

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 11, 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
LUKE LASTER	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, PRESENT. OWENS, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE AUGUST REGULAR MEETING WAS PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE REGULAR MEETING MINUTES AS PRESENTED. HALL 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 AUGUST REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
5. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

TOWN COULD SELL PROPERTY TO BUILD PARK

MOVE PUBLIC COMMENTS BACK TOWARDS END OF MEETING

MONEY FOR PARK

VEGETATION CAUSING ROAD INTERSECTIONS TO BE DANGEROUS

SWAP MEET ONCE A MONTH ON TOWN PROPERTY

HOMELESS SITUATION

THINKS PARK IS A GOOD THING – GIVES KIDS SOMETHING CONSTRUCTIVE TO DO
6. 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 MENTIONED THAT INITIAL FUNDS FOR THE DEVELOPMENT OF PARK ARE FROM AN ARPA FUNDS GRANT THAT WAS APPLIED FOR AND OBTAINED BY THE TOWN FOR THAT PURPOSE. VAN LIEW MENTIONED THAT SURVEY HAD NOT BEEN COMPLETED. SHE HOPES TO HAVE AN UPDATE AT NEXT MEETING. VAN LIEW ALSO MENTIONED THAT THE TOWN LEFT A MESSAGE FOR DISTRICT 2 COUNTY COMMISSIONER REGARDING INQUIRING IF THE COUNTY COULD ASSIST WITH CONCRETE BLOCKS AT THE END OF THE TOWN PROPERTY BUT DID NOT GET A RETURN CALL. THE TOWN PROCEEDED WITH THE PURCHASE USING THE QUOTE APPROVED AT THE LAST MEETING.

7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE OF SENIOR CENTER BUILDING TO THE SENIOR CITIZENS OF PINK, INC. VAN LIEW MENTIONED THAT THE LEASE THAT WAS PREVIOUSLY USED HAS BEEN REVIEWED AND UPDATED BY THE TOWN ATTORNEY AND PROVIDED TO BOARD MEMBERS FOR THEIR INPUT AND REVIEW PRIOR TO THE MEETING. VAN LIEW MADE A MOTION TO ENTER INTO A LEASE AGREEMENT TO LEASE THE SENIOR CITIZENS BUILDING TO SENIOR CITIZENS OF PINK, INC. FOR THE PURPOSE OF RE-ESTABLISHING LUNCH SERVICE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. VAN LIEW MENTIONED THAT SOME REPAIRS/UPDATES WILL NEED TO BE DONE TO THE SENIOR CENTER TO MAKE IT READY TO BEGIN SERVING LUNCHESES AGAIN. KIDWELL PROVIDED THE TOWN WITH A QUOTE TO HAVE THE KITCHEN FLOOR PROFESSIONALLY CLEANED. HE WILL GET OTHER QUOTES FOR SERVICE TO APPLIANCES AND OTHER ITEMS THAT NEED TO BE DONE. VAN LIEW MADE A MOTION TO APPROVE HAVING THE FLOOR CLEANED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. DNKP INVESTMENT 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 DNKP INVESTMENTS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. ROBBINS HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR ROBBINS. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
 - B. WOHNOUTKA HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR WOHNOUTKA. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
10. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.

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 10 CALLS IN AUGUST - 1 FIRES, 8 EMERGENCY MEDICAL CALLS, 1 RESCUE.

CHIEF VAN LIEW MENTIONED THAT HE HAS OBTAINED A QUOTE FOR A BETTER CAP FOR THE NEW MEDICAL TRUCK. THE CAP IS FROM A LOCAL COMPANY AND WILL HAVE A LIGHT PACKAGE INCLUDED. GREEN MADE A MOTION TO APPROVE UP TO \$12,000 FOR THE PURCHASE OF THE NEW CAP. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW MENTIONED THAT BOTH HE AND CAPTAIN COKER HAVE BEEN OUT OF TOWN AND THERE HAS BEEN A SLIM CREW OF FIREFIGHTERS AVAILABLE FOR CALLS THIS MONTH. HE REMINDED EVERYONE THAT PINK HAS AN ALL VOLUNTEER FIRE DEPARTMENT AND HE APPRECIATES THE GOOD JOB THAT THE AVAILABLE FIREFIGHTERS DID.

- B. COEDD: THERE WAS NOTHING TO REPORT.
- C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.
- D. CLERK/TREASURER): 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.	24-021	JACKIE MARTIN	\$100.00
B.	24-022	SHAWN BLOOD	100.00
C.	24-023	THE BURROWS AGENCY	13,603.00
D.	24-024	OMAG	2,055.00
E.	24-025	SHANE THOMPSON	58.60
F.	24-026	NORTHERN SAFETY & INDUSTRIAL	76,267.73
G.	24-027	VANCE TRUCK ACCESSORIES	11,358.00

CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 7:57 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