

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 TOWNOPINKOKLAHOMA@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.

