

TOWN OF PINK  
REGULAR MEETING  
AUGUST 8, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:43 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 JULY MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL 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, GREEN YEA, DUNN 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. IN JULY OWENS VOLUNTEERED TO REACH OUT TO THE COUNTY COMMISSIONER TO SEE IF HE COULD PROVIDE US WITH SOME INFORMATION ABOUT WHO TO CONTACT TO BEGIN THE PROCESS. VAN LIEW TABLED AN UPDATE UNTIL SEPTEMBER SINCE OWENS WAS ABSENT FROM THE MEETING.
  - 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. GULESERIAN SAID THERE WAS NO UPDATE. EXECUTIVE SESSION NOT NEEDED.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED THAT THE PAINTER WOULD BE PAINTING THE INTERIOR OF THE BUILDING PRIOR TO THE NEXT MEETING.

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 WAS NOT IN ATTENDANCE. VAN LIEW TABLED THE ITEM TO GIVE TRUSTEES TIME TO READ OVER INFORMATION AND TO ALLOW LARMAN TO BE PRESENT TO ANSWER QUESTIONS REGARDING THE PROGRAM.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. VAN LIEW EXPLAINED THIS IS A YEARLY AGREEMENT THAT IS REQUIRED FOR THE COUNTY TO MAINTAIN THE ROADS. VAN LIEW MADE A MOTION TO SIGN THE AGREEMENT. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/COMMUNITY YARD SALE. VAN LIEW MENTIONED THERE HAD BEEN INTEREST IN HAVING A COMMUNITY YARD SALE AND SHE WOULD LIKE TO COMBINE IT WITH THE TOWN DUMP DAY. VAN LIEW MADE A MOTION TO HAVE A TOWN DUMP DAY/COMMUNITY YARD SALE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

- A. FAIRBANKS FARMS LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR FAIRBANKS FARMS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA.
- B. JUSTUS FARMS LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR JUSTUS FARMS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:

- C. TROY COX HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR TROY COX. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA.

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

NONE.

9. TO HEAR PUBLIC COMMENTS:

PUBLIC COMMENTOR MENTIONED THAT HE BELIEVES OKLAHOMA HB 2646 MAKES IT SO THAT THE TOWN CANNOT REQUIRE MEDICAL MARIJUANA OPERATIONS TO APPLY FOR A TOWN COMMERCIAL MEDICAL MARIJUANA PERMIT.

10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): VAN LIEW REPORTED THAT THERE WAS ONE NEW PERSON WHO JOINED THE FIRE DEPARTMENT. THE FIRE DEPARTMENT MADE A TOTAL OF 27 RUNS IN JULY. 12 FIRES, 14 EMERGENCY MEDICAL CALLS, 1 FALSE ALARM.
  - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
  - C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN WAS NOT PRESENT
  - D. ZONING COMMISION: GULESERIAN REPORTED THAT THE COMMITTEE IS PROGRESSING WELL. THEY ARE CLOSE TO HAVING A FORMAL DOCUMENT AND THEN THERE WILL BE AT LEAST ONE PUBLIC SESSION FOR PUBLIC COMMENTS. ONCE COMPLETED THEY WILL FINALIZE AND PRESENT TO THE BOARD FOR APPROVAL. HE ESTIMATES THEY ARE APPROXIMATELY HALF WAY COMPLETED WITH THE PROCESS.
  - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-002 – INTENT TO JOIN NATIONAL FLOOD INSURANCE PROGRAM. TABLED UNTIL SEPTEMBER MEETING.

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

GENERAL FUND:

A.	23-024	LARRISON ELECTRICAL	\$3,789.02
B.	23-025	LAMB TOWING	150.00
C.	23-026	COEDD	1,879.00
D.	23-027	R&M DIESEL	673.90
E.	23-028	TRADITIONS FINE FINISHES	3,050.00
F.	23-029	OK FIREFIGHTER PENSION & RETIREMENT	60.00

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, HALL YEA. THE MEETING WAS ADJOURNED AT 8:12 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW                      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