

TOWN OF PINK
REGULAR MEETING
AUGUST 14, 2017

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
LAURIE THORNBURG	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BRETT WOOD	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF
CAROLYN RICHARDS	CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:44 P.M.
2. THE ROLL CALL WAS TAKEN. LAURIE THORNBURG WAS ABSENT. ALL OTHER TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WAS PRESENTED TO THE BOARD. WOOD MADE A MOTION TO ACCEPT THE MINUTES AFTER A CORRECTION WAS MADE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. NONE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. PURCHASING PROCEDURES: IT IS A NEW ORDINANCE THAT WAS WRITTEN BY THE TOWN'S LAWYER, TONY MORALES. THE TRUSTEES READ THE ORDINANCE AND GREEN MADE A MOTION TO APPROVE THE ORDINANCE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
THE EMERGENCY CLAUSE NEEDS TO BE VOTED ON SEPERATELY. GREEN MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
 - B. AMENDING ORD. #8 – REGULATIONS FOR THE SUBIVISION OF LAND: WOOD MADE A MOTION TO APPROVE THE NEW ORDINANCE #8. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
EMERGENCY CLAUSE: GREEN MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
 - C. POTT. CO. ROADS AGREEMENT: VAN LIEW MADE A MOTION TO SIGN THE POTT. COUNTY COMMISSIONERS ROAD AGREEMENT AND SEND IT BACK TO THEM. GREEN SECONDED THE MOTON. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA.
 - D. CELL PHONE FOR THE MAYOR: GREEN MADE A MOTION TO GET A CELL PHONE TO BE USED PRIMARILY BY THE MAYOR. WOOD SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
 - E. CURRENT PHONES: AFTER A DISCUSSION OF THE TRUSTEES, DUNN MADE A MOTION TO HAVE THE PHONES IN THE FIRE STATION AND RED BRICK BUILDING DELETED. THEY ARE NOT USED ANY MORE. WOOD SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA BEING POSTED:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. THE MAYOR AND THE TRUSTEES TALKED ABOUT PAINTING THE TOWN HALL AND THE FIRE STATION. NO MOTION WAS MADE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 14 RUNS FOR JULY. THEY WERE: 9 MEDICAL CALLS, 2 GRASS OR BRUSH FIRE, 1 MOTOR VEHICLE ACCIDENT, 1 CONTRILED FIRE AND 1 PUBLIC SERVICE CALL.

DUNN MADE A MOTION TO FILL THE DIESEL TANK. LISA VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT REPORTED FOR JULY THERE WERE 410 PEOPLE SERVED. THIS MADE AN AVERAGE OF 26 PER DAY.

IT WAS REPORTED THAT THE SENIORS HAVE A NEW COOK STOVE.

THE PINK OUT ON CANCER PROGRAM WILL NOT BE HELD THIS YEAR. IT DID NOT MAKE ENOUGH MONEY FOR THE TIME AND WORK SPENT ON IT LAST YEAR.

EMERT REPORTED THAT HE HAS FOUND AN ELECTRICAL COMPANY TO WORK ON THE SERNIOR'S CENTER. THEY WILL FIX ALL PLUG-INS AND FIX AND CHANGE ALL LIGHTS TO LED LIGHTS. IT WILL COST \$3,700.00. VAN LIEW MADE A MOTION TO APPROVE THE ELECTRICAL WORK ON THE SENIOR'S BUILDING. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.

- C. CLERK/TREASURER (CAROLYN RICHARDS): THE REAP GRANT HAS BEEN RECEIVED

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
A. NONE.

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

A. 18-017	CHIEF FIRE & SAFETY	\$ 3,656.00
B. 18-018	O'REILLY AUTO PARTS	500.00
C. 18-019	STUART AND CLOVER	1,219.59
D. 18-020	SIGNWORKS	1,080.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA. THE MEETING WAS ADJOURNED AT 8:40 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE-MAYOR

LAURIE THORNBURG TRUSTEE

DAVID DUNN TRUSTEE

BRETT WOOD TRUSTEE