

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting	(X)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued Meeting	()
Emergency Meeting	()	Reconvened Meeting	()

DATE: NOVEMBER 14, 2022
PLACE: PINK SENIOR CITIZEN’S CENTER

TIME: 7:30 P.M.

1. Call to order. “The meeting will please come to order.”
2. Roll call, declaration of a quorum present.
3. To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
4. To discuss and consider approval of treasurer’s financial report.
5. To discuss and consider approval of old business:
 - A. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
 - 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.
 - C. Discussion and possible action regarding updates/repairs to town buildings.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding Encore Operating, Inc.’s application for Oil and Gas Well Permit.
 - B. Discussion and possible action regarding renewal of Application and Request for Temporary Exemption for 119 Betty Drive relating to Ordinance No. 8.
 - C. Discussion and possible action regarding 2023 Town Meeting dates.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Cheer Up Farms, LLC
 - B. Pott County Hideout
8. Discussion and possible action to approve or disapprove a Building Permit Application for the following:
 - A. Gouge
 - B. Madron
 - C. McGirt
 - D. Country Roads Operations
9. Items that have come up that were unforeseen prior to agenda being posted:
10. To hear public comments (Limited to three minutes per person):
11. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Depart. Equipment
 - B. COEDD (Lisa Van Liew)
 - C. Emergency Manager (Chad Larman)
 - D. Zoning Commission
 - E. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
 - A. Discussion and possible action regarding Resolution 23-004 – Establishing Mileage Reimbursement Rate.
13. To discuss and consider approval of purchase orders for payment.
14. Adjournment:

DATE POSTED: _____ BY: _____