

TOWN OF PINK  
REGULAR MEETING  
DECEMBER 13, 2021

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
NATALIE OWENS	CLERK/TREASURER
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. OWENS, PRESENT. HALL, PRESENT. 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. OWENS 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. GREEN 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 CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED AND MORE PUBLIC FEEDBACK IS HEARD BY THE BOARD.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED A PLAYGROUND WAS DONATED TO THE TOWN BUT WILL NEED RESTORATION BEFORE BEING FUNCTIONAL. ROB VAN LIEW SAID HE WILL GATHER AN ESTIMATE ON REPAIRS AND ACCESSORIES. VAN LIEW STATED THE FLOORING NEEDS TO BE REPLACED IN THE SENIOR CENTER. NATALIE OWENS VOLUNTEERED TO GATHER QUOTES FOR FLOOR REPLACEMENT.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. TOWN COUNCIL TRENT GULESERIAN WAS PRESENT AND STATED HE HAS ATTEMPTED TO REACH THUNDER CANYONS LEGAL REPRESENTATION MANY TIMES OVER SEVERAL MONTHS WITH NO PROGRESS IN COMMUNICATIONS. GULESARIAN ADVICES TO PROCEED WITH HARsher ACTION IN THE NEAR FUTURE.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED MANY PEOPLE HAVE BEEN INTERESTED IN PARTICIPATING ON THE ZONING BOARD. THE NEXT STEP IS TO CONTACT THE TOWN LAWYER TO PROCEED WITH THE FORMING OF THE ZONING BOARD.

- E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
  - F. VAN LIEW MADE A MOTION TO CONCLUDE THE EXECUTIVE SESSION AND RETURN TO THE PUBLIC TOWN MEETING. OWENS 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 RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 119 BETTY DRIVE RELATING TO ORDINANCE NO. 8. PINK RESIDENT, SHERRY MALOY HAS AN ELDERLY MOTHER LIVING IN A TEMPORARY MOBILE HOME ON HER PROPERTY. MS. MALOY IS SEEKING AN EXEMPTION RELATING TO ORDINANCE NO. 8. DUNN MADE A MOTION TO APPROVE THE APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 119 BETTY DRIVE RELATING TO ORDINANCE No. 8. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING VOLUNTEER FIREFIGHTER APPRECIATION DINNER. VAN LIEW STATED THE TOWN ATTORNEY BELIEVES IT IS A CONFLICT OF INTEREST FOR THE TOWN TO PAY FOR THE ANNUAL VOLUNTEER FIREFIGHTER APPRECIATION DINNER SINCE THE MAJORITY OF THE TOWN BOARD IS ALSO A PART OF THE VOLUNTEER FIRE DEPARTMENT. HALL MADE A MOTION FOR THE TOWN BOARD MEMBERS TO ACCEPT INDIVIDUAL RESPONSIBILITY OF PAYING FOR THEIR OWN MEALS AND THE TOWN PAY FOR THE OTHER VOLUNTEER FIREFIGHTERS AT AN APPRECIATION DINNER. 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. OKLAHOMA TREASURES TD LLC  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR OKLAHOMA TREASURES TD LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
  - B. AMRB VENTURES LLC  
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR AMRB VENTURES LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. VAN LIEW STATED THE FIRST BATCH OF ARPA FUNDS ARE NOW AVAILABLE. VAN LIEW WILL BE ATTENDING A WEBINAR IN DECEMBER ON HOW TO BEST USE THE ARPA FUNDS FOR THE COMMUNITY.
9. TO HEAR PUBLIC COMMENTS:  
NONE AT THIS TIME.
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 23 RUNS IN NOVEMBER OF 2021. 1 GRASS FIRES, 16 MEDICAL CALLS, 2 VEHICULE ACCIDENTS, 1 PUBLIC SERVICE, 1 SMOKE INVESTIGATION, 2 STRUCTURE FIRES.

B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

C. FEMA (CHAD LARMAN): LARMAN STATED THE POTTAWATOMIE COUNTY EMERGENCY MANAGEMENT TEAM IS CURRENTLY WORKING ON CREATING A EMERGENCY OPERATIONS PLAN WHICH INCLUDES THE TOWN OF PINK. COUNTY DRONES ARE NOW BEING PROGRAMED TO ASSIST WITH FIRES AND MANHUNTS. LARMAN ALSO STATED THAT ALL COMMERCIAL MEDICAL MARIJUANA ESTABLISHMENTS MUST BE REVIEWED TO DETERMINE IF THEY ARE LOCATED IN A FLOOD PLAIN. IF THESE ESTABLISHMENTS ARE LOCATED IN A FLOOD PLAIN IT WILL AFFECT THE COUNTIES STANDING WITH FEMA AND COULD CAUSE POTTAWATOMIE COUNTY TO LOSE FEMA FUNDING.

C. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:  
NONE AT THIS TIME.

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

GENERAL FUND

22-041 USPS	\$388.00
22-042 STEVE'S PROPANE	\$622.40
22-043 NATALIE OWENS	\$1,200.00

CHECKS WERE SIGNED BY MIKE GREEN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:04 P.M.

14. SUBMITTED BY:

\_\_\_\_\_  
NATALIE OWENS                      CLERK/TREASURER

15. APPROVED BY:

\_\_\_\_\_  
LISA VAN LIEW                      MAYOR

\_\_\_\_\_  
MIKE GREEN                      TRUSTEE

\_\_\_\_\_  
VINCENT HALL                      TRUSTEE

\_\_\_\_\_  
DAVID DUNN                      TRUSTEE

\_\_\_\_\_  
DAVID OWENS                      TRUSTEE