

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

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

DATE: August 12, 2019

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 Town Cleanup Day.
  - B. Discussion and possible action regarding repairs to Town Hall.
  - C. Discussion and possible action regarding repairs to Senior Center.
6. To discuss and consider approval of new business:
  - A. Review, consideration, and potential action by Board Trustees to approve Land Use Variance Agreement covering Recently Annexed Property owned by Josh Goodson, et al., and as further described in Exhibit A of this Notice, attached hereto and made a part hereof.
7. Items that have come up that were unforeseen prior to agenda being posted:
8. To hear public comments (Limited to three minutes):
9. To hear reports from officers, boards and committees (list in detail):
  - A. Fire Department (Rob Van Liew)
    - i. New Truck from Department of Forestry.
    - ii. Purchase of Fire Department Equipment.
  - B. Senior Citizen's Center (Bill Emert)
  - C. COEDD (Lisa Van Liew)
  - D. FEMA (Lisa Van Liew)
  - E. Clerk/Treasurer
10. Consideration of ordinances, regulations or resolutions:
  - A. None.
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: \_\_\_\_\_

BY: \_\_\_\_\_

**EXHIBIT A.**

**DESCRIPTION:** two (2) Tracts of land located adjacent to the Town of Pink, Pottawatomie County, State of Oklahoma, now be added to and made a part of the corporate limits of said Town, and be annexed to said Town; said property, premises, lands, and territory, being within the NW/4 of Section 13-9N-2E, Pottawatomie County, Oklahoma, State of Oklahoma, to wit:

**TRACT NO. 1**

Surface Only

**The Goodson Frontage Tract, L/E the Dollar General Tract**

A specific a tract of land located in NW/4 NW/4 of said Section 13 more particularly described by **Charles Reed PLS No. 1660** on 4-5-2018 as follows:

COMMENCING at the NW Corner of said NW/4 NW/4 thence S01°01'18"E along the West Line of said NW/4 NW/4 a distance of 575.18 feet; thence N89°00'11"E a distance of 100.00 feet; thence N00°59'49"W a distance of 117.55 feet; thence N89°35'30"E a distance of 337.08 feet to the Point of Beginning; thence N00°59'49"W a distance of 330.00 feet to a Point on the South ROW Line of Highway No. 9; thence N89°35'30"E along said South ROW Line a distance of 880.65 feet to a point on the East Line of said NW/4 NW/4; thence S01°00'48"E along said East line a distance of 330.00 feet; thence S89°35'30"W a distance of 880.74 feet to the Point of Beginning, containing 6.67 acres, more or less, and subject to all easements and rights of way thereof, having a basis of bearing of S01°01'18"E from Deed provided, baseline being the West Line of said NW/4 NW/4;

**[Reference: a separately surveyed tract within NW/ NW/4, currently owned in title by Joshua Allen Goodson and Katie Denise Goodson via Instrument # 201400009626]**

**[See Exhibit "A": Goodson Boundary Survey of NW/4 NW/4]**

LESS & EXCEPT **The DJD Property and/or Dollar General Tract,**

being a tract of land located in NW/4 NW/4 of said Section 13 described as:

Commencing at the NW Corner of said NW/4 NW/4; thence S89°50'16"E along the North line of said NW/4 a distance of 1,288.09 feet; thence S00°46'46"E a distance of 118.92 feet to a point on the South Right-of-Way Line of State Highway #9 and to the POINT OF BEGINNING; continuing S00°46'46"E a distance of 275.00 feet; thence S89°49'14"W a distance of 210.00 feet; thence N00°46'46"W a distance of 275.00 feet to a point on the South Right-of-Way Line of State Highway #9; thence N89°49'14"E along said South Right-of-Way Line a distance 210.00 feet to the POINT OF BEGINNING.

**[Reference: Warr. Deed-Instrument # 201800013536, Pott. Co. Clerk's Office]**

**[Reference: Use Restriction- Instrument # 201800013540, Pott. Co. Clerk's Office]**

**[AKA TRACT NO. 2 Below]**

**[See Exhibit "A": Goodson Boundary Survey of NW/4 NW/4]**

&

**TRACT NO. 2**

Surface Only

**The DJD Property and/or Dollar General Tract,**

being a tract of land located in NW/4 NW/4 of said Section 13 described as:

Commencing at the NW Corner of said NW/4 NW/4; thence S89°50'16"E along the North line of said NW/4 a distance of 1,288.09 feet; thence S00°46'46"E a distance of 118.92 feet to a point on the South Right-of-Way Line of State Highway #9 and to the POINT OF BEGINNING; continuing S00°46'46"E a distance of 275.00 feet; thence S89°49'14"W a distance of 210.00 feet; thence N00°46'46"W a distance of 275.00 feet to a point on the South Right-of-Way Line of State Highway #9; thence N89°49'14"E along said South Right-of-Way Line a distance 210.00 feet to the POINT OF BEGINNING.

