

TOWN OF PINK  
REGULAR MEETING  
NOVEMBER 11, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. MIKE GREEN WAS ABSENT. 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. HALL SECONDED THE MOTION. VAN LIEW 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. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. VAN LIEW MENTIONED THAT SHE EMAILED THE TOWN INSURANCE POLICY TO THE CONTRACTOR THAT CAME OUT TO PREPARE AN ESTIMATE. GREEN WAS NOT PRESENT TO REPORT ANY NEW DETAILS.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT THE AWNING WAS UP, BUT DOOR AND WALL WERE NOT COMPLETE YET. HE ANTICIPATES GETTING REMAINING REPAIRS COMPLETED IN THE NEXT FEW WEEKS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
  - A. ROB VAN LIEW MENTIONED THAT THE TOWN MIGHT WANT TO CONSIDER PUTTING SOME MONEY TOWARDS THE ELECTRICITY WHILE USING THE SENIOR CENTER FOR TOWN MEETINGS. EMERT DID NOT THINK THAT USING THE CENTER FOR THE ONE MEETING A MONTH HAD MUCH IMPACT ON THE ELECTRIC BILL.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 14 RUNS DURING SEPTEMBER. FIRE DEPARTMENT WILL BE ORDERING NEW HOODS. THEY ARE ALSO TRYING TO GET QUOTES FOR THE NEW TRUCK.
  - B. SENIOR CITIZEN'S CENTER (BILL EMERT): THEY FINALLY RECEIVED COEDD FUNDS. THEY LOST THEIR PART TIME HELP BUT THEY WILL NOT BE REPLACING THAT POSITION DURING WINTER. IN OCTOBER THE CENTER SERVED 343 MEALS FOR AN AVERAGE OF 19 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.	20-026	COMPSOURCE	350.00
B.	20-027	OK STATE FIREFIGHTERS ASSOCIATION	840.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 7:41 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