

TOWN OF PINK
REGULAR MEETING
OCTOBER 14, 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
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. 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. GREEN 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. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. VAN LIEW REPORTED THAT TOWN CLEANUP DAY WAS AS SUCCESS. TWO DUMPSTERS WERE FILLED AS WELL AS ONE TRAILER FULL OF TIRES AND A TRUCK AND TRAILER FULL OF SCRAP METAL.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. GREEN MENTIONED THAT TOWN NEEDS TO PROVIDE A COPY OF INSURANCE POLICY TO CONTRACTOR WHO CAME SO HE CAN PREPARE AN ESTIMATE.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT THE AWNING WAS INSTALLED. HE WILL BEGIN REPAIR AROUND THE DOOR AND HAVE IT COMPLETED BY NEXT MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE CONSIDERATION OF LAND USE VARIANCE AGREEMENT RELATED TO GOODSON 80 ACRE TRACT. VAN LIEW REPORTED THAT SHE WAS CONTACTED BY THE TOWN ATTORNEY REGARDING A REQUEST FROM THE GOODSON'S ATTORNEY FOR THE BOARD TO CONSIDER WHAT THE CHANCES OF BOARD APPROVING A VARIANCE RELATING TO ALLOWING THE GOODSON'S TO DEVELOP 80 ACRES INTO RESIDENTIAL LOTS OF NOT LESS THAN 1.75 ACRES WITH SINGLE FAMILY HOMES. VAN LIEW READ THE REQUEST TO THE TRUSTEES. GREEN MENTIONED THAT THE BOARD HAS REQUIRED OTHER DEVELOPERS TO COMPLY WITH THE 2.5 ACRE MINIMUM. EMERT MADE A MOTION TO NOT SUBDIVIDE INTO LESS THAN 2.5 ACRE LOTS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:

A. NONE.

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

A FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 16 RUNS DURING SEPTEMBER. FIRE DEPARTMENT WOULD LIKE ADD AIR CONDITIONING TO THE NEW TRUCK. THEY ESTIMATE IT WILL BE ABOUT \$4,500 AND WILL RESEARCH IT FURTHER. THEY ALSO NEED TO GET THE TANK AND PUMP MOUNTED ON THE NEW TRUCK.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): THEY HAVE A NEW FREEZER. THEY STILL HAVE NOT RECEIVED COEDD MONEY YET FOR THIS FISCAL YEAR. THEY HAD 15 PEOPLE TURN OUT FOR FLU SHOTS. IN SEPTEMBER THE CENTER SERVED 272 MEALS FOR AN AVERAGE OF 18 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.	20-022	SHAWNEE DUMPSTERS	850.00
B.	20-023	SOONER CARPORTS	2,340.00
C.	20-024	OK STATE SURPLUS	1,500.00
D.	20-025	OK FIREFIGHTERS PENSION & RETIREMENT	60.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 7:56 P.M.

14. SUBMITTED BY:

LISA VAN LIEW

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE