

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: May 13, 2019
PLACE: PINK TOWN HALL

TIME: 7:30 P.M.

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. None.
6. To discuss and consider approval of new business:
 - A. Public Hearing and consideration of proposed Ordinance annexing certain properties of land located within the NW/4 of Section 13, Township 9 North, Range 2 East of the Indian Meridian, Pottawatomie County, both tracts generally being South of Hwy 9 and East of Hwy 102. The proposed Ordinance header reading:
AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN TERRITORY AND PROPERTY ADJOINING, BUT OUTSIDE, THE PRESENT TOWN LIMITS INTO THE TOWN LIMITS OF THE TOWN OF PINK; RECITING THE JURISDICTION FACTS PURSUANT TO TITLE 11 OF THE OKLAHOMA STATUTES; DESCRIBING SAID PROPERTY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; DESCRIBING THE SERVICE PLAN; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
 - B. Discussion and possible action regarding election of Mayor and Vice-Mayor.
 - C. Discussion and possible action regarding naming a proxy for COEDD.
 - D. Discussion and possible action regarding part-time assistance with Town administrative duties.
 - E. Discussion and possible action regarding Town Cleanup Day.
7. Items that have come up that were unforeseen prior to agenda being posted:
8. To hear public comments (Limited to three minutes):
9. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Department Equipment.
 - B. Senior Citizen's Center (Bill Emert)
 - C. COEDD (Lisa Van Liew)
 - D. FEMA (Lisa Van Liew)
 - E. Clerk/Treasurer
10. Consideration of ordinances, regulations or resolutions:
 - A. None.
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: May 10, 2019

BY: Lisa Van Liew