[Reference: Instrument # 201800013536]

[Reference: Instrument # 201800013540]

**SECTION 3. SPECIFICALLY EXCLUDED PROPERTY FROM AGREEMENT:** So as to avoid confusion and/or ambiguity, the following properties and/or tracts of land are not a part of this Agreement with the the Town of Pink (but may have previously been annexed), to wit:

**The CGR Properties and/or Sinclair Tract,**

being a tract of land being located in the NW Corner of said Section described as follows:

Beginning at a point 457.67 feet S01°01'18"E and 100.05 feet N88°58'42"E of the NW Corner of the said NW/4; thence N00°59'49"W a distance of 266.44 feet; thence N40°30'00"E a distance of 96.69 feet; thence N89°35'30"E a distance of 263.55 feet; thence S00°59'49"E a distance of 330.00 feet; thence S89°35'30"W a distance of 337.08 feet to the point of beginning.

[Reference: Pott. County Clerk's Office Instrument # 201400009626]

**The Goodson Greenbelt Tract,**

being a tract of land located in NW/4 NW/4 of said Section 13 more particularly described by Charles Reed PLS No. 1660 on 4-5-2018 as follows:

Commencing at the Northwest Corner (NW/C) of said NW/4 NW/4, thence S01°01'18"E along the West line of said NW/4 NW/4 a distance of 575.18 feet; thence N89°00'11"E a distance of 50.00 feet to the point of beginning; thence N89°00'11"E a distance of 50.00 feet; thence N00°59'49"W a distance of 117.55 feet; thence N89°35'30"E a distance of 1217.82 feet to a point on the East line of said NW/4 NW/4; thence S01°00'48"E along said East line a distance of 183.80 feet; thence S89°53'10"W a distance of 1267.93 feet to a point on the East right of way line of Highway 102; thence N01°01'18"W along said East right of way line a distance of 59.22 feet to the point of beginning. Containing 5.12 acres, more or less & subject to all easements and rights of way thereof. Having a basis of bearing of S01°01'18"E from Deed provided, baseline being the West line of said NW/4 NW/4.

[Reference: a separately surveyed tract within NW/ NW/4, currently owned in title by Joshua Allen Goodson and Katie Denise Goodson via Instrument # 201400009626; separate from the property conveyed to DJD Realty, LLC by sellers Joshua Allen Goodson and Katie Denise Goodson via Instrument # 201800013536, and being a part of, and within, the Remaining Seller Property described in Instrument # 201800013540]

[See Exhibit "A": Goodson Boundary Survey of NW/4 NW/4]

**The Goodson Home Tract,**

being a tract of land located in NW/4 NW/4 of said Section 13 more particularly described by **Charles Reed PLS No. 1660** on 4-5-2018 as follows:

Commencing at the Northwest Corner (NW/C) of said NW/4 NW/4, thence S01°01'18"E along the West line of said NW/4 NW/4 a distance of 575.18 feet; thence N89°00'11"E a distance of 50.00 feet to a point on the East right of way line of Highway 102; thence S01°01'18"E along said East right of way line a distance of 59.22 feet to the point of beginning; thence S01°01'18"E continuing along said East right of way line a distance of 687.19 feet to a point on the South line of said NW/4 NW/4; thence N89°53'36"E along said South line a distance of 1267.83 feet to the Southeast Corner (SE/C) of said NW/4 NW/4; thence N01°00'48"W along the East line of the NW/4 NW/4 a distance of 687.35 feet; thence S89°53'10"W a distance of 1267.93 feet to the point of beginning. Containing 20.00 acres, more or less & subject to all easements and rights of way thereof. Having a basis of bearing of S01°01'18"E from Deed provided, baseline being the West line of said NW/4 NW/4.

[Reference: a separately surveyed tract within NW/ NW/4, currently owned in title by Joshua Allen Goodson and Katie Denise Goodson via Instrument # 201400009626; separate from the property conveyed to DJD Realty, LLC by sellers Joshua Allen Goodson and Katie Denise Goodson via Instrument # 201800013536, and being a part of, and within, the Remaining Seller Property described in Instrument # 201800013540]

[See Exhibit "A": Goodson Boundary Survey of NW/4 NW/4]