

TOWN OF PINK
REGULAR MEETING
JULY 10, 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 7:45 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WAS PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. WOOD SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG 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. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. ORDINANCE RELATED TO REGULATIONS OF JUNK YARDS AND SALVAGE YARDS: THE LAWYER WAS NOT PRESENT, SO THERE WAS NO DISCUSSION ON THE SUBJECT.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. SIGNING 2017-2018 BUDGET: IT WAS SIGNED BY THE MAYOR, LISA VAN LIEW.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA BEING POSTED:
 - A. LISA VAN LIEW MADE A MOTION TO HAVE TONY MORALES, THE TOWN LAWYER LOOK AT THE POTT. CO. LETTER ON ROADS THAT THEY WANT SIGNED BY THE MAYOR. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 11 RUNS FOR JUNE. THEY WERE: 8 MEDICAL CALLS AND 3 MOTOR VEHICLE ACCIDENTS.
 - B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT WAS ABSENT. GREEN MADE A MOTION TO GET A BOX OF LAMPS FOR THE SENIOR'S CENTER. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA.
 - C. COEDD (LISA VAN LIEW): LISA HAS A LETTER TO IDENTIFY HER AS THE PINK REPRESENTATIVE AND SHE WILL GO TO THE NEXT COEDD MEETING.
 - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - E. CLERK/TREASURER (CAROLYN RICHARDS): CAROLYN HAD THE PURCHASE ORDERS FROM LAST YEAR FOR DAVID DUNN TO SIGN OFF.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
 - A. NONE.
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	18-001	WINDSTREAM	\$1,280.00
B.	18-002	OEC	3,100.00
C.	18-003	CAROLYN RICHARDS	1,800.00
D.	18-004	DRAKE RICHARDSON	1,400.00
E.	18-005	MOTHER NATURES	1,080.00
F.	18-006	EASTSIDE WASSTE INC.	660.00
G.	18-007	STAPLES	400.00
H.	18-008	COUNTYWIDE NEWS	200.00
I.	18-009	GLADIATOR ROOFING	12,891.00
J.	18-010	F. D. GAS CARD	2,276.28
K.	18-011	STOLZ TELECOM	153.80
L.	18-012	OML	45.00
M.	18-013	LISA VAN LIEW	40.07
N.	18-014	DEQ	192.63
O.	18-015	COEDD	1,879.00
P.	18-016	COEDD	400.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA. THE MEETING WAS ADJOURNED AT 8:45 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