

TOWN OF PINK
REGULAR MEETING
MARCH 12, 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 7:39 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDENCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION WITH A PROPOSAL TO CORRECT THE PREVIOUS FEBRUARY MINUTES ON 5B WITH \$900.00 FOR METER AND \$7,500.00 FOR RUNNING WATER LINES. 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. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. RURAL WATER HOOKUP: ALLEN KIDWELL BID \$4,000.00 TO RUN THE LINES WITH \$900.00 FOR THE TOWN HOOK UP. GREEN MADE A MOTION TO HAVE THE RURAL WATER DISTRICT SET THE METER. AFTER THE METER IS SET, GET ALLEN KIDWELL TO SET THE LINES. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
 - B. NEW DOOR LOCK INSTALATION: EMERT MADE A MOTION TO USE DON'S MOBIL SHOP INC. TO INSTALL THE NEW DOOR LOCKS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. CREDIT CARD AUTHORIZATION TO BUY NEEDED FIRE DEPARTMENT SUPPLIES: ROB STATED THAT BECAUSE OF A RECENT FIRE, WE NEED A CREDIT CARD THAT WE CAN USE TO GET NEEDED SUPPLIES SO THE FIRE DEPARTMENT CAN BE UP AND RUNNING THE NEXT DAY. GREEN MADE A MOTION TO RAISE THE CURRENT GAS CARD AMOUNT TO \$5,000.00 AND NOT LET IT GET BELOW \$2,000.00. VAN LIEW 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 POSTING:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. MIKE GREEN: HE STATED THAT CLOSE TO HIS HOUSE, A TRAILER HOUSE HAS BEEN MOVED IN ACROSS THE DRIVEWAY OF AN EMPTY HOUSE. IT HAS BEEN THERE FOR SOME TIME. PEOPLE ARE ASKING HIM WHEN THE TOWN IS GOING TO MOVE THE TRAILER. HE THINKS THE TOWN ATTORNEY NEEDS TO WRITE A LETTER TO THE OWNER OF THE HOUSE TO GET THE TRAILER MOVED.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING FEBRUARY. THEY WERE: 10 MEDICAL CALLS, 2 GRASS FIRES, 3 MOTOR VEHICLE ACCIDENTS AND 1 PUBLIC SERVICE CALL.

ROB VAN LIEW STATED THAT HE WOULD LIKE TO PUT A NEW PUMP ON ONE OF THE TRUCKS. HE WOULD LIKE FOR IT TO BE A DIESEL PUMP INSTEAD OF A GAS PUMP.

THERE IS ONE NEW FIRE FIGHTER THIS MONTH. HE SAID THAT HE NEEDS 3 NEW RADIOS AND NEW GEAR FOR THE NEW FIRE FIGHTERS. HALL MADE A MOTION TO GET THE CLOTHES AND RADIOS AND SPEND UP TO \$10,000.00. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): 465 MEALS WERE SERVED DURING FEBRUARY. THIS MADE AN AVERAGE OF 26 PER DAY. THE SENIORS HAVE DECIDED TO NOT HAVE ANY MORE INDIAN TACO DINERS BECAUSE IT WAS COSTING THEM MORE THAN THEY WERE MAKING ON THE DINERS.

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): SHE ASKED ABOUT PUTTING TAPE ON THE NEWLY PAINTED FRONT DOOR. VAN LIEW SAID THEY WILL HAVE A NEW ENCLOSED UNIT TO PUT THE AGENDA IN WHEN THE PAINTING IS DONE.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. FIRE HYDRANTS – AMEND ORD. #8: VAN LIEW SAID THE ATTORNEY IS HESITANT ABOUT THE LEGALITY OF PUTTING IN FIRE HYDRANTS. THERE ARE SEVERAL NEW SUB-DIVISIONS. GREEN MADE A MOTION TO PURSUE FIRE HYDRANTS. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

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

GENERAL FUND:

A.	18-065	OK MUNICIPAL LEAGUE	\$ 170.00
B.	18-066	UNITED STATES TREASURY	275.40
C.	18-067	HIRED HAND SOFTWARE	39.00
D.	18-068	CH&W TIRE	158.50
E.	18-069	DANIEL COKER	173.22
F.	18-070	DOYLE STANSELL	125.00
G.	18-071	OK F. F. PEN. & RETIRE	60.00
H.	18-072	COMP SOURCE MUTUAL	56.09

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:26 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE