

TOWN OF PINK
REGULAR MEETING
JUNE 8, 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 7:31 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. EMERT 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. GREEN 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. NONE AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW PRESENTED COPY OF FY2021 BUDGET TO THE BOARD. SHE REQUESTED ALL QUESTIONS AND COMMENTS CONCERNING THE BUDGET BE BROUGHT TO HER BEFORE THE PUBLIC HEARING ON JUNE 17, 2020. VAN LIEW STATED THAT THE PUBLIC HEARING NOTICE AND BUDGET WILL BE PUBLISHED IN THE NEWSPAPER 5 DAYS BEFORE THE HEARING AS PER THE MUNICIPAL BUDGET ACT REQUIREMENTS.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING VIOLATIONS OF ORDINANCE NO. 7 – AN ORDINANCE PROVIDING FOR THE DEFINITION AND DECLARATION OF NUISANCES, AND THE ABATEMENT THEREOF WITHIN THE INCORPORATED LIMITS OF THE TOWN OF PINK, OK. VAN LIEW STATED THAT SHE HAD RECEIVED A LETTER FROM WILSON AUTO SALES IN RESPONSE TO THE LETTER THAT THE TOWN HAD SENT WILSON AUTO SALES CONCERNING THEIR VIOLATION OF ORDINANCE NO.7. IN THEIR LETTER, WILSON AUTO SALES SAID THAT THEY ARE WORKING TO ADDRESS ALL AREAS OF NON-COMPLIANCE TO ORDINANCE NO.7. NO FURTHER ACTION REQUIRED AT THIS TIME.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. DUNN STATED THAT THE LOCKS PERMITTING ENTRY TO THE TOWN LAWN CARE BUILDING ARE BROKEN. DUNN STATED HE WILL CONTACT DON’S LOCK COMPANY FOR REPAIRS.

