

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued Meeting ()
Reconvened Meeting ()

DATE: DECEMBER 8, 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 Landes Engineering's proposal for handling competitive bidding process for Town bathroom and fencing projects.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding 2026 Town Meeting dates.
 - B. Discussion and possible action to adjourn into Executive Session pursuant to Oklahoma Statutes, Title 25, Section 307(B)(4) to receive and discuss confidential communications with its attorney concerning a pending litigation Culbreath Oil & Gas Co. and the Town of Pink in Pottawatomie County Case No. CV-25-199.
 - i. Consideration and possible action regarding matters discussed in Executive Session.
7. Items that have come up that were unforeseen prior to agenda being posted:
8. To hear public comments (Limited to three minutes per person):
9. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - B. COEDD
 - C. Emergency Manager
 - D. Clerk/Treasurer
 - i. Purchase of Fire Depart. Equipment
10. To discuss and consider approval of purchase orders for payment.
11. Adjournment:

DATE POSTED: _____ BY: _____