

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

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

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

DATE:            DECEMBER 12, 2022  
PLACE:           PINK SENIOR CITIZEN’S CENTER

TIME: 7:30 P.M.

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.
  - B. Discussion and possible action concerning entering into executive session pursuant to 25 O.S. section 307(B)(4) regarding confidential communication between the Board of the Town of Pink and its attorney concerning a potential lawsuit regarding certain developer’s continued noncompliance with the town ordinances, of which disclosure will seriously impair the ability of the Board to litigate said lawsuit.
  - C. Discussion and possible action regarding updates/repairs to town buildings.
6. To discuss and consider approval of new business:
  - A. None.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
  - A. American Craft Cannabis, LLC
8. Discussion and possible action to approve or disapprove a Building Permit Application for the following:
  - A. None.
9. Items that have come up that were unforeseen prior to agenda being posted:
10. To hear public comments (Limited to three minutes per person):
11. To hear reports from officers, boards and committees (list in detail):

A. Fire Department (Rob Van Liew)	C. Emergency Manager (Chad Larman)
i. Purchase of Fire Depart. Equipment	D. Zoning Commission
B. COEDD (Lisa Van Liew)	E. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
  - A. Discussion and possible action regarding Resolution 2023-005 – Notice of Election.
13. To discuss and consider approval of purchase orders for payment.
14. Adjournment:

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