSOCIATION	840.00
I.	20-009	WATKINS HEATING & A/C	436.54
J.	20-010	FIRE DEPARTMENT GAS CARD	1,500.00
K.	20-011	RED ROCK DISTRIBUTING	1,161.83
L.	20-012	HIRED HAND SOFTWARE	468.00
M.	20-013	AT&T	420.00
N.	20-014	GENERAL FUND DEBIT CARD	1,000.00

STREET & ALLEY FUND:

A.	20-001	OEC	2,000.00
B.	20-002	CVEC	250.00

12. CHECKS WERE SIGNED BY MIKE GREEN.

13. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:09 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. 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