

TOWN OF PINK
REGULAR MEETING
MAY 9, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, 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 LAST 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. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. OWENS 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.
 - 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. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. UPON CONCLUSION OF THE EXECUTIVE SESSION, NO ACTION WAS TAKEN.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT GENERATOR. ROB VAN LIEW STATED THAT HE WOULD BE LOOKING FOR A NEW GENERATOR COMPANY FOR ADDITIONAL QUOTES.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED SHE HAS IS STILL WAITING FOR THE CHOSEN FLOORING COMPANY TO COME TAKE MEASUREMENTS AND PROVIDE A MORE ACCURATE QUOTE.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING FY2023 BUDGET. VAN LIEW STATED THAT IF ANY TRUSTEES HAVE ADDITIONAL ITEMS FOR THE BUDGET TO PLEASE LET HER KNOW.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATED FIRE DEPARTMENT STANDARD OPERATING GUIDELINES. ROB VAN LIEW DISCUSSED THE CHANGES MADE IN THE SOG'S. GREEN MADE A MOTION TO APPROVE THE UPDATED FIRE DEPARTMENT STANDARD OPERATING GUIDELINES. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING NEW FIRE TRUCK FROM FORESTRY DEPARTMENT. ROB VAN LIEW DESCRIBED THE TRUCK AND MENTIONED IF THE TOWN TOOK THE TRUCK, WE WOULD HAVE A YEAR TO HAVE IT UPDATED FOR USE AS A FIRE TRUCK. HE ESTIMATED THE CONVERSION TO FIRE TRUCK WOULD COST APPROXIMATELY \$30,000 TO \$35,000. GREEN MADE A MOTION TO GET THE TRUCK. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT OF THIRD AMENDMENT TO ORDINANCE NO. 8. TRENT GULESERIAN DISCUSSED THAT THE AMENDED SECTION IS SECTION 8.3. THE ADMINISTRATIVE FEE WOULD BE SET BY THE BOARD BY RESOLUTION. THIS RELATES TO FAMILY DWELLINGS ONLY. VAN LIEW MENTIONED IF ANY TRUSTEES HAVE QUESTIONS AFTER THOROUGHLY READING THE ORDINANCE TO PLEASE LET HER KNOW.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. PURPLE ROSE CULTIVATION LLC
PURPLE ROSE CULTIVATION LLC HAS SUBMITTED PARTIAL PAPERWORK FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCE 39 OF THE TOWN OF PINK, OK, HOWEVER, THEY DID NOT INCLUDE ALL DOCUMENT NOR THE FEE. VAN LIEW HAS SPOKEN TO THE APPLICANT AND HE WILL MAKE SURE THE MISSING ITEMS WILL BE MAILED PROMPTLY. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR PURPLE ROSE CULTIVATION LLC PENDING RECEIPT OF MISSING ITEMS. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. STREETZONES MEDICAL CANNABIS LLC
STREETZONES MEDICAL CANNABIS LLC HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCE 39 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. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. TRANQUILITY AND HARMONY FARM
TRANQUILITY AND HARMONY FARM HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCE 39 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. 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:

VAN LIEW MENTIONED THAT THE SECTION OF PINK LANE THAT IS ON THE TOWN PROPERTY SUFFERED A SEVERE WASHOUT DURING THE LATEST ROUND OF STORMS. SHE WOULD LIKE TO HAVE ALAN KIDWELL REPAIR THAT SECTION OF

THE ROAD. VAN LIEW MADE A MOTION TO HAVE KIDWELL REPAIR THE TOWN SECTION OF PINK LANE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

9. TO HEAR PUBLIC COMMENTS:

NONE

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

A. FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE A TOTAL OF 17 RUNS IN APRIL. 2 CONTROLLED BURNS, 3 MOBILE HOME FIRES, 1 MOTOR HOME FIRE, 1 TRASH FIRE, 7 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 1 FLAMIBLE LIQUID SPILL. THEY HAVE PUMP MOTORS GETTING REPAIRED AT THE SHOPE. ESTIMATED COST OF REPAIRS IS APPROXIMATELY \$1,500.

B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

C. FEMA (CHAD LARMAN): LARMAN EXPLAINED THE DAMAGE CAUSED IN THE COUNTY BY THE RECENT TORNADOS. THE EMERGENCY MANAGEMENT TEAM WORKED ON A CURRENT FLOOD PLAIN COMPLAINT LOCATED IN THE TOWN OF PINK, WHICH HAS BEEN RESOLVED. LARMAN WILL PROVIDE A FLOOD PLAIN ORDINANCE TO THE TOWN THAT WILL NEED TO BE ADOPTED BY THE TOWN TRUSTEES.

D. ZONING COMMISION: DANNY COKER STATED THE ZONING COMMISION HAD A CONFERENCE CALL MEETING LAST MONTH AND WILL MEET AGAIN IN PERSON MAY 25TH.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

NONE AT THIS TIME.

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

GENERAL FUND

22-075	WINKLER DOOR CO	FIRE DEPT DOOR REPLACEMENT	\$2,455.00
22-076	O'REILLY AUTO PARTS	FD SUPPLIES	\$2,500.00
22-077	STEVE'S PROPANE	PROPANE	\$418.25
22-078	ALLEN KIDWELL	DOZER WORK	\$3,000.00
22-079	EASTERN OK TECH CTR	CPR CERTIFICATION TRAINING	\$300.00
22-080	FIX IT OUTDOOR POWER	FD PUMP REPAIR	\$2,000.00
22-081	ID SPECIALISTS	FD ID CARDS	\$250.00

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:21 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