

TOWN OF PINK
REGULAR MEETING
FEBRUARY 13, 2023

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
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 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE JANUARY MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL 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 TALKED WITH TLC ENGINEERING. THEY REQUIRE NO FUNDS UP FRONT, THEIR FEE IS PAID FROM GRANTS THEY HELP RECEIVE. THEIR RATE IS BETWEEN 10-20% OF THE GRANT. THEY COULD CREATE A PLAN AND SPECIFICATIONS, OVERSEE PROJECTS. VAN LIEW SUGGESTED WE TABLE UNTIL NEXT MEETING.
 - 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 PROVIDED.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED WE NEED TO GET WORKING ON REPAIRS/CLEAN UP OF THE TOWN BUILDINGS.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM AND DESIGNATION OF FLOODPLAIN ADMINISTRATOR. TOWN WOULD NEED TO SET UP A RESOLUTION TO HAVE GUIDELINES FOR VARIANCES FOR SHOP BUILDINGS OR UNOCCUPIED STRUCTURES. VAN LIEW WILL PROVIDE WEBSITE FOR FLOODPLAIN MAP FOR TOWN TO TRUSTEES FOR REVIEW.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW MENTIONED WE WILL CONTINUE TO ACCEPT QUOTES FOR MOWING AND WILL DECIDE ON MOWING AT MARCH TOWN MEETING.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING VEHICLES DRIVING THROUGH TOWN PROPERTY. VAN LIEW WOULD LIKE TO PURCHASE CONCRETE BARRIERS TO PUT UP AT THE END OF TOWN PROPERTY TO KEEP PEOPLE FROM DRIVING THROUGH THE DITCH AT THE END OF PROPERTY. GREEN MADE A MOTION TO PURCHASE CONCRETE BARRIERS, SPENDING UP TO \$500 TOTAL. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. GREEN SOURCE LOGISTICS 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 GREEN SOURCE LOGISTICS. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL 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:

VAN LIEW MENTIONED THAT IT IS TIME TO START WORKING ON THE FY2024 BUDGET.
10. TO HEAR PUBLIC COMMENTS:

ROBERT VAN LIEW MENTIONED THAT THE TOWN BUILDING WAS RENTED FOR A LUNCHEON PRIOR TO SHIRLY STANSELL'S FUNERA. SINCE THE STANSELL FAMILY HAD BEEN AN INTEGRAL PART OF THE TOWN FOR SO MANY YEARS HE WOULD LIKE THE TOWN TO CONSIDER REFUNDING THE BUILDING RENTAL FEE TO THE FAMILY.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROBERT VAN LIEW): VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 23 CALLS IN JANUARY, 9 FIRES, 12 EMERGENCY MEDICAL CALLS, 1 GOOD INTENT, AND 1 FALSE ALARM. VAN LIEW WOULD LIKE TO USE STREET AND ALLEY FUNDS TO CONCRETE IN FRONT OF FIRE STATION #2 AND ALSO WHERE GRAVEL IS WASHING OUT IN FRONT OF STATION #1. THE TOWN ATTORNEY WILL LOOK INTO WHETHER THOSE FUNDS CAN BE USED FOR THAT PURPOSE.
 - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - C. EMERGENCY MANAGER (SHANE COLLEY): COLLEY REPORTED ALL 21 NEW EMERGENCY WARNING SIRENS HAVE TO BE INSTALLED. THEY ARE WORKING ON A MAP OF SIREN LOCATIONS TO BE RELEASED. THEY HIRED A 3RD PERSON FOR THEIR OFFICE.
 - D. ZONING COMMISSION: GULESERIAN REPORTED THAT THE ZONING COMMISSION IS ALMOST DONE WITH ZONING MAPS. THEN THERE WILL BE AT LEAST 2 OPEN PUBLIC MEETINGS PRIOR TO THE TOWN BOARD VOTING ON ANY ZONING. HE ANTICIPATES HOLDING THOSE MEETINGS PRIOR TO A REGULARLY SCHEDULED TOWN MEETING.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. NONE.

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

GENERAL FUND:

A.	23-075	MOTHER NATURES PEST CONTROL	\$400.00
B.	23-076	DONNA GOODRICH	100.00
C.	23-077	TOM'S TURBINES	1,376.00
D.	23-078	OK FIREFIGHTER PENSION & RETIREMENT	900.00

CHECKS WERE SIGNED BY DUNN.

B. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:05 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE