

TOWN OF PINK
REGULAR MEETING
JULY 11, 2022

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
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 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 JUNE MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL 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, OWENS YEA, HALL 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. VAN LIEW STATED THIS IS STILL PENDING AND REQUESTED A TRUSTEE TO REACH OUT TO THE COUNTY COMMISSIONER TO SEE IF HE COULD PROVIDE US WITH SOME INFORMATION ABOUT WHO TO CONTACT TO BEGIN THE PROCESS. OWENS VOLUNTEERED TO CONTACT THE COMMISSIONER.
 - 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. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED FLOORING WOULD BE INSTALLED THE END OF JULY. SHE WOULD LIKE TO HIRE PAINTERS TO PAINT THE INTERIOR OF THE SENIOR CENTER BUILDING INSTEAD OF TRYING TO HAVE SOMEONE ON THE FIRE DEPARTMENT OR TOWN BOARD DO IT. GREEN MADE A MOTION TO HIRE PAINTERS. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE TRUCK REPAIRS. ROB VAN LIEW DISCUSSED THAT BP-4 NEEDS AN ALTERNATOR. THEY TOOK AN ALTERNATOR OFF OF ANOTHER TRUCK TO USE FOR THE TIME BEING. VAN LIEW WOULD LIKE TO PURCHASE A NEW ALTERNATOR AND THEN HAVE THE OLD ALTERNATOR REPAIRED TO HAVE AS A SPARE. DUNN MADE A MOTION TO PURCHASE A NEW ALTERNATOR AND THEN REPAIR THE OLD ONE. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT STATION 2 ELECTRICAL REPAIRS. ROB VAN LIEW RECEIVED A QUOTE FROM BOB'S ELECTRIC FOR \$14,500 TO DO THE ELECTRICAL WORK NEEDED FOR STATION 2. HALL MADE A MOTION TO PROCEED WITH THE ELECTRIC WORK. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

- A. OTM AND ITF, 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 OTM AND ITF, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

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

NONE.

9. TO HEAR PUBLIC COMMENTS:

STREET LIGHT OUT AT THE CORNER OF OKAY ROAD AND LITTLE RIVER ROAD. VAN LIEW WILL CALL TO HAVE IT REPAIRED.

ANOTHER PUBLIC COMMENTOR WANTED TO REQUEST A LIST OF COMPANIES THAT DO BUSINESS IN PINK. TOWN ATTORNEY STATED THAT WOULD REQUIRE AN OPEN RECORDS REQUEST AND HE WOULD PROVIDE DETAILS TO THE COMMENTOR AFTER THE MEETING.

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): VAN LIEW REPORTED THAT BP-1 BLEW THE TRANSMISSION, BP-4 PUMP STARTER FIXED. HE IS GOING TO ORDER TWO MORE PUMPS FROM FORESTRY. THE FIRE DEPARTMENT MADE A TOTAL OF 16 RUNS IN JUNE. 13 EMERGENCY MEDICAL CALLS, 3 FIRES.
- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

- C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN WAS NOT PRESENT, BUT PROVIDED AN UPDATE TO ROB VAN LIEW. THEY ARE WORKING ON THE FLOOD PLAIN DOCUMENTS ALSO WILL BE ADDING ONE OR TWO MORE SIRENS IN OR AROUND PINK WHEN THEY ARRIVE.
- D. ZONING COMMISION: NO REPORT GIVEN
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

- 11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-01 – ESTABLISHING BUILDING PERMIT APPLICATION FEE. DUNN MADE A MOTION TO APPROVE RESOLUTION 2023-01. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA

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

GENERAL FUND:

A.	23-001	OEC	7,500.00
B.	23-002	CVEC	1,200.00
C.	23-003	POTT CO RURAL WATER DISTRICT NO. 3	400.00
D.	23-004	COUNTYWIDE NEWS	1,500.00
E.	23-005	STUART & CLOVER	20,000.00
F.	23-006	OEC FIBER	1,625.00
G.	23-007	EASTSIDE WASTE	900.00
H.	23-008	MOTHER NATURES	2,500.00
I.	23-009	HIRED HAND SOFTWARE	507.00
J.	23-010	AT&T	1,300.00
K.	23-011	GENERAL FUND DEBIT CARD	5,000.00
L.	23-012	FIRE DEPARTMENT DEBIT CARD	5,000.00
M.	23-013	POTT CO EMERGENCY MANAGEMENT	4,800.00
N.	23-014	O'REILLY AUTO PARTS	4,500.00
O.	23-015	J&S LAWNCARE	5,000.00
P.	23-016	FIXITS OUTDOOR	1,324.59
Q.	23-017	LAMB TOWING	150.00
R.	23-018	CHARLES WISE	100.00
S.	23-019	WATKINS HEATING & AIR	13,150.00
T.	23-020	VOID	
U.	23-021	JONAH RAMSEY	263.12
V.	23-022	CME ARMA INC	1,950.84
W.	23-023	PATRICK HOLFORD	331.20

STREET & ALLEY FUND:

A.	23-001	OEC	2,500.00
B.	23-002	CVEC	500.00

CHECKS WERE SIGNED BY DAVID DUNN.

- 13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:08 P.M.
- 14. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE