TOWN OF PINK REGULAR MEETING SEPTEMBER 11, 2017 PRESENT:

LISA VAN LIEW MAYOR, WARD ONE

MIKE GREEN VICE-MAYOR, WARD FOUR - ABSENT 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 7:45 P.M.
- 2. THE ROLL CALL WAS TAKEN. GREEN AND THORNBURG WERE BOTH ABSENT. ALL 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. WOOD SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, WOOD YEA.
- 4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. WOOD MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, WOOD YEA
- 5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. TOWN CONTACT INFORMATION: VAN LIEW REPORTED THAT SHE HAS BOUGHT A CELL PHONE FOR THE TOWN TO USE. THE NUMBER IS 405-287-4891. WHEN SHE RECEIVES A CALL, IF IT IS FOR SOMEONE ELSE, SHE WILL GIVE THEM THE NAME AND NUMBER TO CALL. THE EMAIL ADDRESS IS TOWNOFPINKOKLAHOMA@GMAIL.COM.
- 6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NEIGHBORHOOD WATCH SIGNS: POTT. CO. SIGNS COST \$45.00 EACH. AFTER A DISCUSSION, A MOTION WAS NOT MADE.
  - B. WEB SITE: THE MAYOR SAID SHE WILL LOOK INTO THE MATTER AND HAVE INFORMATION AT THE NEXT MEETING.
  - C. PROPERTY IN VIOLATION OF TOWN ORDINANCE: LOT #48 IN THE SINGLE TREE EDITION IS A PROPERTY OF ONLY 2.2 ACRES. VAN LIEW MADE A MOTION TO HAVE THE TOWN'S ATTORNEY, TONY MORALES SEND A LETTER TO THE OWNER OF THE PROPERTY. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, WOOD YEA.
  - D. EMERGENCY MANAGER GUIDELINES: DUNN MADE A MOTION TO TABLE THE ITEM UNTIL NEXT MONTH. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, WOOD YEA.
- 7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA BEING POSTED:
  - A. NONE.
- 8. TO HEAR PUBLIC COMMENTS:
  - A. ROB VAN LIEW STATED THAT HE WOULD LIKE TO SEND FLIERS TO THE RESIDENTS OF PINK TO LET THEM KNOW THAT THEY LIVE IN THE PINK TOWN LIMITS, THE TOWN'S PHONE NUMBER AND EMAIL ADDRESS.
- 9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 14 RUNS DURING AUGUST. THEY WERE: 9 MEDICAL CALLS, 1 MOTOR VEHICLE ACCIDENT, 2 STRUCTURE FIRES, 1 CAR FIRE AND 1 GRASS FIRE.

ROB VAN LIEW REPORTED THAT HE WOULD LIKE TO HAVE A NEW POWER WASHER. DUNN MADE A MOTION TO APPROVE UP TO \$1,000.00 FOR A NEW POWER WASHER. WOOD SECONDED THE MOTION. LISA VAN LIEW YEA, DUNN YEA, WOOD YEA.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): 646 MEALS WERE SERVED DURING AUGUST. THIS MADE AN AVERAGE OF 28 PER DAY.

THE SENIORS WILL RECEIVE \$58.00 MORE PER MONTH THIS YEAR THAN THEY

HAVE BEEN RECEIVING.

- LISA VAN LIEW MADE A MOTION TO HAVE BROWN'S ROOFING FIX THE SENIOR'S ROOF AND THE FIRE DEPARTMENT'S ROOF. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, WOOD YEA.
- C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- 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. NONE.
- 11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT: GENERAL FUND:

B. 18-022 MANESS ELETRIC 3.76	.63
5,70.	
C. 18-023 CAROLYN RICHARDS 2	6.69
D. 18-024 FORD INSURANCE AGENCY 10	0.00
E. 18-026 LISA VAN LIEW 76	5.74
F. 18-027 GRISSOM'S 234	1.53
G. 18-028 DON'S COPIER 110	00.0

STREET & ALLEY FUND:

A. 18-003 POTT. CO. DISTRICT #2 25,000.00

- 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, DUNN YEA, WOOD YEA. THE MEETING WAS ADJOURNED AT 8:15 P.M.
- 14. SUBMITTED BY:

  CAROLYN RICHARDS

  15. APPROVED BY:

LISA VAN LIEW	MAYOR
DAVID DUNN	TRUSTEE
BRETT WOOD	TRUSTEE