

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

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

DATE: JUNE 12, 2023

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 hear public comments (Limited to three minutes per person):
6. To discuss and consider approval of old business:
 - A. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
7. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding FY2024 Budget.
 - B. Discussion and possible action regarding Resolution No. 2023-07 – Approving Town Budget for FY 2023-2024.
 - C. Discussion and possible action regarding Pottawatomie County Interlocal Agreement.
8. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Oklahoma Treasures TD, LLC
9. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Martinez
 - B. Rea
10. Items that have come up that were unforeseen prior to agenda being posted:
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. COEDD
 - 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: _____