

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

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

DATE: MAY 8, 2023

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 proposed improvements for increased future utilization of Town property.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding daily use rate for kitchen in Senior Citizen’s Center.
 - B. Discussion and possible action regarding purchase of flashing warning lights for Fire Station #2.
 - C. Discussion and clarification regarding purpose of Zoning Board and process for zoning.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Two Sons Rooted, LLC
8. Discussion and possible action to approve or disapprove a Building Permit Application for the following:
 - A. Selph
9. Items that have come up that were unforeseen prior to agenda being posted:
10. To hear public comments (Limited to three minutes per person):
11. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Depart. Equipment
 - B. COEDD (Lisa Van Liew)
 - C. Emergency Manager (Chad Larman)
 - D. Zoning Commission
 - E. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
 - A. Discussion and possible action regarding Amendment of Ordinance No. 16 – Oil and Gas Ordinance.
 - B. Discussion and possible action regarding Resolution 2023-06 A Resolution of the Town of Pink, Oklahoma Authorizing the Allocation of American Rescue Plan Act (ARPA) Funds for Use to Improve Town Property in Support of the Public Health and Tourism for the Town of Pink.
13. To discuss and consider approval of purchase orders for payment.
14. Adjournment:

DATE POSTED: _____ BY: _____