

TOWN OF PINK  
REGULAR MEETING  
MARCH 13, 2023

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
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, ABSENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE FEBRUARY MEETING WERE PRESENTED TO THE BOARD. OWENS MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN 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 MENTIONED THAT HE TALKED WITH TLC ENGINEERING. THEY CARRY \$2 MILLION WORTH OF INSURANCE. THEY MAY CONTRACT OUT SERVICES BUT REQUIRE CONTRACTORS TO BE BONDED. VAN LIEW REQUESTED FOR OWENS TO REQUEST REFERENCES AND ALSO INQUIRE ABOUT WHAT FEES THEY CHARGE IF WE WANT TO UTILIZE THEIR SERVICES FOR PROJECTS THAT WE CANNOT GET GRANTS FOR.
  - 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 THE CONCRETE BARRIERS FOR END OF TOWN PROPERTY ARE MORE EXPENSIVE THAN ORIGINALLY ANTICIPATED. GREEN MADE A MOTION TO PURCHASE BARRIERS NOT TO EXCEED \$1,000. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM AND DESIGNATION OF FLOODPLAIN ADMINISTRATOR. VAN LIEW REQUESTED THAT TOWN ATTORNEY REVIEW RESOLUTION FOR EXCEPTIONS. VAN LIEW PROVIDED WEBSITE FOR FLOODPLAIN MAP FOR TOWN TO TRUSTEES FOR REVIEW.

- E. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW DISCUSSED ALL QUOTES RECEIVED. FEES RANGED FROM \$500 TO \$800 PER MOWING ON AN AS NEEDED BASIS. OWENS MADE A MOTION TO CONTINUE WITH THE CURRENT MOWING CONTRACTOR. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL ABSTAINED, OWENS YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. OATH OF OFFICE FOR TOWN OFFICIALS. OWENS AND VAN LIEW COMPLETED THE OATH OF OFFICE.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING CLERK/TREASURER POSITION. VAN LIEW INFORMED THE BOARD THAT THERE WAS NOT A CANDIDATE FOR THE CLERK/TREASURER POSITION. GREEN MADE A MOTION FOR VAN LIEW TO CONTINUE IN THE ROLE OF CLERK/TREASURER. OWENS SECONDED THE MOTION. VAN LIEW ABSTAINED, GREEN YEA, HALL YEA, OWENS YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
  - A. LUCKY ELEPHANT FARMS 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 LUCKY ELEPHANT FARMS LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
  - A. HUDSON HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR HUDSON. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
  - B. MAYS HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR MAYS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
  - C. ORTIZ HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR ORTIZ. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
  - D. THOMPSON HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR THOMPSON. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.
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): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 18 CALLS IN FEBRUARY, 4 FIRES, 13 EMERGENCY MEDICAL CALLS AND 1 FALSE ALARM. VAN LIEW MENTIONED THAT THE ASSISTANT CHIEF IS MOVING AND WILL BE STEPPING DOWN. HE WILL BE MISSED. THE POSITION WILL STAY VACANT. CHIEF VAN LIEW STATED THAT TANKER 1 NEEDS TO HAVE THE TANK SANDBLASTED SO IT CAN BE PUT BACK INTO SERVICE. ESTIMATED COST IS \$4,500. GREEN MADE A MOTION TO SPEND UP TO \$6,000 TO HAVE THE TANKER SANDBLASTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.

CHIEF VAN LIEW GOT A QUOTE TO PAINT/RHINO LINE BRUSH PUMPER #5 – ALL TERRRAIN BRUSH RIG FOR \$7,350. GREEN MADE A MOTION TO SPEND UP TO \$8,000 TO HAVE BP-5 PAINTED/RHINO LINED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA.

CHIEF VAN LIEW ALSO WOULD LIKE TO GET A DEDICATED MEDICAL CALL VEHICLE. HE SHARED QUOTES RECEIVED FOR A JEEP GLADIATOR. FURTHER DISCUSSION IS TABLED UNTIL THE APRIL MEETING. VAN LIEW REQUESTED FOR THE TOWN ATTORNEY TO LOOK INTO WHETHER ARPA FUNDS COULD BE USED FOR THIS PURPOSE.

- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN REPORTED THEY HAVE BEEN DEALING WITH THE TORNADO THAT HIT SHAWNEE AND M-CLOUD. THEY ARE ALSO IN THE PROCESS OF TRYING TO GET STORM SHELTER GRANTS WHICH WOULD REIMBURSE UP TO 75% OF STORM SHELTER COSTS. THEY ARE WORKING ON THE EMERGENCY PLAN AND RECOVERY PLAN COUNTY WIDE. THEY HAVE A NEW UTV THAT CAN BE UTILIZED AS NEEDED. APRIL 1 WILL BE THEIR TOUCH A TRUCK EVENT.
- D. ZONING COMMISSION: GULESERIAN REPORTED THAT THE ZONING COMMISSION IS FINISHED 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. HE WILL PROVIDE THE INFORMATION THAT NEEDS TO BE PUBLISHED REGARDING THE PUBLIC MEETINGS TO VAN LIEW FOR PUBLICATION. SHE WILL ALSO PUT THE INFORMATION ON THE TOWN WEBSITE AND FACEBOOK PAGE AND MAKE THE DOCUMENTS AVAILABLE FOR PUBLIC REVIEW PRIOR TO THE MEETINGS.
- 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.	23-079	STEVES PROPANE	\$98.00
B.	23-080	WATKINS HEATING & AIR CONDITIONING	114.00
C.	23-081	OMAG	1,027.50
D.	23-082	CASCO INDUSTRIES	1,916.75
E.	23-083	O'DANIEL DIESEL PERFORMANCE	3,846.70

CHECKS WERE SIGNED BY GREEN.

- E. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:22 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