

TOWN OF PINK
REGULAR MEETING
FEBRUARY 11, 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
ROB VAN LIEW	FIRE CHIEF
TONY MORALES	GENERAL COUNSEL

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 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. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT OF UPDATED ORDINANCE FOR OIL AND GAS DRILLING WELLS LOCATED WITHIN THE TOWN LIMITS. TONY MORALES PRESENTED A DRAFT AMENDMENT OF ORDINANCE NO. 16 PERTAINING TO OIL AND GAS DRILLING TO THE OKLAHOMA INDEPENDENT PETROLEUM ASSOCIATION (OIPA). DURING FOLLOW UP WITH OIPA, HE DISCOVERED THEIR GENERAL COUNSEL HAD LEFT AND WAS IN PRIVATE PRACTICE. THE FORMER OIPA GENERAL COUNSEL WANTED TO BILL FOR HIS TIME DISCUSSING HIS THOUGHTS REGARDING THE ORDINANCE. SINCE THE INTENTION WAS FOR APPROVAL FROM THE ORGANIZATION AND NOT ANOTHER ATTORNEY, MORALES DECIDED NOT TO SEEK HIS OPINION. MORALES MENTIONED THAT A PERMITTING FEE IS ALLOWED AS LONG AS IT IS REASONABLE AND THE FEE IS TIED TO A SPECIFIC HEALTH AND SAFETY ISSUE. VAN LIEW QUESTIONED WHAT WOULD BE REQUIRED FOR THE PERMIT PROCESS. OKLAHOMA CORPORATION COMMISSION DOCUMENTATION AND PAYMENT OF A FEE WOULD BE REQUIRED. IT WAS SUGGESTED TO NOT SET A DOLLAR AMOUNT FOR THE FEE IN THE ORDINANCE, BUT TO INSTEAD PASS A RESOLUTION TO SET THE PERMIT FEE. DISCUSSION WAS TABLED UNTIL NEXT MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTON REGARDING TOWN ANNEXATION PROCEDURES. TONY MORALES DISCUSSED THE PROCESS AND PROCEDURES REQUIRED FOR ANNEXATION OF ADDITIONAL PROPERTY INTO THE TOWN. THE TOWN ALREADY PROVIDES FIRE PROTECTION FOR THE PARCELS DISCUSSED AND COULD BENEFIT FROM ANY SALES TAX GENERATED BY THE TRACTS. VAN LIEW MADE A MOTION TO BEGIN THE PROCESS TO ANNEX THE TRACTS WITH LEGAL DESCRIPTIONS AS FOLLOWS:

JOSHUA ALLEN GOODSON AND KATIE DENISE GOODSON TRACT: SURFACE ONLY THE NW/4 NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, LESS AND EXCEPT A TRACT OF LAND BEING LOCATED IN THE NW CORNER OF SAID SECTION DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 457.67 FEET S01°01'18"E AND 100.05 FEET N88°58'42"E OF THE NW CORNER OF THE SAID NW/4; THENCE N00°59'49"W A DISTANCE OF 266.44 FEET; THENCE N40°30'00"E A DISTANCE OF 96.69 FEET; THENCE N89°35'30"E A

DISTANCE OF 263.55 FEET; THENCE S00°59'49"E A DISTANCE OF 330.00 FEET; THENCE S89°35'30"W A DISTANCE OF 337.08 FEET TO THE POINT OF BEGINNING. AND LESS AND EXCEPT A TRACT OF LAND LOCATED IN NW/4 NW/4 OF SAID SECTION 13, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4 ; THENCE S89°50'16"E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1,288.09 FEET; THENCE S00°46'46"E A DISTANCE OF 118.92 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9 AND TO THE POINT OF BEGINNING; CONTINUING S00°46'46"E A DISTANCE OF 275.00 FEET; THENCE S89°49'14"W A DISTANCE OF 210.00 FEET; THENCE N00°46'46"W A DISTANCE OF 275.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9; THENCE N89°49'14"E ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE 210.00 FEET TO THE POINT OF BEGINNING.

