

TOWN OF PINK  
REGULAR MEETING  
DECEMBER 12, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE MAYOR, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, ABSENT. GREEN, PRESENT. OWENS, PRESENT. HALL, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE NOVEMBER MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. OWENS MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. OWENS DISCUSSED HE MET WITH JAMES HAZZARD WITH HALFF ASSOCIATES TO LOOK AT THE PROPERTY TO DISCUSS POSSIBLE IMPROVEMENTS. VAN LIEW MENTIONED SHE WOULD LIKE OWENS TO REQUEST A PROSPECTIVE CONTRACT FROM HALFF ASSOCIATES FOR REVIEW AND TO INQUIRE IF THEY WOULD BE ABLE TO ASSIST THE TOWN WITH THE REQUEST FOR BIDS PROCESS.
  - B. DISCUSSION AND POSSIBLE ACTION CONCERNING ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) REGARDING CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF THE TOWN OF PINK AND ITS ATTORNEY CONCERNING A POTENTIAL LAWSUIT REGARDING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES, OF WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO LITIGATE SAID LAWSUIT. NO UPDATE.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW SUGGESTED PURCHASING A TELEVISION TO BE INSTALLED IN THE SENIOR CENTER BUILDING TO BE USED FOR FIRE DEPARTMENT TRAININGS AND TOWN MEETINGS. GREEN MADE A MOTION TO PURCHASE A TELEVISION AND OTHER REQUIRED ITEMS FOR INSTALLATION UP TO THE PURCHASE PRICE OF \$1,500. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
  - A. AMERICAN CRAFT CANNABIS, LLC HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCES OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR AMERICAN CRAFT CANNABIS, LLC. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
  - A. NONE.
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.
10. TO HEAR PUBLIC COMMENTS:

NONE.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROBERT VAN LILEW): VAN LIEW REPORTED THAT THE LIGHTING HAS BEEN INSTALLED IN FIRE STATION #2. THEY ARE GOING TO ADD ONE MORE LIGHT AND THREE MORE REMOTE CONTROLS. HE HAS CONTACTED THE STATE REGARDING LIGHTS ON SIGNS OUT ON THE ROAD IN FRONT OF FIRE STATION #2 TO NOTIFY DRIVERS WHEN THE FIRE DEPARTMENT IS LEAVING THE STATION. FIRE DEPARTMENT WILL NOT BE PURCHASING A CAB AND CHASSIS AT THIS TIME. FIRE DEPARTMENT MADE A TOTAL OF 18 RUNS IN NOVEMBER. 2 FIRES, 12 EMERGENCY MEDICAL CALLS, 1 GOOD INTENT, AND 2 FALSE ALARMS.
  - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
  - C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN REPORTED THEY HAVE BEEN WORKING ON MULTIPLE PROJECTS. THEY WILL BE WORKING ON HAZARD MITIGATION PLAN AS WELL AS EMERGENCY OPERATIONS PLAN. THERE WILL BE THREE NEW EMERGENCY WARNING SIRENS INSTALLED IN PINK TOWN LIMITS.
  - D. ZONING COMMISSION: ZONING COMMISSION MET ON NOVEMBER 29 AND DROVE ALL OF THE ROADS IN PINK TOWN LIMITS. THEY HAVE BEEN WORKING ON ZONING MAPS AND HAVE CONTACTED TAX ASSESSOR AND 911 TO TRY TO OBTAIN SOME MORE RECENT MAPS.
  - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-005 – NOTICE OF ELECTION. VAN LIEW MADE A MOTION TO APPROVE RESOLUTION 2023-005. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA.

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

GENERAL FUND:

A.	23-058	SHAWNEE DUMPSTER SERVICE	\$455.00
B.	23-059	USPS	398.00
C.	23-060	STEVES PROPANE	187.15
D.	23-061	POTT COUNTY TREASURER	41.00
E.	23-062	JENNIFER HUNT	200.00
F.	23-063	OK FIREFIGHTERS PENSION & RETIRMENT	960.00
G.	23-064	OMAG	1,350.25
H.	23-065	BOB'S ELECTRIC	14,500.00

CHECKS WERE SIGNED BY MIKE GREEN.

14. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 7:59 P.M.

15. SUBMITTED BY:

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LISA VAN LIEW                      CLERK/TREASURER

16. APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                              TRUSTEE

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VINCENT HALL                            TRUSTEE

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DAVID DUNN                              TRUSTEE

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DAVID OWENS                            TRUSTEE