

TOWN OF PINK  
REGULAR MEETING  
JUNE 12, 2023

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 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 REGULAR AND SPECIAL MEETINGS WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE REGULAR MEETING MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. DUNN MADE A MOTION TO ACCEPT THE SPECIAL MEETING MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THERE WAS A CORRECTION MADE TO THE APRIL FINANCIAL REPORT. HALL MADE A MOTION TO APPROVE THE CORRECTED APRIL FINANCIAL REPORT. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. OWENS MADE A MOTION TO ACCEPT THE MAY REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

5. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

TOWN MEDICAL MARIJUANA PERMIT REQUIRMENTS AND PRIOR MORITORIUM

THOUGHTS AND CONCERNS REGARDING ZONING

THOUGHTS AND CONCERNS REGARDING TOWN ATTORNEY

VAN LIEW MADE A MOTION TO EXTEND THE NORMAL 12 MINUTE TOTAL TIME LIMIT FOR PUBLIC COMMENTS TO AN ADDITIONAL 15 MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

GOOD INTENTIONS OF TOWN BOARD REGARDING ZONING

MAYOR TAKING OVER CLERK/TREASURER POSITION DUE TO NO ONE ELSE WANTING THE POSITION AND THE FACT THAT SHE DOES NOT GET PAID FOR IT

EASEMENT ISSUE

QUESTIONS REGARDING BUILDING PERMITS AND ELECTRIC COMPANIES

TIMELINE FOR PERMITS

6. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. TLC ENGINEERING WAS AVAILABLE VIA ZOOM AND EXPLAINED THEIR PROPOSED PLAN FOR UTILIZING/UPDATING TOWN PROPERTY. THEY CAN MAKE ANY CHANGES TO THE DRAWING THAT ARE WANTED. IT WAS MENTIONED WE NEED TO CONSIDER HOW TO HANDLE CROSSING OF THE ROAD FOR THE WALKING TRAILS. NO ACTION TAKEN.
7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY2024 BUDGET. VAN LIEW ASKED IF THERE WERE ANY QUESTIONS OR DISCUSSION REGARDING THE BUDGET. THERE WERE NONE.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-07 – APPROVING TOWN BUDGET FOR FY 2023-2024. VAN LIEW MENTIONED THAT THE RESOLUTION NEEDS TO BE PASSED IN ORDER TO APPROVE THE FY 2023-2024 BUDGET. DUNN MADE A MOTION TO APPROVE RESOLUTION 2023-07. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. VAN LIEW DISCUSSED THAT THE AGREEMENT IS RELATED TO THE COUNTY MAINTAINING THE TOWN’S ROADS. THE AGREEMENT IS SIGNED EACH YEAR AND HAS BEEN REVIEWED BY THE TOWN’S ATTORNEY. VAN LIEW MADE A MOTION TO ENTER INTO THE AGREEMENT WITH THE COUNTY TO MAINTAIN THE TOWN’S ROADS. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
  - A. OKLAHOMA TREASURES TD, 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 OKLAHOMA TREASURES TD, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
  - A. MARTINEZ HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR MARTINEZ. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
  - B. REA HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR REA. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
10. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.

11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROBERT VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 21 CALLS IN MAY - 6 FIRES AND 12 EMERGENCY MEDICAL CALLS. VAN LIEW MENTIONED THAT ARE STILL WORKING ON THE FIRE TRUCK. NEW TRUCK SHOULD ARRIVE BY NEXT MONTH. THEY ARE HAVING TO WAIT FOR THE COUNTY BUDGET CYCLE TO FINALIZE PURCHASE.
  - B. COEDD: THERE WAS NOTHING TO REPORT.
  - C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.
  - D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. NONE.

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

GENERAL FUND:

A.	23-088	RUSSELL & WILLIAMS	\$5,500.00
B.	23-089	DALCO FIRE EQUIPMENT	18,854.00
C.	23-090	CENTRAL POWER	1,200.00
D.	23-091	SECO PARTS & EQUIPMENT	1,625.00
E.	23-092	STEVES PROPANE	282.15
F.	23-093	SHAWN BLOOD	100.00
G.	23-094	JUSTUS BURK	292.39
H.	23-095	BENJAMIN COKER	187.43
I.	23-095A	DANIEL COKER	386.76
J.	23-096	DAVID DUNN	6.94
K.	23-097	ROBERT FYE	24.11
L.	23-098	PATRICK HOLFORD	17.97
M.	23-099	ALLEN KIDWELL	29.02
N.	23-100	CHRISTOPHER LOMAN	8.90
O.	23-101	DAMON PALMER	54.07
P.	23-102	DAVID OWENS	28.55
Q.	23-103	ELISA RAY	70.74
R.	23-104	JOSH TROUT	358.42
S.	23-105	STACY TROUT	72.57

CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:32 P.M.

15. SUBMITTED BY:

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LISA VAN LIEW                      CLERK/TREASURER

16. 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