

TOWN OF PINK
REGULAR MEETING
FEBRUARY 14, 2022

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
TRENT GULESERIAN	TOWN ATTORNEY

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. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN 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. OWENS 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 PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW ASKED THE BOARD IF ANYONE HAS BEEN ABLE TO FIND ANOTHER DESIGN FIRM TO BEGIN WORK ON THE UTILIZATION OF THE TOWN PROPERTY. NO ONE HAS FOUND A DESIGN FIRM SO VAN LIEW STATED SHE WILL SHOP FOR A FIRM BEFORE THE NEXT TOWN MEETING IN MARCH.
 - B. DISCUSSION AND POSSIBLE ACTION CONCERNING ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) REGARDING CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF THE TOWN OF PINK AND ITS ATTORNEY CONCERNING A POTENTIAL LAWSUIT REGARDING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES, OF WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO LITIGATE SAID LAWSUIT. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. GREEN 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 111 RED TAIL LANE RELATING TO ORDINANCE No. 8. VAN LIEW STATED SHE WAS CONTACTED BY MR. CAMPBELL REGARDING REQUESTING A CONTINUANCE OF THE TEMPORARY EXEMPTION FOR A TEMPORARY MOBILE HOME ON HIS PROPERTY FOR HIS ELDERLY MOTHER. MR. CAMPBELL'S MOTHER HAS SINCE BEEN ADMITTED INTO A NURSING HOME AND MR. CAMPBELL IS IN THE PROCESS OF SELLING THE MOBILE HOME. VAN LIEW STATED THAT SHE IS UNAWARE IF THE MOBILE HOME HAD BEEN SOLD YET. NO ACTION TAKEN AT THIS TIME.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT GENERATOR. FIRE CHIEF, ROB VAN LIEW, STATED THE GENERATOR FOR THE FIRE DEPARTMENT HAS BLOWN IT'S WINDINGS AND NEEDS TO BE REPLACED. THE SENIOR CENTER HAS A GENERATOR THAT IS OVERSIZED FOR THE BUILDING'S NEEDS BUT WOULD WORK WELL FOR THE FIRE DEPARTMENT. THE SENIOR CENTER GENERATOR COULD BE USED AT THE FIRE STATION AND A NEW SMALLER GENERATOR COULD BE PURCHASED FOR THE SENIOR CENTER. HOWEVER, THE SENIOR CENTER'S GENERATOR NEEDS MAINTENANCE WORK COSTING APPROXIMATELY \$2,400 PLUS THE ADDITIONAL COSTS OF HAVING THE GENERATOR MOVED AND REINSTALLED AT THE FIRE STATION. AN ALTERNATIVE SOLUTION WOULD BE TO PURCHASE A NEW GENERATOR FOR THE FIRE STATION. HALL AND GREEN BOTH STATED THEY WOULD LIKE QUOTES GATHERED FOR BOTH SENARIOS BEFORE APPROVING THE PURCHASE. ACTION TABLED UNTIL QUOTES ARE GATHERED.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED SHE AND OWENS HAVE BEEN GATHERING QUOTES FOR NEW FLOORING FOR THE SENIOR CENTER. VAN LIEW WILL GATHER 3 COMPARABLE QUOTES TO PRESENT THE BOARD BEFORE THE NEXT PUBLIC TOWN MEETING IN MARCH. VAN LIEW INFORMED THE BOARD OF TWO VOLUNTEER FIRE FIGHTERS HAVE VOLUNTEERED TO PAINT THE INTERIOR OF THE SENIOR CENTER IF THE TOWN WILL PURCHASE A PAINT SPRAYER. VAN LIEW ALSO STATED THERE HAS BEEN AN ISSUE WITH RENTERS BLOWING OUT THE PILOT LIGHT ON THE GAS STOVE IN THE SENIOR CENTER'S KITCHEN. VAN LIEW PROPOSED THE SOLUTION OF MOVING THE ELECTRIC STOVE FROM THE OLD TOWN HALL OVER TO THE SENIOR CENTER AND SELLING THE GAS STOVE. AN ELECTRICIAN WILL NEED TO BE HIRED TO INSTALL THE ELECTRIC STOVE IN THE SENIOR CENTER. NO ACTION TAKEN AT THIS TIME.