

TOWN OF PINK  
REGULAR MEETING  
JUNE 13, 2022

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
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:36 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE MAY MEETING AND THE JUNE 9 SPECIAL MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MAY MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. OWENS MADE A MOTION TO ACCEPT THE JUNE 9 SPECIAL MEETING MINUTES. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS 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, OWENS 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. VAN LIEW STATED THIS IS STILL PENDING.
  - 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. VAN LIEW VERIFIED WITH TOWN ATTORNEY THAT THERE WAS NO UPDATE.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED SHE HAS RECEIVED THE FINAL QUOTE FROM BUDGET FLOORING AND WOULD LIKE TO PROCEED WITH HAVING THEM REPLACE THE FLOORING IN THE BATHROOMS, OFFICE AND MAIN AREA OF THE SENIOR CENTER BUILDING. GREEN MADE A MOTION TO PROCEED WITH BUDGET FLOORING. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING FY2023 BUDGET. VAN LIEW STATED THE BUDGET WAS FINALIZED, A PUBLIC HEARING WAS HELD, AND NOTIFICATION OF THE HEARING WAS PUT ON THE TOWN WEBSITE AND PUBLISHED IN THE COUNTYWIDE NEWS.

- E. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-07 – APPROVING TOWN BUDGET FOR FY 2022-2023. DUNN MADE A MOTION TO APPROVE RESOLUTION NO. 2022-07. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING HEATING AND AIR CONDITIONER UPDATES/REPAIRS TO FIRE STATIONS. ROB VAN LIEW DISCUSSED THE QUOTE RECEIVED FROM WATKINS HEATING & AIR. IT INCLUDED REPAIRS TO THE HEATERS IN STATION 1 AND STATION 2 AS WELL AS ADDING A NEW MINI SPLIT UNIT IN THE OFFICE OF STATION 1. HALL MADE A MOTION TO REPAIR HEATERS AND INSTALL A MINI SPLIT IN THE OFFICE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. PHILO’S HOT ASS WEED LLC  
PHILO’S HOT ASS WEED LLC HAS SUBMITTED PAPERWORK FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT BUT VAN LIEW STATED SHE HAS NOT BEEN ABLE TO COORDINATE WITH THE OWNER TO VIEW THE PROPERTY TO ENSURE THEY ARE IN COMPLIANCE WITH THE TOWN’S ORDINANCE. VAN LIEW MADE A MOTION TO CONDITIONALLY APPROVE THE APPLICATION BASED ON INSPECTION OF THE PROPERTY AND VERIFYING THAT THEY MEET ALL REQUIREMENTS. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
  - B. TWO SONS ROOTED LLC  
TWO SONS ROOTED 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 TWO SONS ROOTED LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- NONE.
9. TO HEAR PUBLIC COMMENTS:
- NONE
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE A TOTAL OF 14 RUNS IN MAY. 11 EMERGENCY MEDICAL CALLS, 2 HAZARDOUS CONDITIONS, 1 SERVICE CALL. GREEN SUGGESTED THAT THE NEW FIRE STATION NEEDS SOME SORT OF LIGHTS ON THE ROAD THAT CAN BE TURNED ON WHEN FIRE DEPARTMENT IS COMING IN AND OUT OF STATION 2. VAN LIEW WILL REACH OUT TO THE STATE TO SEE WHAT CAN BE DONE TO GET SIGNS INSTALLED.
  - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

- C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.
- D. ZONING COMMISSION: SUSAN GIVENS REPORTED THAT THE ZONING COMMITTEE MET THE END OF MAY. THEY HAVE REVIEWED ANOTHER TOWN'S ZONING GUIDELINES AND ARE WORKING TO DETERMINE WHAT GUIDELINES THEY WOULD LIKE TO RECOMMEND FOR THE TOWN OF PINK.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 43 – THIRD AMENDMENT TO ORDINANCE NO.8 OF THE CODE OF ORDINANCES OF THE TOWN OF PINK. TOWN ATTORNEY GULESERIAN EXPLAINED THE CHANGE TO SECTION 8.3 OF THE ORDINANCE. IT REQUIRES APPLICATION FOR A BUILDING PERMIT TO BE APPROVED BY THE TOWN BOARD. THIS WILL ALLOW THE TOWN TO KNOW OF NEW RESEDINCES AND HELP ENSURE THAT THEY ARE IN COMPLIANCE WITH ALL TOWN ORDINANCES. SERVICE PROVIDERS WILL BE CONTACTED TO LET THEM KNOW THAT APPLICANT MUST HAVE APPROVED PERMIT PRIOR TO THEM TURNING SERVICES ON. HALL MADE A MOTION TO APPROVE ORDINANCE NO. 43. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. DUNN MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE RELATED TO THIS ORDINANCE. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 44 – THIRD AMENDMENT TO ORDINANCE NO. 11 OF THE CODE OF ORDINANCES OF THE TOWN OF PINK. VAN LIEW EXPLAINED THAT THIS ORDINANCE WOULD ALLOW FOR MILEAGE REIMBURSEMENT FOR FIRE FIGHTERS WHO RESPOND TO CALLS. VAN LIEW MADE A MOTION TO APPROVE ORDINANCE NO. 44. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. VAN LIEW MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE RELATED TO THIS ORDINANCE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-08 – ESTABLISHING MILEAGE REIMBURSEMENT RATE. VAN LIEW EXPLAINED THAT THIS RESOLUTION WOULD ESTABLISH THE REIMBURSEMENT RATE TO BE THAT OF THE IRS GUIDELINE RATE OF 58.5 CENTS PER MILE. VAN LIEW MADE A MOTION TO APPROVE RESOLUTION NO. 2022-08. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

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

GENERAL FUND

22-082	CH&W	FIRE DEPT TIRE & OIL CHANGE	\$ 3,963.14
22-083	BURROW AGENCY	INSURANCE NEW FIRE TRUCK	\$ 85.00
22-084	OMAG	PROPERTY INSURANCE	\$ 1,018.00
22-085	CENTRAL POWER EQUIP	REPAIR FD LEAF BLOWERS	\$ 262.03
22-086	BROWN & SONS WRECKER	FD TOWING	\$ 275.00
22-087	OK MUNICIPAL LEAGUE	MEMBERSHIP	\$ 820.03
22-088	SIGN WORKS	FD SIGN STATION #2	\$ 384.00
22-089	STEVES PROPANE	PROPANE	\$ 358.50
22-090	BUDGET FLOORING	FLOORING SENIOR CENTER	\$18,441.21

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:23 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