

TOWN OF PINK
REGULAR MEETING
MAY 8, 2023

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
ROBERT VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 8:36 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE APRIL MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. NO REPORT OR ACTION TAKEN.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING DAILY USE RATE FOR KITCHEN IN SENIOR CITIZEN'S CENTER. VAN LIEW MENTIONED THAT SHE WAS CONTACTED BY CAMP SOONER WHO INQUIRED ABOUT THE POSSIBILITY OF RENTING JUST THE KITCHEN OF THE SENIOR CITIZEN'S CENTER BECAUSE THEIR KITCHEN FACILITIES WERE DAMAGED IN THE TORNADO AND THEY HAVE SUMMER CAMP STARTING IN JUNE. THE TOWN CURRENTLY HAS RATES ESTABLISHED FOR RENTAL OF THE ENTIRE BUILDING OR RENTAL OF THE BUILDING WITHOUT THE KITCHEN FACILITIES. VAN LIEW SUGGESTED THAT THE TOWN CHARGE A \$40 PER DAY FEE FOR USE OF JUST THE KITCHEN. HALL MADE A MOTION TO RENT JUST THE KITCHEN FOR A \$40 PER DAY FEE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF FLASHING WARNING LIGHTS FOR FIRE STATION #2. CHIEF VAN LIEW DISCUSSED THAT THE FIRE STATION ON HIGHWAY 102 SITS WHERE IT IS DIFFICULT FOR TRAFFIC TO SEE IF THE FIRE DEPARTMENT IS RESPONDING TO A CALL AND PULLS OUT IN A FIRE TRUCK. HE HAS LOOKED INTO THE PRICE OF FLASHING WARNING LIGHTS THAT WOULD BE UTILIZED WHEN A FIRE TRUCK IS PULLING OUT ONTO THE HIGHWAY SO TRAFFIC CAN BE WARNED. THE PRICE QUOTE HE RECEIVED WAS AROUND \$25,000. THE PURCHASE WOULD HAVE TO GO OUT FOR BID. HALL MADE A MOTION FOR THE TOWN TO BEGIN THE PROCESS OF GOING OUT FOR BID TO PURCHASE THE WARNING LIGHTS FOR FIRE STATION #2. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

- C. DISCUSSION AND CLARIFICATION REGARDING PURPOSE OF ZONING BOARD AND PROCESS FOR ZONING. VAN LIEW DISCUSSED THAT THE TOWN BOARD'S INTENT WAS TO KEEP THE TOWN OF PINK RURAL. WITH THE WIDENING OF HIGHWAY 9, THE BOARD IS CONCERNED THAT WITHOUT ANY ZONING GUIDELINES, AN UNWANTED COMMERCIAL DEVELOPMENT COULD END UP NEXT TO A RESIDENCE. IF THAT WAS THE CASE, THE TOWN WOULD NOT BE ABLE TO TAKE ANY ACTION TO PREVENT IT.
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. TWO SONS ROOTED, 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 TWO SONS ROOTED, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
 - A. SELPH HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR SELPH. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
- 9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
NONE.
- 10. TO HEAR PUBLIC COMMENTS:
 - A. VAN LIEW MADE A MOTION TO EXTEND THE NORMAL 12 MINUTE TOTAL TIME LIMIT FOR PUBLIC COMMENTS TO 30 MINUTES TOTAL. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

CITIZENS MENTIONED THE FOLLOWING:

INQUIRY TO FIND OUT IF THERE IS ANY WAY TO GET PERMIT APPROVED PRIOR TO NEXT TOWN MEETING

THOUGHTS AND CONCERNS REGARDING ZONING

REPRESENTATIVES SHOULD GO OUT AND MEET THEIR CONSTITUENTS

CONCERNS ABOUT ROAD CONDITIONS

WHAT IS PROCESS FOR MEETING NOTIFICATION

WANTING KITCHEN TO BE OPENED BACK UP TO SERVE LUNCH

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 19 CALLS IN APRIL, 4 FIRES, 11 EMERGENCY MEDICAL CALLS, 1 GOOD INTENT, AND 3 NATURAL DISASTERS. VAN LIEW MENTIONED THAT THEY HAVE BEGUN WORKING ON BUILDING THE NEW BRUSH RIG. WORK IS BEING COMPLETED BY SOME OF THE FIREFIGHTERS. THEY ACQUIRED A WATER TANK FOR FREE FROM THE DEPARTMENT OF FORESTRY THAT WILL HOLD 900 GALLONS OF WATER. THEY NEED TO PURCHASE A DIESEL PUMP WITH CONTROLS AND MANIFOLD FOR THE TRUCK. THE QUOTE FOR THE PUMP WITH CONTROLS AND MANIFOLD IS \$18,854. VAN LIEW CAN USE COUNTY FUNDS OR TOWN FUNDS. THE FIRE FIGHTERS WILL INSTALL SO INSTALLATION WILL BE FREE. HALL MADE A MOTION TO PURCHASE THE PUMP WITH CONTROLS AND MANIFOLD FROM THE TOWN ACCOUNT. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
- B. COEDD: THERE WAS NOTHING TO REPORT.
- C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN REPORTED THAT IF CITIZENS SUFFERED TORNADO DAMAGE TO FILE WITH FEMA. COUNTY WILL BE PICKING UP DEBRIS FROM AREAS WITH DAMAGE, CITIZENS NEED TO GET DEBRIS TO ROADSIDE. HE URGED CITIZENS TO CONTACT THE RED CROSS IF THEY NEED ASSISTANCE. HE MENTIONED THERE WILL BE REIMBURSEMENT AVAILABLE FOR EQUIPMENT AND TIME FOR SEARCH AND RESCUE AFTER THE TORNADO.
- D. ZONING COMMISSION: MEETING FOR PUBLIC COMMENTS WAS HELD PRIOR TO TOWN MEETING.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT OF ORDINANCE NO. 16 – OIL AND GAS ORDINANCE. GULESERIAN EXPLAINED THAT BASED ON A SUPREME COURT RULING THAT THE TOWN'S OIL AND GAS ORDINANCE NEEDED TO HAVE SOME CHANGES MADE. THERE WERE NO ADDITIONAL CHANGES MADE TO THE DRAFT COPY GIVEN TO THE TRUSTEES AT THE APRIL MEETING. VAN LIEW MADE A MOTION TO APPROVE THE AMENDMENT OF ORDINANCE NO. 16. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2023-06 A RESOLUTION OF THE TOWN OF PINK, OKLAHOMA AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR USE TO IMPROVE TOWN PROPERTY IN SUPPORT OF THE PUBLIC HEALTH AND TOURISM FOR THE TOWN OF PINK. GULESERIAN EXPLAINED ARPA FUNDS WERE REQUESTED AND RECEIVED BY THE TOWN AND THAT THE BEST PRACTICE IS FOR THE BOARD TO PASS A RESOLUTION OUTLINING THE INTENDED USE OF THE FUNDS. GREEN MADE A MOTION APPROVE RESOLUTION 2023-06. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

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

GENERAL FUND:

- A. NONE.

CHECKS WERE SIGNED BY DUNN.

B. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 9:33 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