

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

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

DATE: JANUARY 13, 2020

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 repairs to Senior Center.
  - B. Discussion and possible action regarding repairs to Town Hall.
6. To discuss and consider approval of new business:
  - A. Discussion and possible action regarding subdivision of 44.97+/- acres on Highway 9.
  - B. Discussion and possible action regarding potential 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.
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. 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: \_\_\_\_\_