

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued Meeting ()
Reconvened Meeting ()

DATE: AUGUST 9, 2021

TIME: 7:30 P.M.

PLACE: PINK SENIOR CITIZEN'S CENTER

1. Call to order. "The meeting will please come to order."
2. Roll call, declaration of a quorum present.
3. To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
4. To discuss and consider approval of treasurer's financial report.
5. To discuss and consider approval of old business:
 - A. Discussion and possible action regarding Ward Five Trustee position.
 - B. Discussion and possible action regarding consideration of changing subdivision ordinance from 2.5 acres to 5 acres. Including, but not limited to Public Comments.
 - C. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
 - D. Discussion and possible action regarding Thunder Canyon subdivision status.
 - E. Discussion and possible action regarding establishing zoning ordinances.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding Flood Plain.
 - B. Discussion and possible action regarding approval of Interlocal Agreement.
 - C. Discussion and possible action regarding Town property insurance.
 - D. Discussion, consideration, and possible action to enter into executive session in accordance with 25 O.S. S 307 (B)(3) to discuss the purchase or appraisal of real property.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Backwoods Growing, LLC
 - B. KBC Grow
 - C. American Craft Cannabis
 - D. Pott County Hide Out
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes):
10. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Department Equipment.
 - B. COEDD (Lisa Van Liew)
 - C. FEMA (Lisa Van Liew)
 - D. Clerk/Treasurer
11. Consideration of ordinances, regulations or resolutions:
 - A. Discussion and possible action regarding Resolution No. 2022-02 regarding the Town of Pink adopting the Emergency Management Program of Pottawatomie County as the Emergency Management Program of Pink and appointing the Emergency Management Director of Pottawatomie County as the Emergency Management Director of Pink.
 - B. Discussion and possible action regarding Resolution No. 2022-03 – Establishing a Fee for the Permitting of a Medical Marijuana Establishment.
12. To discuss and consider approval of purchase orders for payment.
13. Adjournment:

DATE POSTED: _____ BY: _____