

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: APRIL 14, 2025 TIME: 7:30 P.M.
PLACE: PINK SENIOR CITIZEN'S CENTER

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.
 - i. Discussion and possible action regarding next phases of project for park improvements at 22058 Pink Lane, Pink, Oklahoma 74873.
 - ii. Discussion and possible action regarding project to fence perimeter of Town property.
 - B. Discussion and possible action regarding repairs to Town buildings.
 - C. Discussion of Pink's Ordinance No. 8.
 - D. Discussion and possible action regarding Town lawn care services.
 - E. Discussion and possible action regarding issuance and approval of a contract for lawn care services on Town property.
 - F. Discussion and possible action regarding Town Dump Day.
6. To discuss and consider approval of new business:
 - A. Oath of Office for Town officials.
 - B. Discussion and possible action regarding election of Mayor and Vice-Mayor.
 - C. Discussion and possible action regarding resignation of Ward 5 Trustee and appointment of new Ward 5 Trustee.
 - D. Discussion and possible action to terminate Senior Center Lease.
7. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Miller
8. Items that have come up that were unforeseen prior to the agenda being posted:
9. To hear public comments (Limited to three minutes per person):
10. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Depart. Equipment
 - B. Senior Center/COEDD (Allen Kidwell)
 - C. Emergency Manager
 - D. Clerk/Treasurer
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: _____ BY: _____