

TOWN OF PINK  
REGULAR MEETING  
APRIL 8, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	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. MIKE GREEN WAS ABSENT. ALL OTHER 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. 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. HALL 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 CLERK/TREASURER POSITION. NO ONE FILED TO RUN FOR THE CLERK/TREASURER POSITION IN THE MUNICIPAL ELECTION, SO THE VACANT POSITION NEEDS TO BE APPOINTED BY THE BOARD OF TRUSTEES. THERE WAS INTEREST EXPRESSED BY THE SPOUSE OF A TRUSTEE TO FILL THE POSITION, BUT TOWN ATTORNEY TONY MORALES DID NOT THINK THAT A TRUSTEE SPOUSE SHOULD BE APPOINTED WITHOUT FURTHER RESEARCH. DUNN MADE A MOTION TO REAPPOINT VAN LIEW TO PERFORM THE DUTIES OF CLERK/TREASURER. HALL SECONDED THE MOTION. VAN LIEW ABSTAINED, HALL YEA, DUNN YEA, EMERT YEA.
  - B. OATH OF OFFICE FOR NEW TOWN OFFICIALS. OATH OF OFFICE WAS COMPLETED BY TRUSTEES FOR WARDS 1, 3, 5 AND CLERK/TREASURER.
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 READ THE LEGAL NOTICE THAT WAS PUBLISHED IN THE COUNTY DEMOCRAT NEWSPAPER. HE EXPLAINED THE ANNEXATION AND THE FACT THAT A MAP WILL REFLECT THE NEW TOWN LIMITS. 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.

JOSHUA AND KATIE GOODSON WHO RESIDE ON HWY 102 AND OWN PART OF THE PROPERTY PROPOSED FOR ANNEXATION WERE IN ATTENDANCE. THEY REQUESTED THAT THE TOWN CONSIDER ANNEXING A SMALLER PARCEL OF THEIR LAND THAT IS GOING TO BE MARKETED FOR COMMERCIAL BUSINESS AND NOT ANNEX THE PROPERTY THAT WILL BE USED FOR THEIR PERSONAL HOME.

AFTER DISCUSSION REGARDING WHAT THAT PROCESS WOULD ENTAIL, TONY MORALES STATED THAT THE TOWN WOULD NEED TO UPDATE THE PROPERTY DESCRIPTIONS, FILE A NEW LEGAL NOTICE AND HOLD ANOTHER PUBLIC HEARING AT THE NEXT TOWN MEETING. HALL MADE A MOTION TO TABLE THE CURRENT ANNEXATION AND UPDATE THE PROPERTY DESCRIPTION TO ANNEX THE SMALLER PARCEL OF LAND AS PER THE GOODSON'S REQUEST. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF NEW FLAG POLES. DUNN SUBMITTED TWO PRICE QUOTES FOR A 30 FOOT TALL FLAG POLE AND INSTALLATION TO REPLACE THE CURRENT FLAG POLES. VAN LIEW MADE A MOTION TO PURCHASE THE FLAG POLE FROM THE LESS EXPENSIVE QUOTE. EMERT SECONDED THE MOTION. VAN LIEW 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 (ROB VAN LIEW): THERE WERE 22 RUNS DURING MARCH. THEY WERE: 11 MEDICAL CALLS, 1 FALSE CALL, 1 MOTOR VEHICLE ACCIDENT, 2 CONTROLLED BURNS, 1 CAR FIRE, 1 MUTUAL AID, 5 GRASS FIRES. NEW TIRES WERE PURCHASED FOR THE ENGINE. ROB VAN LIEW MENTIONED THAT AT THE LAST FIREFIGHTER MEETING ONE OF THE FIREFIGHTERS QUESTIONED ABOUT CARRYING PERSONAL FIREARMS ON FIRE DEPARTMENT CALLS. ROB VAN LIEW WANTED TO FIND OUT THE TOWN ATTORNEY'S OPINION ON THE ISSUE. TONY MORALES SAID HE WILL NEED TO RESEARCH AND PROVIDE INPUT AT A FUTURE MEETING. THE CURRENT POLICY WHICH WILL REMAIN IN EFFECT IS TO NOT ALLOW CARRYING OF WEAPONS ON FIRE DEPARTMENT CALLS.
  
  - B. SENIOR CITIZEN'S CENTER (BILL EMERT): PINK DAY WAS A BIG HIT. CHESAPEAKE ENERGY ARENA COORDINATORS WERE IMPRESSED WITH THE TURNOUT. IN MARCH THEY SERVED 450 MEALS FOR AN AVERAGE OF 28 PER DAY.
  
  - C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT. VAN LIEW MENTIONED SHE WOULD LIKE TO FIND SOMEONE TO TAKE OVER AS THE COEDD CONTACT SINCE SHE HAS DIFFICULTY ATTENDING ALL OF THE LUNCHTIME MEETINGS IN SHAWNEE DUE TO WORKING IN OKLAHOMA CITY.
  
  - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
  
  - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

