

TOWN OF PINK  
REGULAR MEETING  
JANUARY 13, 2020  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
BILL EMERT	TRUSTEE, WARD FIVE

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:35 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. EMERT MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT REPAIRS ARE ALMOST COMPLETE, SHOULD FINISH SOON.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. GREEN SPOKE TO CONTRACTOR AND HE WAS SUPPOSED TO SHOW UP AT LAST MEETING. MOLD REPAIR COMPANY WANTS TO KNOW IF WE STILL WANT THEM TO COME TAKE CARE OF IT. SEEMS MORE FEASIBLE TO HAVE REMODELING CONTRACTOR JUST INCLUDE MOLD ISSUE IN BID. WE NEED TO COME UP WITH PLANS FOR REMODEL. VAN LIEW MENTIONED THAT WE NEED TO HAVE A ROUGH ESTIMATE SO WE CAN INCLUDE IN FY 2021 BUDGET.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING SUBDIVISION OF 44.97+/- ACRES ON HIGHWAY 9. JOHN WOODS SUBMITTED PRELIMINARY PLAT FOR THUNDER CANYON SUBDIVISION. THERE IS CURRENTLY ONE LOT THAT IS LESS THAN THE REQUIRED 2.5 ACRES. ROADS WILL MEET COUNTY STANDARDS AND MR. WOODS HAS ALREADY DISCUSSED ROADS WITH THE COUNTY COMMISSIONER. HE STILL IS DETERMINING HOW TO HANDLE THE HYDRANT REQUIREMENT. VAN LIEW GAVE HIM THE CONTACT INFORMATION FOR THE RURAL WATER DISTRICT. SHE ALSO TOLD MR. WOODS THAT SHE WOULD HAVE THE FIRE CHIEF CALL HIM TO ANSWER ANY QUESTIONS ABOUT THE HYDRANT REQUIREMENTS. GREEN MADE A MOTION TO CONDITIONALLY APPROVE THE SUBDIVISION AS LONG AS ALL LOTS ARE SIZED TO BE AT LEAST 2.5 ACRES, ROAD STANDARDS AND FIRE HYDRANT STANDARDS ARE MET. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE AMENDMENTS TO ORDINANCE NO. 7 – AN ORDINANCE PROVIDING FOR THE DEFINITION AND DECLARATION OF NUISANCES, AND THE ABATEMENT THEREOF WITHIN THE INCORPORATED LIMITS OF THE TOWN OF PINK, OKLAHOMA. THERE HAVE BEEN QUESTIONS ABOUT JUNKYARDS IN PINK, SPECIFICALLY THE ONE ON HIGHWAY 9 AND STEVENS ROAD. VAN LIEW WILL REACH OUT TO THE TOWN ATTORNEY TO REQUEST THAT A LETTER BE SENT TO THE OWNER.



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DAVID DUNN

TRUSTEE

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BILL EMERT

TRUSTEE