

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

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

DATE: MAY 12, 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. Discussion and possible action regarding resignation of Ward 5 Trustee, and, in accordance with Title 11, Oklahoma Statutes, Section 8-109, vote of remaining Trustees to appoint a person to fill the vacancy.
6. To discuss and consider approval of new business:
  - A. Discussion and opportunity for public comment regarding West Hill Road.
  - B. Discussion regarding FY2026 Town budget.
  - C. Discussion and possible action regarding Town Building Rental Agreement.
  - D. Discussion regarding road maintenance.
7. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:

A. Collins	C. Middleton
B. Crisp	
8. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
  - A. Oklahoma Treasures
9. Items that have come up that were unforeseen prior to the 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)	C. Emergency Manager
i. Purchase of Fire Depart. Equipment	D. Clerk/Treasurer
B. COEDD	
12. To discuss and consider approval of purchase orders for payment.
13. Adjournment:

DATE POSTED: \_\_\_\_\_ BY: \_\_\_\_\_