DJD REALTY, LLC TRACT: SURFACE ONLY

A TRACT OF LAND LOCATED IN NW/4 NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4 ; THENCE S89°50'16"E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1,288.09 FEET; THENCE S00°46'46"E A DISTANCE OF 118.92 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9 AND TO THE POINT OF BEGINNING; CONTINUING S00°46'46"E A DISTANCE OF 275.00 FEET; THENCE S89°49'14"W A DISTANCE OF 210.00 FEET; THENCE N00°46'46"W A DISTANCE OF 275.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9; THENCE N89°49'14"E ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE 210.00 FEET TO THE POINT OF BEGINNING.


DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULE FOR CLEANING OF TOWN BUILDINGS. VAN LIEW MADE A MOTION TO HAVE TOWN HALL CLEANED EVERY OTHER MONTH AND ADMINISTRATIVE BUILDING CLEANED ON AN AS NEEDED BASIS. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATION MAILINGS TO TOWN RESIDENTS. VAN LIEW MENTIONED THAT THE ELECTION BOARD PROVIDED THE TOWN WITH THE MAILING LIST THEY HAVE AND TOWN COULD USE THAT AS A STARTING POINT TO MAIL INFORMATIONAL POST CARDS TO RESIDENTS. VAN LIEW WILL WORK ON GETTING A SAMPLE POST CARD TOGETHER TO PRESENT TO THE TRUSTEES FOR APPROVAL AT A FUTURE MEETING.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. SEVERAL FIRE FIGHTERS HAVE EXPRESSED INTEREST IN MOWING FOR THE TOWN. TRUSTEES NEED TO DETERMINE WHO WILL MOW AND MAKE ARRANGEMENTS.
- E. DISCUSSION AND POSSIBLE ACTION REGARDING OKLAHOMA MUNICIPAL LEAGUE PRACTICAL GUIDE WORKSHOP. VAN LIEW MENTIONED THE UPCOMING WORKSHOP AND THAT IF TRUSTEES WERE INTERESTED IN ATTENDING TO LET HER KNOW AND SHE WOULD GET THEM REGISTERED. THE WORKSHOP IS MARCH 8, 2019.

- 7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. GREEN MENTIONED THAT HE HAS RECEIVED COMPLAINTS ABOUT AN ABANDONED TRAILER ON THE SIDE OF THE ROAD AT PATTERSON AND BETTY LANE. PROPERTY OWNERS DO NOT OWN THE TRAILER.

- B. GREEN MENTIONED THAT HE RECEIVED A CALL ABOUT A STREET LIGHT OUT AT HIGHWAY 9 AND STEVENS ROAD. VAN LIEW STATED THAT SHE HAD NOTIFIED CVEC AND IF IT WAS NOT FIXED YET TO PLEASE LET HER KNOW AND SHE WOULD CONTACT THEM AGAIN.
8. TO HEAR PUBLIC COMMENTS:
A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 15 RUNS DURING JANUARY. THEY WERE: 4 GRASS FIRES, 10 MEDICAL CALLS, AND 1 CAR ACCIDENT.
B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN JANUARY THEY SERVED 468 MEALS FOR AN AVERAGE OF 27 PER DAY. THE CANOPY IS UP BUT THE CONCRETE STILL NEEDS TO BE COMPLETED FOR THE NEW COVERED DROP OFF. THERE ARE ALSO SEVERAL NEW VOLUNTEERS WHO ARE HELPING AT THE SENIOR CENTER.
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. 19-047 STEVE'S PROPANE 709.80
B. 19-048 U.S. TREASURY 160.65
C. 19-049 MOTHER NATURES 400.00
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, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:38 P.M.

13. SUBMITTED BY:



LISA VAN LIEW


14. APPROVED BY:




LISA VAN LIEW MAYOR



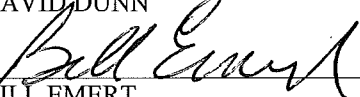
MIKE GREEN TRUSTEE



VINCENT HALL TRUSTEE



DAVID DUNN TRUSTEE



BILL EMERT TRUSTEE