

TOWN OF PINK  
REGULAR MEETING  
AUGUST 9, 2021

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
NATALIE OWENS	CLERK/TREASURER
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, DUNN, PRESENT. GREEN, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING WARD FIVE TRUSTEE POSITION. VAN LIEW STATED BILL EMERT STEPPED DOWN AS WARD FIVE AS OF 7/31/21. VAN LIEW MADE A MOTION TO APPOINT DAVID OWENS AS NEW WARD FIVE TRUSTEE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. DAVID OWENS WAS SWORN IN UNDER OATH OF OFFICE.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED. NO ACTION TAKEN AT THIS TIME.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. DUNN STATED HE HAS BEEN IN CONTACT WITH AVIDIS, WHO TOLD HIM THEY COULD POTENTIALLY PROVIDE FUNDING ASSISTANCE BUT FURTHER PLANNING NEEDS TO BE DONE FIRST. AVIDIS REQUIRES US TO FIRST HAVE BUILDING PLANS, DETAILED BUDGET, LISTED PUBLIC NEEDS, AND PROOF OF PUBLIC INTEREST. DUNN STATED HE ALSO SPOKE WITH EST, A DESIGN FIRM IN NORMAN, OK. VAN LIEW TOLD DUNN TO OBTAIN A QUOTE FROM EST FOR THEIR DESIGN FEE. THE BOARD AGREED A WALKING TRAIL WOULD BE THE MOST UTILIZED AND SHOULD BE THE FIRST PRIORITY OF THE PROPOSED IMPROVEMENTS.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. VAN LIEW STATED THE LEGAL REPRESENTATION OF BOTH PARTIES ARE STILL IN DISCUSSIONS. THE TOWN'S LAWYER CANNOT REACH THE REPRESENTATION FOR THUNDER CANYON BUT THUNDER CANYON CONTINUES TO SELL LOTS. GREEN SUGGESTED A CEASE-AND-DESIST LETTER SHOULD BE SENT UNTIL THE ISSUES ARE RESOLVED. VAN LIEW STATED SHE WILL DISCUSS WITH THE TOWN ATTORNEY.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED SHE IS WAITING ON GUIDANCE FROM THE TOWN'S LEGAL COUNCIL. THE NEXT STEP WILL BE TO ESTABLISH A ZONING BOARD.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING FLOOD PLAIN. VAN LIEW STATED SHE HAD SPOKEN TO CHAD LARMAN'S SECOND IN COMMAND WHO SHARED THE REQUIREMENTS FOR FLOOD INSURANCE. THE TOWN OF PINK MUST ADOPT POTTAWATOMIE COUNTY'S RESOLUTION FOR EMERGENCY FLOOD PLAIN MANAGEMENT. THE COUNTY WOULD THEN HANDLE CORRESPONDENCE WITH THE OKLAHOMA WATER RESOURCE BOARD.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF INTERLOCAL AGREEMENT. VAN LIEW STATED THIS IS PERTAINING TO THE COUNTY BEING IN CHARGE OF TOWN ROADS. VAN LIEW MADE A MOTION TO RENEW THE INTERLOCAL AGREEMENT WITH POTTAWATOMIE COUNTY. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN PROPERTY INSURANCE. ROB VAN LIEW STATED HE HAD A NEW QUOTE FROM THE INSURANCE COMPANY THAT WOULD DAVE THE TOWN \$500.00 A YEAR IF THE TOWN AGREED TO A HIGHER DEDUCTABLE. GREEN STATED TO LEAVE THE POLICY AS-IS. ROB VAN LIEW STATED THERE IS A 10K DEATH BENEFIT AVAILABLE FOR VOLUNTEER FIREFIGHTERS WHO ARE KILLED IN AN ACCIDENT SERVING THE TOWN, COSTING THE TOWN \$368.00 ANNUALLY. GREEN MADE A MOTION TO PAY FOR THE ACCIDENTAL DEATH BENEFIT FOR THE VOLUNTEER FIREFIGHTERS. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA.
  - D. DISSCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA.  
VAN LIEW MADE A MOTION TO RETURN TO THE REGULAR MEETING. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA.  
VAN LIEW MADE A MOTION TO RESEARCH THE REAL PROPERTY DISCUSSED IN THE EXECUTIVE SESSION. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
  - A. BACKWOODS GROWING, LLC  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR BACKWOODS GROWING, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
  - B. KBC GROW  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR KBC GROW. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
  - C. AMERICAN CRAFT CANNIBIS  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR AMERICAN CRAFT CANNIBIS. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
  - D. POTT COUNTY HIDE OUT  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR POTT COUNTY HIDE OUT. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. NONE AT THIS TIME.
9. TO HEAR PUBLIC COMMENTS:
  - i. GRAYSON BANKSON HAD QUESTIONS FOR THE BOARD REGARDING HIS COMMERCIAL MEDICAL MARIJUANA CERTIFICATE OF COMPLIANCE. MR. BANKSON IS STILL AT THE SAME LOCATION BUT IS CHANGING HIS LLC. HE QUESTIONED IF HE HAS TO APPLY FOR A NEW CERTIFICATE OF COMPLIANCE FOR THE NEW LLC. HE ALSO WANTS TO ADD PROCESSING TO HIS BUSINESS INSTEAD OF JUST GROWING. VAN LIEW STATED SHE WILL SPEAK TO THE TOWN ATTORNEY TO DISCUSS MR. BANKSONS QUESTIONS AND WILL GET BACK WITH HIM.
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 17 RUNS IN JULY, 2021. 12 MEDICAL CALLS, 3 MOTOR VEHICULE ACCIDENTS, 1 PUBLIC SERVICE, AND 1 FALSE CALL. ROB VAN LIEW STATED PINK'S VOLUNTEER FIRE DEPARTMENT WILL NOT BE ABLE TO RESPOND TO CODE 2319(COVID) CALLS. VAN LIEW STATED THERE ARE NOT ENOUGH FIREFIGHTERS TO COVER AN ILLNESS IF ONE OF THE VOLUNTEERS WOULD GET SICK WITH COVID DUE TO EXPOSURE. OTHER MEDICAL CALLS WILL STILL BE ANSWERED. THE BOARD AGREED WITH ROB VAN LIEW'S DECISION TO NOT RESPOND TO 2319 CALLS. VAN LIEW ALSO STATED THE FIRE DEPARTMENT HAS SOME EQUIPMENT IT NEEDS TO PURCHASE. THE COUNTY WAS SUPPOSED TO COVER THE COSTS BUT THEIR REPRESENTATIVE DID NOT PUT THE ORDER IN ON TIME AND THE TOWN MIGHT HAVE TO PAY AROUND 10K FOR THE EQUIPMENT. VAN LIEW SAID THOSE FUNDS ARE AVAILABLE IN THE FIRE DEPARTMENT'S BUDGET.

- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- E. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-02 REGARDING THE TOWN OF PINK ADOPTING THE EMERGENCY MANAGEMENT PROGRAM OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT PROGRAM OF PINK AND APPOINTING THE EMERGENCY MANAGEMENT DIRECTOR OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT DIRECTOR OF PINK. VAN LIEW STATED SHE SPOKE TO CHAD LARMAN WHO CAME DOWN ON THE PRICE OF \$600.00 MONTHLY TO \$400.00 MONTHLY. HALL MADE A MOTION TO ACCEPT ADOPTING THE EMERGENCY MANAGEMENT PROGRAM OF PATTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT PROGRAM OF PINK AND APPOINTING THE EMERGENCY MANAGEMENT DIRECTOR OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT DIRECTOR OF PINK. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-03- ESTABLISHING A FEE FOR THE PERMITTING OF A MEDICAL MARIJUANA ESTABLISHMENT. VAN LIEW STATED IT WAS TIME TO REACCESS THE FEE FOR COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATIONS. VAN LIEW STATED THE FEE NEEDS TO REFLECT THE WORK INVOLVED IN RESEARCHING EACH PERMIT APPLICATION. VAN LIEW STATED SHE WOULD LIKE THE FEE FOR A NEW PERMIT TO BE THE SAME AS FOR A RENEWAL. HALL MADE A MOTION TO INCREASE THE FEE TO \$500.00 FOR EACH NEW PERMIT APPLICATION AND EACH RENEWAL. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.

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

GENERAL FUND		
22-019	LITTLE JOE'S BOOTS	4,020.00
22-020	OK FIREFIGHTERS PENSION	60.00
22-021	STEVE'S PROPANE	287.30
22-022	STOLZ TELECOM	1,660.00
22-023	STOLZ TELECOM	6,750.00

CHECKS WERE SIGNED BY DAVID DUNN.

- 13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:49 P.M.

14. SUBMITTED BY:

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NATALIE OWENS                      CLERK/TREASURER

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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DAVID OWENS                      TRUSTEE