

TOWN OF PINK  
REGULAR MEETING  
JULY 13, 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 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. 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. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN 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. EMERT PRESENTED INFORMATION HE HAD COLLECTED ON MATERIALS FOR THE REMODEL OF TOWN HALL INCLUDING CEILING OPTIONS AND CHOICES FOR FLOORING. THE OPTIONS PRESENTED BY EMERT WERE DISCUSSED BUT NOT FINALIZED. THE BOARD DID AGREE TO A NEUTRAL COLOR PALETTE. VAN LIEW STATED SHE HAS CONTACTED THE OKLAHOMA MUNICIPAL LEAGUE FOR EXAMPLES OF THEIR CONTRACTOR PACKETS. VAN LIEW STATED THAT IF THE REMODEL PROJECT IS OVER \$50K STATE STATUTE REQUIRES THAT IT MUST BE ADVERTIZED IN THE LOCAL NEWS PAPER, ALL BIDS MUST BE SEALED, ALL BIDS WILL NEED TO BE RECEIVED BY DEADLINE SET BY BOARD, BOARD MUST ACCEPT LOWEST RESPONSIBLE BIDDER, A CONTRACT MUST BE WRITTEN UP, AND CONTRACTOR'S INSURANCE IS REQUIRED. THE OPTION TO BID EACH JOB SEPERATELY WAS DISCUSSED BUT GREEN SUGGESTED THAT A CONTRACTOR PACKET WOULD BE THE MOST EFFICIENT OPTION. VAN LIEW SUGGESTED THE BOARD HIRE AN ARCHITECT TO CREATE A CONTRACTOR PACKET. HALL MADE A MOTION TO APPROVE UP TO \$10K TO BE SPENT ON HIRING AN ARCHITECT. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING SENIOR CENTER LEASE. VAN LIEW STATED THAT LEASE IS IDENTICAL TO THE LEASE SIGNED IN 2019. VAN LIEW MOTIONED TO APPROVE THE LEASE. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. DUNN STATED THAT THE STORE LOCATED ON THE NW CORNER OF FISHMARKET HAS BECOME AN EYE SORE. DUNN ASKED IF THERE WAS ANY WAY TO ENFORCE CLEAN UP OF THE PROPERTY AT THIS TIME. VAN LIEW STATED THERE IS NO ORDINANCE YET THAT WOULD FORCE THE CLEAN UP OF THAT PROPERTY. GREEN SUGGESTED AN "EYE SORE ORDINANCE" BE CREATED LATER.
  - B. EMERT STATED THAT THE CLEAN UP OF WILSON'S AUTO HAS CEASED WITHOUT BEING COMPLETED. HALL STATED HE WILL CALL WILSON'S AUTO TO INQUIRE.

8. TO HEAR PUBLIC COMMENTS:

- A. NONE AT THIS TIME.

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 6 RUNS DURING JUNE – 4 MEDICAL CALLS, 1 CONTROLLED BURN, 1 GRASS OR BRUSH FIRE. VAN LIEW STATED CONSTRUCTION ON THE NEW TANKER SHOULD BE COMPLETED IN AUGUST 2020. VAN LIEW HAS BEEN INQUIRING FOR A BUYER FOR THE OLD TANKER, WITH NO INTEREST YET. THE AIR CONDITIONER IN TRUCK 405 IS BROKEN. HALL SAID HE WILL INSPECT THE BROKEN AIR CONDITIONER.
- B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN JUNE, THE CENTER SERVED 257 MEALS FOR AN AVERAGE OF 18 PER DAY. EMERT STATED HE HAS NOT RECEIVED THE COEDD CONTRACTS YET. EMERT ALSO STATED THAT THE MACOMB SENIOR CENTER CLOSED, ALOTTING ADITIONAL FUNDS TO THE OTHER REMAINING POTT COUNTY SENIOR CENTERS.
- 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.	21-001	OEC	5,000.00
B.	21-002	POTT CO RWD #3	400.00
C.	21-003	COUNTYWIDE NEWS	500.00
D.	21-004	STUART & CLOVER	20,000.00
E.	21-005	COEDD	400.00
F.	21-006	ABE'S LAWN & LANDSCAPING	6,000.00
G.	21-007	HIRED HAND SOFTWARE	468.00
H.	21-008	AT&T	420.00
I.	21-009	GENERAL FUND DEBIT CARD	1,000.00
J.	21-010	FIRE DEPARTMENT DEBIT CARD	5,000.00
K.	21-011	EASTSIDE WASTE	660.00
L.	21-012	MOTHER NATURES PEST CONTROL	1,500.00
M.	21-013	NATALIE OWENS	720.00
N.	21-014	O'REILLY	1,200.00
O.	21-015	DON'S MOBIL LOCK SHOP	128.50
P.	21-016	SECRETARY OF STATE	25.00

Q.	21-017	LARRISON ELECTRICAL SERVICE	225.00
R.	21-018	OMAG	1,200.00

STREET & ALLEY FUND:

A.	21-001	OEC	2,000.00
B.	21-002	CVEC	250.00

12. CHECKS WERE SIGNED BY DAVID DUNN

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:24 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