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW SAID IT IS TIME TO HIRE A LAWN CARE COMPANY FOR THE TOWN PROPERTY. VAN LIEW HAS SPOKEN RECENTLY TO THE TROUTS WITH J&S LAWN CARE, WHO PROVIDED LAWN CARE FOR THE TOWN PROPERTY THE PREVIOUS SEASON. J&S LAWN CARE HAVE HAD TO INCREASE THEIR RATE TO \$550.00 DUE TO THE RISE IN FUEL PRICES. J&S LAWN CARE WERE DEPENDABLE WITH THEIR PREVIOUS CARE OF THE TOWN PROPERTY AND ARE FLEXIBLE WITH THEIR MOWING SCHEDULE WERE MOST OTHER COMMERCIAL COMPANIES REQUIRE A SET MOWING SCHEDULE. FOR THIS REASON, THE BOARD DECIDED TO CONTINUE TO GIVE THE LAWN CARE JOB TO J&S LAWN CARE AT THE RATE OF \$550.00. VAN LIEW MADE A MOTION TO HIRE J&S LAWN CARE FOR THE LAWN MAINTENANCE OF THE TOWN PROPERTY. 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. FOXTAIL FARM LLC
FOXTAIL FARM LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION AND ARE IN COMPLIANCE WITH ORDINANCE 39 OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE RENEWAL FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR FOXTAIL FARM LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. PURPLE ROSE CULTIVATION LLC
PURPLE ROSE CULTIVATION LLC HAS MET ALL REQUIREMENTS FOR A NEW COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION BUT ARE NOT IN COMPLIANCE WITH ORDINANCE 39 OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO NOT APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR PURPLE ROSE CULTIVATION LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE AT THIS TIME.
9. TO HEAR PUBLIC COMMENTS:
A PUBLIC COMMENTATOR ASKED WHERE THE ORDINANCES OF THE TOWN OF PINK CAN BE ACCESSED BY THE PUBLIC? VAN LIEW STATED ALL OF THE TOWN ORDINANCES ARE LISTED ON THE TOWN'S WEBSITE AT www.townofpink.com.
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 12 EMS RUNS AND 21 FIRE RUNS FOR A TOTAL OF 33 RUNS IN THE MONTH OF JANUARY 2022.
 - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - C. FEMA (CHAD LARMAN): LARMAN INTRODUCED THE NEW DEPUTY DIRECTOR OF POTTAWATOMIE COUNTY'S EMERGENCY MANAGEMENT SYSTEM, SHANE COLLIE. LARMAN STATED HIS TEAM IS CURRENTLY REVAMPING THE FLOOD PLAIN GUIDELINES AS WELL AS THE EMERGENCY MANAGEMENT PLAN. THE EMERGENCY MANAGEMENT DEPARTMENT IS NOW OFFERING A PRE-INCIDENT WEATHER NOTIFICATION SERVICE THROUGH "ONSOLVE CODE RED". THE COUNTY IS ALSO HOSTING A FREE "TOUCH A TRUCK EVENT" AT THE CITIZEN POTTAWATOMIE NATION EVENT CENTER ON APRIL 2nd FROM 10AM-4PM.
 - D. 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

22-050	SHELLY BURNETT	\$100.00
22-051	STEVE'S PROPANE	\$645.30
22-052	STEVE'S PROPANE	\$478.00
22-053	IRS	\$244.80
22-054	OK FIREFIGHTER PENSION	\$60.00
22-055	STOLZ TELECOM	\$6750.00
22-056	PREMIUM APPRAISAL	\$550.00
22-057	CASCO INDUSTRIES	\$2215.00
22-058	CASCO INDUSTRIES	\$1916.75
22-059	SOUTHERN TIRE MART	\$3000.00

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:31 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