

TOWN OF PINK  
REGULAR MEETING  
APRIL 13, 2020  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. 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. EMERT 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 REPAIRS/REMODEL OF TOWN HALL. DUNN CLARIFIED THAT QUOTE FROM WATKINS HEATING AND AIR FOR \$2,679.00 MENTIONED DURING PREVIOUS TOWN MEETING (MARCH 9<sup>TH</sup>, 2020) INCLUDES ONLY DEHUMIDIFYER IN TOWN HALL AND DOES NOT INCLUDE MOLD REMOVAL.
  - B. DUNN PRESENTED QUOTE FROM JD LANDSCAPING AT \$550.00 PER CUT AND NO CONTRACT REQUIRED. HALL PRESENTED QUOTE FROM HALL'S SON-IN-LAW, ABE WALLER LANDSCAPING AT \$500.00 PER CUT, CUTTING EVERY 10-14 DAYS, AND SPRAYING CHEMICALS. VAN LIEW ASKED HALL TO VERIFY ABE WALLER'S PROOF OF INSURANCE. GREEN MOTIONED TO ACCEPT BID FROM ABE WALLER. EMERT SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL ABSTAINED.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEAN UP DAY. VAN LIEW MADE A MOTION TO POSTPONE TOWN-CLEAN UP-DAY INDEFINITELY BECAUSE OF THE COVID-19 PANDEMIC. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW ASKED FOR ANY FORSEEN ADDITIONAL EXPENDITURES. NO EXPENDITURES PRESENTED AT THIS TIME.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON DEVELOPMENT STATUS. JOHN WOODS, THUNDER CANYON DEVELOPER, WAS IN ATTENDANCE AND PRESENTED A NEW LAYOUT OF PLOTS TO ACCOMMODATE THE TOWN ORDINANCE REQUIREMENT OF 2.5 ACRES PER LOT. ONE LOT IS SHORT OF MEETING THE REQUIREMENTS AT 2.43 ACRES. WOODS STATED A 20,000 WATER TANK AND WELL SYSTEM WILL BE BUILT ON ONE OF THE PROPOSED LOTS FOR FIRE DEPARTMENT ACCESS. MAINTENANCE RESPONSIBILITY OF THE TANK AND WELL WERE DISCUSSED. ROB VAN LIEW SUGGESTED THAT TANK AND WELL SYSTEM COULD BE DONATED TO THE TOWN SO THE TOWN CAN TAKE RESPONSIBILITY OF MAINTENANCE. DUNN SUGGESTED THAT THE TANK AND

WELL COULD BE BUILT ON THE SMALLEST LOT AT 2.43 ACRES AND THE LOT BE SOLD AS COMMERCIAL. ROB VAN LIEW MENTIONED THAT MAYBE THE TOWN SHOULD CONSIDER PURCHASING THE COMMERCIAL 2.43 ACRE LOT THAT SHOULD INCLUDE THE TANK AND WELL, TO BE DEVELOPED FOR NEW FIRE STATION. LISA VAN LIEW REAFFIRMED THAT 2.43 ACRE LOT CAN NOT BE SOLD RESIDENTIAL AND MUST BE SOLD COMMERCIAL PER ORDINANCE AND THAT IS IRRELEVANT TO ANY SUGGESTIONS OF TOWN PURCHASE. JOHN WOODS SAID HE WILL ADJUST PLANS WITH PROPOSED CHANGES TO PRESENTED TO THE BOARD AT A LATER TIME.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING PROCLAMATION OF DECLARATION OF EMERGENCY WITHIN THE TOWN LIMITS. VAN LIEW SUGGESTED ISSUING PROCLAMATION OF DECLARATION OF EMERGENCY DUE TO COVID-19 PANDEMIC, BEGINNING APRIL 13<sup>th</sup>, 2020 AND IN PLACE UNTIL REVIEWED AGAIN ON MAY 11<sup>th</sup>, 2020. HALL MADE A MOTION TO PASS PROCLAMATION. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

- A. DUNN STATED HE HAS SPOKEN TO DOYLE STANSELL CONCERNING THE FIRE DEPARTMENT AUXILIARY. STANSELL COMMUNICATED TO DUNN THAT THE AUXILIARY WILL PURCHASE THE ITEMS PREVIOUSLY AGREED UPON.
- B. HALL ASKED IF VAN LIEW HAS SPOKEN TO LAWYER REGARDING THE CHANGING OF THE LOT SIZE REQUIREMENTS FROM 2.5 ACRES TO 5 ACRES. LAWYER HAD STATED TO VAN LIEW THAT A PUBLIC FORUM WOULD BE THE BEST WAY TO DISCUSS THE PROPOSED CHANGES. VAN LIEW STATED A PUBLIC FORUM WOULD BE BEST HELD AFTER THE COVID-19 PANDEMIC HAS SUBSIDED.

8. TO HEAR PUBLIC COMMENTS:

- A. NONE AT THIS TIME.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING MARCH – 6 GRASS/BRUSH FIRES, 1 MUTUAL AID, 1 CONTROLLED BURN, 1 STRUCTURE FIRE, 2 TRASH FIRES, AND 5 MEDICAL CALLS. VAN LIEW STATED THERE WERE NO NEW UPDATES ON THE BUILDING OF THE NEW FIRE DEPARTMENT TRUCK.
- B. SENIOR CITIZEN’S CENTER (BILL EMERT): IN APRIL, THE CENTER SERVED 274 MEALS FOR AN AVERAGE OF 17 PER DAY. EMERT STATED THE TAKE-OUT SYSTEM IS GOING WELL. GREEN STATED MOTHER NATURE MONTHLY EXTERMINATION BILL OF \$35.00 IS NOW COVERED BY THE TOWN INSTEAD OF 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. DISCUSSION AND POSSIBLE ACTION REGARDING MEDICAL MARIJUANA PERMIT ORDINANCE AND RESOLUTION. VAN LIEW BROUGHT TO THE BOARDS ATTENTION THE CHANGES MADE BY THE TOWNS LAWYER TO SECTION 3 OF ORDINANCE NO. 39. SECTION 3 NOW STATING THE REQUIREMENT OF AN ANNUALLY RENEWED

PERMIT FOR ALL COMMERCIAL MEDICAL MARIJUANA ESTABLISHMENTS OPERATING WITHIN THE TOWN LIMITS. GREEN STATED HE WOULD PREFER THOSE EXISTING ESTABLISHMENTS ONLY PAY THE \$200.00 ANNUAL RENEWAL FEE INSTEAD OF THE \$250.00 INITIAL APPLICATION FEE. VAN LIEW SUGGESTED NEW PERMIT TO BE REQUIRED WHEN EXISTING ESTABLISHMENTS UPDATE THEIR ANNUAL COMPLIANCE FORM. DUNN MOTIONED TO APPROVE ORDINANCE NO. 39 HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA. VAN LIEW MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 39. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.

GREEN MADE A MOTION TO APPROVE RESOLUTION NO. 2020-01. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.

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

GENERAL FUND:

A.	20-045	O'REILLY AUTO PARTS	750.00
B.	20-046	OMAG	950.75
C.	20-047	OMAG	274.25
D.	20-048	OKLAHOMA FIREFIGHTER PENSION SYSTEM	60.00

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 8:31 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. APPROVED BY:

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LISA VAN LIEW                      MAYOR

\_\_\_\_\_  
MIKE GREEN                      TRUSTEE

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VINCENT HALL                      TRUSTEE

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DAVID DUNN                      TRUSTEE

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BILL EMERT                      TRUSTEE