

TOWN OF PINK  
REGULAR MEETING  
JULY 9, 2018  
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
CAROLYN RICHARDS	CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:45 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WAS PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. NONE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. RENEW SENIOR'S CENTER LEASE AGREEMENT: VAN LIEW MADE A MOTION TO APPROVE THE SENIOR'S LEASE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
  - B. SURPLUS TOWN ITEMS: VAN LIEW STATED THAT EACH ITEM TO BE SURPLUSSED WILL BE LISTED AND A RESOLUTION WILL NEED TO BE APPROVED TO GET RID OF THE ITEMS.
  - C. TOWN MOWING: AFTER A DISCUSSION OF THE TOWN MOWING, VAN LIEW ASKED 'DO WE WANT TO GO WITH MOWING BY A PROFESSIONAL MOWER?' EMERT MADE A MOTION TO GET BIDS FROM PROFESSIONAL MOWERS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
  - D. INTER-LOCAL AGREEMENT WITH POTT. CO. COMMISSIONERS: VAN LIEW MADE A MOTION TO SEND THE LETTER RECEIVED FROM THE POTT. CO COMMISSIONERS TO THE TOWN ATTORNEY FOR HIM TO APPROVE. IF HE APPROVES THE LETTER, SHE WILL SIGN IT AND RETURN IT TO THE COMMISSIONERS. EMERT 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 BEING POSTED:
  - A. LISA VAN LIEW STATED SHE IS STILL LOOKING TO FIND SOMEONE TO CLEAN THE TOWN BUILDINGS.
8. TO HEAR PUBLIC COMMENTS:
  - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 10 RUNS FOR JUNE. THEY WERE: 8 MEDICAL CALLS, 1 STRUCTURE FIRE AND 1 PUBLIC SERVICE CALL.

ROB VAN LIEW STATED HE IS LOOKING AT A FIRE FIGHTER TRAINING BOOK. IT COST \$135.25. THE FIRE DEPARTMENT HAS A NEW MEMBER. HE IS DARREN MIZE. HE WILL NEED NEW BOOTS. THEY WILL COST \$1,200.00. HALL MADE A MOTION FOR ROB VAN LIEW TO GET THE NEEDED ITEMS. LISA VAN LIEW SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT REPORTED THE SENIORS SERVED 475 MEALS IN JUNE. THAT WAS AN AVERAGE OF 30 PER DAY FOR THE 4 DAY WORK WEEK.
  - C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
  - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
  - E. CLERK TREASURER (CAROLYN RICHARDS): CAROLYN HAD PURCHASE ORDERS FROM LAST YEAR FOR DAVID DUNN TO SIGN OFF.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:  
A. NONE.

11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:  
GENERAL FUND:

A.	19-001	OEC	\$ 3,100.00
B.	19-002	CAROLYN RICHARDS	1,800.00
C.	19-003	MOTIER NATURE'S	1,080.00
D.	19-004	EASTSIDE WASTE SYSTEM	660.00
E.	19-005	STAPLES	200.00
F.	19-006	COUNTYWIDE & SUN	200.00
G.	19-007	O'REILLY AUTO PARTS	500.00
H.	19-008	TONY KIDWELL	4,000.00
I.	19-009	COEDD	400.00
J.	19-010	F. D. GAS CARD	2,276.28
K.	19-011	RED ROCK DISTRIBUTING	1,267.70
L.	19-012	TRAVIS ROOP	2,800.00
M.	19-013	TRAVIS ROOP	35.50
N.	19-014	OSU	1,000.00
O.	19-015	HIRED HAND SOFTWARE	468.00
P.	19-016	COEDD	1,879.00
Q.	19-017	STOLZ TELECOM	5,931.00
R.	19-018	CHIEF FIRE & SAFETY	4,565.00
S.	19-019	OK FF PEN. & RETIRE.	60.00

ST & ALLEY FUND

A.	19-001	OEC	1,500.00
B.	19-002	CVEC	400.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.
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 8:43 P.M.
14. SUBMITTED BY:

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CAROLYN RICHARDS

15. APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                      VICE-MAYOR

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VINCENT HALL                      TRUSTEE

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DAVID DUNN                      TRUSTEE

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BILL EMERT                      TRUSTEE