NOTICE OF MEETING
TOWN COUNCIL OF PINK

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

DATE: FEBRUARY 9, 2026 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 Town bathroom and fencing projects.
   B. Discussion and possible action regarding repairs to Town buildings.

6. To discuss and consider approval of new business:
   A. Discussion and possible action to enter into executive session in accordance with 25 O.S. § 307(B)(3) to discuss the purchase of real property by the Town of Pink.
   B. Consideration and possible action on matters discussed in executive session in accordance with 25 O.S. § 307(B)(3) relating to the purchase of real property by the Town of Pink.

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)
      i. Purchase of Fire Depart. Equipment
   B. COEDD
   C. Emergency Manager
   D. Clerk/Treasurer

10. To discuss and consider approval of purchase orders for payment.

11. Adjournment:

DATE POSTED: _____ BY: _____