

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: JANUARY 13, 2025 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 next phases of project for park improvements at 22058 Pink Lane, Pink, Oklahoma 74873.
 - ii. Discussion and possible action regarding project to fence perimeter of Town property.
 - B. Discussion and possible action regarding repairs to Town buildings.
 - C. Public Hearing, public comment, and possible action regarding a Citation for violation of Section 8.2(5) of Pink's Ordinance No. 8 at 20322 Running Horse Road.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action to forfeit security posted by Bolles Construction in relation to the Town Hall Renovation Project.
 - B. Discussion of Pink's Ordinance No. 8.
7. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Merryman
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes per person):
10. To hear reports from officers, boards and committees (list in detail):

A. Fire Department (Rob Van Liew)	C. Emergency Manager
i. Purchase of Fire Depart. Equipment	D. Clerk/Treasurer
B. Senior Center/COEDD (Allen Kidwell)	
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: _____ BY: _____