

TOWN OF PINK  
REGULAR MEETING  
October 12th, 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. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW 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. GREEN SECONDED THE MOTION. VAN LIEW 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. VAN LIEW STATED SHE IS STILL IN CONTACT WITH RANDY THOMAS IN REGARDS TO HIS RECOMENDATIONS ON DRAFTSMEN.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING CARES ACT CORONAVIRUS RELIEF FUNDS. VAN LIEW STATED ALL PURCHASES HAVE BEEN SUBMITTED AND APPROVED FOR REIMBURSEMENT BY THE STATE EXCEPT FOR THE 4 STANDING HAND SANITIZER DISPENSERS AND THEIR ACCESSORIES. DUNN QUESTIONED WHAT THE DOCUMENTED COMPUTER EQUIPMENT CHARGE WAS FOR. VAN LIEW STATED IS WAS FOR APPLE PENS TO ACCOMPANY THE IPADS PURCHASED WITH CARES FUNDING. VAN LIEW STATED THERE IS APPROXIMATELY 100K LEFT TO SPEND OUT OF THE CARES FUNDING. SHE REQUESTED PURCHASE SUGGESTIONS TO MAKE USE OF FUNDS LEFT. GREEN ASKED WHAT CORONAVIRUS EQUIPMENT HAD BEEN PURCHASED FOR FIRE DEPARTMENT. VAN LIEW STATED PPE, RACKS, EXTRACTOR, GLOVES, AND A BACKPACK SANITIZER MISTER HAD BEEN PURCHASED THUS FAR. GREEN SUGGESTED USING THE MAJORITY OF REMAINING FUNDS TO PURCHASE PPE GEAR FOR FIRE DEPARTMENT.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.

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

A. NONE

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 1 RUNS DURING SEPTEMBER – 11 MEDICAL CALLS, 1 MOTOR VEHICULE ACCIDENT, 1 MUTUAL AIDS, 1 CAR FIRE. ROB VAN LIEW STATED 10 BATTERIES NEED TO BE PURCHASED FOR THE FIRE DEPARTMENT, TOTALING APPROXIMATELY \$1050.00. CAPTAIN DANNY COKER STATED POWER TOOLS NEED TO BE PURCHASED TO EQUIP THE NEW TANKER TRUCK. COKER ALSO STATED TANKER 1 IS OUT OF SERVICE AND A COMPLETE SERVICE TUNE UP IS NEEDED FOR NEW TANKER.

B. SENIOR CITIZEN’S CENTER (BILL EMERT): EMERT STATED AN AVERAGE OF 15 MEALS PER DAY WERE SERVED IN AUGUST. 66 TOTAL MEALS WERE SERVED IN SEPTEMBER. THE SENIOR CENTER OFFICALLY STOPPED SERVING MEALS TO THE PUBLIC SEPTEMBER 15, 2020. EMERT HAD SPOKEN TO THE COUNTY COMMISIONER WHO SAID 8 OUT OF 11 LOCAL SENIOR CENTERS HAVE BEEN SHUT DOWN DUE TO COVID-19. THE STATE OF OKLAHOMA WILL CONTINUE TO ASSIST IN THE MONTHY EXPENSES OF THE SENIOR CENTER. NO COEDD FUNDING RECEIVED YET. VAN LIEW ASKED EMERT IF THE SENIOR CENTER WILL NEED ANY ADDITIONAL HELP FOR THE UPCOMING VOTING HELD THERE. EMERT SAID HELP WOULD BE NEEDED SETTING UP AND DISINFECTING THE BUILDING AFTER THE EVENT. ROB VAN LIEW SUGGESTED HANDING OUT FREE PPE KITS PURCHASED WITH THE CARES FUNDING DURING POLLING HOURS.

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): THE BOND FOR THE CLERK/TREASURER WILL BE RENEWED.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. EMERT ASKED IF THE TOWN’S LAWYER HAD ADDRESSED THE ORDINANCE GOVERNING SITUATIONS OF JUNK REMOVAL LIKE THAT INVOLVING WILSON’S AUTO. VAN LIEW STATED THE TOWN CAN SEND ANOTHER LETTER TO THEM.

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

GENERAL FUND:

A.	21-026	OMAG	\$1,901.50
B.	21-027	CHIEF FIRE & SAFETY	\$7,855.00
C.	21-028	CHIEF FIRE & SAFETY	\$5,087.00
D.	21-029	CHIEF FIRE & SAFETY	\$425.00
E.	21-030	ACORN MEDICAL	\$33,996.00
F.	21-031	IMAGE 360	\$79.13
G.	21-032	APPLE STORE	\$7690.31
H.	21-033	GENERAL FUND DEBIT CARD	\$5,000.00
I.	21-034	THE BURROWS AGENCY	\$9,314.00
J.	21-035	STAND UP STATIONS	\$2,159.96
K.	21-036	OMAG	\$1,096.00
L.	21-037	J&J CUSTOM FIRE INC	\$7,500.00
M.	21-038	STOLZ TELECOM	\$1,064.90

N.	21-039	CHIEF FIRE & SAFETY	\$3595.00
O.	21-040	IMAGE 360	\$106.53
P.	21-041	CENTRAL POWER EQUIPMENT	\$1,423.96
Q.	21-042	CHIEF FIRE & SAFETY	\$170.00
R.	21-043	OKIE CLEAN	\$6,095.00
S.	21-044	CH&W TIRE	\$3,305.40
T.	21-045	ACORN MEDICAL	\$29,617.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:00 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