

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

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

DATE: FEBRUARY 12, 2024
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.
 - i. Discussion and possible action regarding next phase of project.
 - B. Discussion and possible action regarding repairs/updates to Senior Center building.
 - C. Discussion and possible action regarding Town Dump Day.
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. Justus Farms LLC
8. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Newcome
 - B. Stansell
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)
 - i. Purchase of Fire Depart. Equipment
 - B. Senior Center (Allen Kidwell)
 - C. Emergency Manager (Chad Larman)
 - D. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
 - A. None.
13. To discuss and consider approval of purchase orders for payment.
14. Adjournment:

DATE POSTED: _____ BY: _____