

TOWN OF PINK  
REGULAR MEETING  
OCTOBER 10, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
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 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, ABSENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE SEPTEMBER REGULAR AND SPECIAL MEETINGS WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA. OWENS MADE A MOTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
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, 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 PROVIDED AN UPDATE REGARDING HIRING AN ENGINEERING FIRM FOR DETERMINING LAYOUT OF PROPOSED PROPERTY USAGE. VAN LIEW WILL BE REACHING OUT TO A SURVEY COMPANY TO GET A SURVEY ON THE NEW 2.5 ACRE PIECE OF PROPERTY SO IT CAN BE CLEANED UP.
  - 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.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT FIRE STATION #2 WILL BE GETTING PAINTED SOON. CONTRACTOR HAS A FEW JOBS SCHEDULED AHEAD OF OURS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM. EMERGENCY MANAGER CHAD LARMAN EXPLAINED THE PROGRAM. VAN LIEW WOULD LIKE LARMAN TO PROVIDE EXAMPLES OF EXCEPTION ORDINANCES RELATED TO FLOOD PLAIN INSURANCE AS WELL AS CURRENT MAPS OF FLOOD PLAIN AREAS IN PINK SO THE BOARD CAN HAVE MORE INSITE ON THE ISSUE PRIOR TO VOTING ON ENROLLMENT IN THE PROGRAM.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF A CAB AND CHASSIS FOR THE FIRE DEPARTMENT. CHIEF VAN LIEW EXPLAINED THAT THE FIRE DEPARTMENT WOULD LIKE TO PURCHASE A CAB AND CHASSIS AND USE THE BED OFF OF BP-3 TO MAKE A BRUSH RIG. ESTIMATED COST IS \$53,320. THEY WOULD LIKE TO USE COUNTY MONEY FOR THE PURCHASE. DUNN MADE A MOTION TO USE COUNTY FUNDS TO PURCHASE THE CAB AND CHASSIS. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- NONE.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
- NONE.
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- NONE.
10. TO HEAR PUBLIC COMMENTS:
- FOUR PUBLIC COMMENTORS MADE COMMENTS RELATED TO MEDICAL MARIJUANA OPERATIONS AND/OR PERMIT APPLICATIONS.
- TWO PUBLIC COMMENTORS MADE COMMENTS RELATED TO FLOOD PLAIN INSURANCE.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): VAN LIEW REPORTED THAT THE FIRE DEPARTMENT MADE A TOTAL OF 18 RUNS IN AUGUST. 10 FIRES, 8 EMERGENCY MEDICAL CALLS. TANKER 2 NEEDS NEW TIRES. LISA VAN LIEW MADE A MOTION TO PURCHASE TIRES FOR TANKER 2. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN REPORTED THEY ARE MOVING TO A NEW LOCATION ON ACME ROAD. BURN BAN IS IN EFFECT BUT WILL BE RE-EVALUATED AT THE NEXT COUNTY COMMISSIONER MEETING. THEY WILL BE REVIEWING THE EMERGENCY MANAGEMENT OPERATION PLAN FOR THE TOWN.
- D. ZONING COMMISSION: GULESERIAN REPORTED THAT THE ZONING COMMISSION HAS COMPLETED THEIR FIRST DRAFT OF THE PROPOSED ZONING ORDINANCES AND HE WILL REVIEW THEM AGAIN. THEN THERE WILL BE AT LEAST TWO PUBLIC FORUMS. THEN ZONING COMMISSION WILL RE-EVALUATE THEIR PROPOSED ORDINANCES, PRESENT THEM TO THE BOARD FOR THE BOARD TO VOTE ON THEM.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-002 – INTENT TO JOIN NATIONAL FLOOD INSURANCE PROGRAM. VAN LIEW MENTIONED NOT WANTING TO HINDER PEOPLE FROM BEING ABLE TO BUILD BUILDINGS ON THEIR

PROPERTY. WOULD LIKE TO LOOK AT RESOLUTION AND FLOOD PLAIN MAPS PRIOR TO VOTING ON THE ISSUE. TABLED UNTIL FUTURE MEETING.

B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 23-003 – ESTABLISHING A FEE FOR THE PERMITTING OF A MEDICAL MARIJUANA ESTABLISHMENT. VAN LIEW WOULD LIKE TO REDUCE THE PERMIT FEE FOR MEDICAL MARIJUANA ESTABLISHMENTS. OWENS REQUESTED THAT THE TOWN ATTORNEY EXPLAIN THE RULES REGARDING SUCH ESTABLISHMENTS. GULESERIAN EXPLAINED THAT THE STATE STATUTE CHANGE STILL ALLOWS TOWNS TO HAVE A PERMIT. THE CURRENT FEE IS \$500 PER YEAR. VAN LIEW SUGGESTED A REDUCTION IN THE PERMIT FEE TO \$150 PER YEAR. DUNN MADE A MOTION TO PASS THE RESOLUTION REDUCING THE PERMIT FEE FOR MEDICAL MARIJUANA ESTABLISHMENTS TO \$150 PER YEAR. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.

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

GENERAL FUND:

A. 23-034 UNITED STATES TREASURY \$13.01

CHECKS WERE SIGNED BY DAVID DUNN.

14. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:31 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