

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting

(X)

Rescheduled Regular Meeting ()

Special Meeting

()

Continued Meeting ()

Emergency Meeting

()

Reconvened Meeting ()

DATE: JANUARY 12, 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 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.
6. To discuss and consider approval of new business:
 - A. Discussion, Consideration, and Possible Action on fifth Amendment of Ordinance No. 16.
 - B. Discussion, Consideration, and Possible Action on oil & gas well permit and variance/exception application submitted pursuant to Ordinance No. 16 by Culbreath Oil & Gas Co., Inc., to drill Thunderbird 3-19 in the NE/4 SW/4 NE/4 SE/4 of Section 19, Township 9 North, Range 2 East, Pottawatomie County, Oklahoma.
 - C. Discussion, Consideration, and Possible Action on oil & gas well permit and variance/exception application submitted pursuant to Ordinance No. 16 by Culbreath Oil & Gas Co., Inc., to drill Thunderbird 4-29 in the NW/4 SE/4 NE/4 NW/4 of Section 29, Township 9 North, Range 2 East, Pottawatomie County, Oklahoma.
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: _____