

TOWN OF PINK  
REGULAR MEETING  
AUGUST 10, 2020  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF

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. GREEN, PRESENT. EMERT PRESENT. DUNN, ABSENT. HALL ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. EMERT MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/REMODEL OF TOWN HALL. VAN LIEW SUGGESTED THAT A DRAFTSMEN BE HIRED TO CONCEPTUALIZE PLANS FOR THE TOWN HALL REMODEL INSTEAD OF HIRING AN ARCHITECT. A DRAFTSMEN WOULD BE RESPONSIBLE FOR MAKING BUILDING PLANS, PARTICIPATING IN THE PUBLIC BUILDING MEETING, ADVERTISING FOR BIDS, AND ACCEPTING SEALED BIDS. VAN LIEW STATED THAT RANDY THOMAS WOULD ASSIST IN HIRING A DRAFTSMEN. NO MOTION WAS MADE AT THIS TIME.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF INTERLOCAL AGREEMENT. VAN LIEW STATED THAT THERE ARE NO CHANGES TO THE AGREEMENT SINCE 2019. THE TOWN ATTORNEY APPROVED OF THE 2019 DRAFT. VAN LIEW MOTIONED TO SIGN THE AGREEMENT. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA. VAN LIEW AND GREEN SIGNED THE DOCUMENT.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FIREFIGHTER PROPERTY TRANSFER RELEASE. THE NEW FIRE DEPARTMENT TRUCK IS CLOSE TO COMPLETION. AN AIR CONDITIONING UNIT HAS BEEN INSTALLED IN THE NEW TANKER AND HAS BEEN BILLED SEPERATELY FOR \$7,000.00. VAN LIEW MADE A MOTION TO SIGN OFF ON PROPERTY TRANSFER RELEASE AND RECIEPT OF TITLE FOR THE NEW TANKER. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

- A. VAN LIEW STATED SHE HAD SPOKEN TO RANDY THOMAS. MR. THOMAS WANTED TO TEMPORARILY PARK THEIR CONSTRUCTION EQUIPMENT ON TOWN PROPERTY WHILE THEY ARE WORKING IN THE AREA. MR. THOMAS ALSO SPOKE OF INSTALLING A NEW TORNADO SIREN ON TOWN PROPERTY. THE COUNTY IS WILLING TO PAY HALF OF THE COSTS FOR THE SIREN, LEAVING THE TOWN TO PAY 13K. VAN LIEW STATED THAT THE SIREN WILL BE FURTHER DISCUSSED DURING THE SEPTEMBER TOWN MEETING.

8. TO HEAR PUBLIC COMMENTS:

- A. JENNIFER HUNT, MARIJUANA GROWER AND DISPENSARY OWNER, BROUGHT COMPLIANCE PAPERWORK TO BE SIGNED. HUNT ALSO WANTED TO PRE-PURCHASE A BLOCK OF MEALS FROM THE SENIOR CENTER. HER INTENTION IS TO GIVE VOUCHERS FOR MEALS OUT TO HER CUSTOMERS. EMERT PUT HUNT IN CONTACT WITH THE SENIOR CENTER MEAL PURCHASER TO COORDINATE FURTHER.

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 12 RUNS DURING JULY – 7 MEDICAL CALLS, 2 MOTOR VEHICULE ACCIDENTS, 2 MUTUAL AIDS, 1 GRASS OR BRUSH FIRE. VAN LIEW HAS BEEN INQUIRING FOR A BUYER FOR THE OLD TANKER, WITH NO INTEREST FROM POTT COUNTY. THE COUNTY COMMISSIONER NEEDS INVENTORY TAKEN BY THE FIRE DEPARTMENT FOR EVERY PURCHASE MADE OVER \$500.00 WITHIN THE LAST 10 YEARS.
- B. SENIOR CITIZEN’S CENTER (BILL EMERT): IN JULY, THE CENTER SERVED 210 MEALS FOR AN AVERAGE OF 15 PER DAY. EMERT STATED HE HAS NOT RECEIVED THE COEDD CONTRACTS YET BUT EXPECTS TO IN OCTOBER OF 2020. EMERT ALSO STATED THAT HE IS USING FUNDS FROM THE GENERAL FUND AND COUNTY FUNDS UNTIL THE COEDD CONTRACT IS RECEIVED.
- C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

- A. NONE

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

GENERAL FUND:

A. 21-019	COEDD	\$1,879.00
B. 21-020	STEVE’S PROPANE	335.40
C. 21-021	SHALAYNE SIMS	120.00

12. CHECKS WERE SIGNED BY MIKE GREEN

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:-01 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. 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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BILL EMERT                      TRUSTEE