

TOWN OF PINK
REGULAR MEETING
NOVEMBER 13, 2017
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
LAURIE THORNBURG	TRUSTEE, WARD TWO - ABSENT
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 7:37 P.M.
2. THE ROLL CALL WAS TAKEN. LAURIE THORNBURG WAS ABSENT. ALL THE OTHER TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT. THE TOWN'S ATTORNEY, TONY MORALES WAS ALSO PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. FY 2017 AUDIT REPORT: CASSEY J. RUSSELL WAS PRESENT AT THE MEETING. HE GAVE EACH TRUSTEE AND THE CLERK A COPY OF THE REPORT. HE THEN EXPLAINED HIS FINDINGS FOR THE 2017 FISCAL YEAR AUDIT. THE ONLY THING HE FOUND IS THE ITEM WAS HAVING ONE PERSON AS THE CLERK AND THE TREASURER. THIS IS LEGAL. IT IS JUST NOT A GOOD ACCOUNTING PROCEDURE. EVERYTHING ELSE WAS IN GOOD SHAPE.
 - B. QUOTES FOR PAINTING OF TOWN BUILDINGS: THEY ARE EXPECTING MORE BIDS. MIKE MADE A MOTION TO TABLE UNTIL NEXT MONTH. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
 - C. WEBSITE UPDATE. VAN LIEW REPORTED IT IS UP AND WORKING. IT CAN BE EASILY MODIFIED.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. REQUEST FOR A DISCRETIONARY TEMPORARY EXCEPTION FOR 111 RED TAIL LANE:

THE TOWN ATTORNEY STATED THAT WHEN THE LOT WAS ANNEXED INTO THE TOWN LIMITS OF PINK, IT JUST HAD ONE HOUSE IT. SINCE THEN ANOTHER HOUSE HAS BEEN ADDED. THE SECOND HOUSE NEEDS AN EXCEPTION TO REMAIN ON THE PROPERTY. IT WILL NEED THIS EXCEPTION RENEWED EACH YEAR AS LONG AS IT STAY THERE ON THE PROPERTY. GREEN MADE A MOTION TO APPROVE THE TEMPORARY EXCEPTION FOR THE 111 REDTAIL LANE PROPERTY. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.
 - B. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO O.S. 25 | 307(B)(1) FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, JOB DUTIES, EVALUATION, COMPENSATION, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, TERMINATION, OR RESIGNATION OF THE EMERGENCY MANAGER: THE MAYOR REQUESTED AN EXECUTIVE SESSION.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.

8. TO HEAR PUBLIC COMMENTS:
A. GALE TAYLOR. SHE WOULD LIKE FOR EVERYONE TO JOIN A PINK WELCOMING COMMITTEE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 14 RUNS DURING OCTOBER. THEY WERE: 9 MEDICAL CALLS, 1 MOTOR VEHICLE ACCIDENT, 2 STRUCTURE FIRES, 1 CAR FIRE AND 1 GRASS FIRE.
ROB VAN LIEW REPORTED THAT THE GEAR HE NEEDS WAS A LITTLE MORE THAN HE WAS EXPECTING. IT WILL BE AROUND \$8,000.00. IT WILL COME FROM THE COUNTY SALES TAX FUND.

THE FIRE DEPARTMENT HAS RECEIVED A DRUG TO USE FOR DRUG OVERDOSES. IT IS NALOXONE. IT HAS NO KNOWN SIDE EFFECTS. GREEN MADE A MOTION TO LET THE FIRE DEPARTMENT USE THE OVERDOSE DRUG. DUNN SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA. THE FIRE DEPARTMENT MUST FILL OUT PAPERWORK EACH TIME IT IS USED AND THEY CAN NOT CHARGE FOR IT WHEN IT IS USED.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): 647 MEALS WERE SERVED DURING OCTOBER. THIS MADE AN AVERAGE OF 29 PER DAY.

EMERT REPORTED THAT HE FOUND ONE OF THE DOORS TO AN OUTSIDE BUILDING HAD BEEN UNSCREWED AND TAKEN OFF. HE DID NOT FIND ANYTHING MISSING. HE USED LONGER SCREWS TO PUT IT BACK UP.

THE HOLIDAY DINNER WILL BE THIS WEEK. THE PRICE WILL BE \$5.00.

- C. COEDD (LISA VAN LIEW): THERE HAS BEEN TWO MEETINGS SINCE THE TOWN'S LAST MEETING. A NEW DIRECTOR FOR COEDD HAS BEEN APPOINTED. HE SAID IF THE TOWN OR CENTER NEEDS A GRANT, IT SHOULD BE APPLIED FOR SOON. THEY DO NOT HAVE AS MUCH MONEY FOR GRANTS THIS YEAR AS THEY USUALLY DO.
D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
E. CLERK/TREASURER (CAROLYN RICHARDS): THERE WAS NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS

- A. EMERGENCY MANAGEMENT ORGANIZATION ORDINANCE:
DUNN MADE A MOTION TO APPROVE THE EMERGENCY MANAGEMENT ORGANIZATION ORDINANCE. LISA VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA. GREEN MADE A MOTION FOR THE ORDINANCE TO GO INTO EFFECT IMMEDIATELY. LISA VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, WOOD YEA.

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

A.	18-037 CASSEY J. RUSSELL	\$ 4,600.00
B.	18-038 STUART & CLOVER	1,190.00
C.	18-039 DOYLE STANSELL	175.47
D.	18-040 CENTRAL POWER EQUIP.	679.20
E.	18-041 COEDD	100.00
F.	18-042 LISA VAN LIEW	40.84
G.	18-043 JUSTUS BURK	153.85
H.	18-044 COMP SOURCE	210.00
I.	18-045 OKLAHOMA STATE FIREFIGHTERS	672.00
J.	18-046 ROB VAN LIEW	28.38

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN 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 TRUSTEE

LAURIE THORNBURG TRUSTEE

DAVID DUNN TRUSTEE

BRETT WOOD TRUSTEE