

TOWN OF PINK  
REGULAR MEETING  
JULY 10, 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
RANDY GORDON	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, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE JUNE REGULAR AND SPECIAL MEETINGS WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE REGULAR MEETING MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. OWENS MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE JUNE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
5. TO HEAR PUBLIC COMMENTS:  
  
CITIZENS COMMENTED ON THE FOLLOWING:  
  
CITIZENS USING OLD ROAD GOING THROUGH TOWN PROPERTY INSTEAD OF PINK LANE  
  
PEOPLE DUMPING TRASH ON TOWN PROPERTY AND CAUSING DAMAGE TO MOWING EQUIPMENT  
  
FIREWORKS CAUSING A DOG TO GO MISSING  
  
QUESTION WANTING TO KNOW IF NEIGHBORHOOD WATCH IS STILL IN EFFECT?  
  
LIKE PLAYGROUND, STORM SHELTER, PICNIC TABLE IDEAS  
  
PARLIMENTARY PROCEDURE – CONSIDER HAVING PUBLIC COMMENTS AT END OF MEETING  
  
QUESTION REGARDING WHERE MONEY FOR IMPROVEMENTS IS COMING FROM, WHO PROPERTY IS DEEDED TO
6. 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 MENTIONED THAT INITIAL FUNDS FOR THE DEVELOPMENT OF PARK ARE FROM AN ARPA FUNDS GRANT THAT WAS APPLIED FOR AND OBTAINED BY THE TOWN FOR THAT PURPOSE. VAN LIEW MENTIONED THAT TOWN NEEDS TO DIVIDE THE

DEVELOPMENT INTO STAGES AND DETERMINE WHAT PRICING WILL BE ON EACH STAGE, THEN PRIORITIZE THE STAGES. NO ACTION TAKEN.

7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
  - A. STREETZONES MEDICAL 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 STREETZONES MEDICAL CANNABIS, LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
  - A. NONE.
10. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROBERT VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 16 CALLS IN JUNE - 5 FIRES, 7 EMERGENCY MEDICAL CALLS, 1 HAZARDOUS CONDITION CALL, 2 SERVICE CALLS, 1 GOOD INTENT CALL. VAN LIEW MENTIONED THAT THE NEW TRUCK HAS BEEN DELIVERED. A TOP AND ACCESSORIES NEED TO BE ORDERED FOR IT SO THAT IT CAN BE USED FOR MEDICAL CALLS. QUOTE FOR WHAT IS NEEDED IS \$8,484.99. FIREFIGHTERS WILL DO INSTALLATION. GREEN MADE A MOTION TO PURCHASE THE TOP AND ACCESSORIES. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
  - B. COEDD: THERE WAS NOTHING TO REPORT.
  - C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.
  - D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.
12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
  - A. NONE.
13. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

VAN LIEW MENTIONED THAT IT IS THE BEGINNING OF A NEW FISCAL YEAR, SO THE TOWN HAS TO SET UP NEW PURCHASE ORDERS FOR ALL RECURRING AND NEW EXPENDITURES. THIS DOES NOT MEAN THE TOWN WILL SPEND THE FULL AMOUNT OF THE PURCHASE ORDERS, THEY JUST HAVE TO ENCUMBER THE FUNDS FOR ANTICIPATED EXPENDITURES.

GENERAL FUND:

A.	24-001	OEC	\$10,000.00
B.	24-002	CVEC	1,200.00
C.	24-003	POTT COUNTY RURAL WATER DISTRICT #3	400.00
D.	24-004	COUNTYWIDE NEWS	2,500.00
E.	24-005	STUART & CLOVER	20,000.00
F.	24-006	OEC FIBER	1,625.00
G.	24-007	EASTSIDE WASTE	900.00
H.	24-008	MOTHER NATURES PEST CONTROL	2,500.00
I.	24-009	HIRED HAND SOFTWARE	507.00
J.	24-010	AT&T	1,300.00
K.	24-011	GENERAL FUND DEBIT CARD	5,000.00
L.	24-012	FIRE DEPARTMENT DEBIT CARD	5,000.00
M.	24-013	POTT COUNTY EMERGENCY MANAGEMENT	4,800.00
N.	24-014	O'REILLY AUTO PARTS	4,500.00
O.	24-015	J&S LAWN CARE	5,000.00
P.	24-016	OKLAHOMA MUNICIPAL LEAGUE	915.23
Q.	24-017	REGINALD BROWN	350.00
R.	24-018	OKLAHOMA DEPARTMENT OF FORESTRY	7,300.00

STREET AND ALLEY FUND:

A.	24-001	OEC	\$2,400.00
B.	24-002	CVEC	800.00

CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL 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