

TOWN OF PINK
REGULAR MEETING
DECEMBER 10, 2018
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE - ABSENT
ROB VAN LIEW	FIRE CHIEF
TONY MORALES	GENERAL COUNSEL

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:33 P.M.
2. THE ROLL CALL WAS TAKEN. EMERT WAS ABSENT. ALL OTHER TRUSTEES WERE PRESENT. A QUORUM WAS PRESENT. THE TOWN'S GENERAL COUNSEL, TONY MORALES WAS ALSO PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT OF UPDATED ORDINANCE FOR OIL AND GAS DRILLING WELLS LOCATED WITHIN THE TOWN LIMITS. TONY MORALES PRESENTED A DRAFT AMENDMENT OF ORDINANCE NO. 16 PERTAINING TO OIL AND GAS DRILLING. HE RESEARCHED ORDINANCES OF COMMUNITIES SIMILAR IN SIZE TO PINK TO SEE WHAT LANGUAGE THEY WERE USING IN THEIR ORDINANCES AFTER THE UPDATED 2015 STATE STATUE WAS ENACTED. THE DRAFT IS COMPREHENSIVE AND WE CAN REMOVE ANY SECTIONS THAT ARE NOT NEEDED. DURING HIS RESEARCH, MORALES CONTACTED THE OKLAHOMA INDEPENDENT PETROLEUM ASSOCIATION (OIPA) AND THEY MENTIONED THAT THEY WOULD LIKE TO SEE OUR DRAFT ORDINANCE AND WOULD BE WILLING TO SUGGEST CHANGES. MORALES WILL SUBMIT THE DRAFT TO THE OIPA FOR THEIR INPUT.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING DATES FOR 2019. VAN LIEW PRESENTED THE PROPOSED MEETING DATES FOR 2019, WHICH ARE ALL ON THE SECOND MONDAY OF EACH MONTH. VAN LIEW MADE A MOTION TO ACCEPT THE MEETING DATES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING OML BUDGET PROCESS WORKSHOP. VAN LIEW MENTIONED THAT OKLAHOMA MUNICIPAL LEAGUE IS HOLDING A BUDGET PROCESS WORKSHOP AT ROSE STATE COLLEGE IN JANUARY AND SHE WOULD LIKE TO ATTEND. GREEN MADE A MOTION TO APPROVE ATTENDANCE AT THE WORKSHOP. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING NOVEMBER. THEY WERE: 5 GRASS FIRES, 4 MEDICAL CALLS, 3 SMOKE INVESTIGATIONS, 1 MUTUAL AID, 1 TRASH FIRE, 1 HOUSE FIRE, AND 1 CAR ACCIDENT.
 - B. SENIOR CITIZEN'S CENTER (BILL EMERT): NO REPORT.
 - C. COEDD (LISA VAN LIEW): THERE WAS OVER \$1.5 MILLION IN REAP GRANTS REQUESTED, BUT ONLY \$962,493 IN FUNDS TO BE AWARDED. OUR APPLICATION WAS NOT FUNDED.
 - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 19-01 NOTICE OF ELECTION. VAN LIEW MADE A MOTION TO APPROVE RESOLUTION. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA.
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
GENERAL FUND:
- | | | |
|----|--------------------------------|----------|
| A. | 19-038 STEVE'S PROPANE | 507.00 |
| B. | 19-039 CH&W TIRE/TRUCK WASH | 69.95 |
| C. | 19-040 CHIEF FIRE & SAFETY CO. | 1,607.00 |
| D. | 19-041 ROB VAN LIEW | 51.51 |
| E. | 19-042 CH&W TIRE/TRUCK WASH | 688.41 |
12. CHECKS WERE SIGNED BY DAVID DUNN.
13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA. THE MEETING WAS ADJOURNED AT 8:35 P.M.

13. SUBMITTED BY:



 LISA VAN LIEW

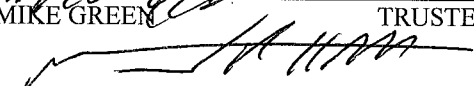
14. APPROVED BY:



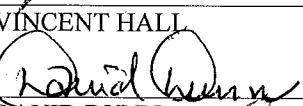
 LISA VAN LIEW MAYOR



 MIKE GREEN TRUSTEE



 VINCENT HALL TRUSTEE



 DAVID DUNN TRUSTEE



 BILL EMERT TRUSTEE