

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting	(X)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued Meeting	()
Emergency Meeting	()	Reconvened Meeting	()

DATE: DECEMBER 13, 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 consideration of changing subdivision ordinance from 2.5 acres to 5 acres. Including, but not limited to Public Comments.
 - B. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
 - C. Discussion and possible action regarding Thunder Canyon subdivision status.
 - D. Discussion and possible action regarding establishing zoning ordinances.
 - E. 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.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding renewal of Application and Request for Temporary Exemption for 119 Betty Drive relating to Ordinance No. 8.
 - B. Discussion and possible action regarding Volunteer Firefighter Appreciation Dinner.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Oklahoma Treasures TD LLC
 - B. AMRB Ventures LLC
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes per person):
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 2022-06 Concerning Local Fiscal Recover Funds for Non-Entitlement Units of Government (ARPA Funds), Authorizing the Acceptance of the Funds, the Appropriate Budget Amendments, and the Execution of all Necessary Agreements and Related Documents.
12. To discuss and consider approval of purchase orders for payment.
13. Adjournment:

DATE POSTED: _____ BY: _____