TOWN OF PINK REGULAR MEETING JULY 14, 2025

## PRESENT:

MIKE GREEN VICE-MAYOR, TRUSTEE, WARD FOUR

VINCENT HALL TRUSTEE, WARD TWO
DAVID DUNN TRUSTEE, WARD THREE
APRIL MILLER TRUSTEE, WARD FIVE
LUKE LASTER TOWN ATTORNEY

- 1. THE MEETING WAS CALLED TO ORDER BY MIKE GREEN AT 7:32 P.M.
- 2. THE ROLL CALL WAS TAKEN. VAN LIEW, ABSENT. HALL, PRESENT. DUNN, PRESENT. GREEN, PRESENT. MILLER, PRESENT. A QUORUM WAS PRESENT.
- 3. THE MINUTES OF REGULAR JUNE MEETING AND SPECIAL JUNE MEETING WERE PRESENTED TO THE BOARD.

DUNN MADE A MOTION TO APPROVE THE MEETING MINUTES OF THE REGULAR MEETING IN JUNE OF 2025. HALL SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.

DUNN MADE A MOTION TO APPROVE THE MEETING MINUTES OF THE SPECIAL MEETING IN JUNE OF 2025. HALL SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.

- 4. THE JUNE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT, HALL MADE A MOTION TO APPROVE THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.
- 5. OLD BUSINESS: NONE.
- 6. TO DISCUSS AND CONSIDER NEW BUSINESS:
  - A. DISCUSSION REGARDING POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. THE POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT WAS PRESENTED TO AND REVIEWED BY ALL MEMBERS. THE TOWN ATTORNEY PROVIDED A SUMMARY AND COMMENTS REGARDING THE AGREEMENT. GREEN MADE A MOTION TO APPROVE THE AGREEMENT. HALL SECONDED. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.
  - B. DISCUSSION REGARDING APPLICATION FOR TEMPORARY EXEMPTION FROM ORDINANCE NO. 8 BY MITCHELL/MURILLO. THE APPLICATION WAS PRESENTED TO AND REVIEWED BY ALL MEMBERS. THE TOWN ATTORNEY PROVIDED A SUMMARY OF THE CONTENTS OF THE APPLICATION, THE NATURE OF THE REQUEST, AND THE SUBJECT PROVISIONS OF ORDINANCE NO. 8. HALL MADE A MOTION TO GRANT A TEMPORARY EXEMPTION WITHOUT BOND. MILLER

SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.

- 7. DISCUSSION REGARDING COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR THE FOLLOWING:
  - A. POTT COUNTY BOYS LLP HAS MET ALL REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION APPROVAL. DUNN MADE A MOTION TO APPROVE THE RENEWAL APPLICATION. GREEN SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
  - A. PEREZ HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. GREEN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR PEREZ. DUNN SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.
  - B. WHITEFIELD HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. GREEN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR PEREZ. DUNN SECONDED THE MOTION. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. MOTION PASSES.
- 9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO AGENDA BEING POSTED:

NONE.

10. TO HEAR PUBLIC COMMENTS:

WOULD LIKE TOWN TO START PROVIDING SPECIFIC ADDRESSES FOR PROPERTIES IDENTIFIED ON AGENDA

WOULD LIKE TOWN TO ESTABLISH A PINK WELCOMING COMMITTEE FOR NEW PINK RESIDENTS

REQUESTING UPDATE ON WHETHER ANYONE HAS BID ON PROJECT FOR PUBLIC RESTROOMS

THE TOWN ATTORNEY ADVISED THE MEMBERS TO NOT RESPOND TO OR DISCUSS ANY MATTERS NOT IDENTIFIED ON THE AGENDA DURING THE OPEN MEETING.

REQUESTING THAT THE MATTER BE PUT ON THE AGENDA FOR THE NEXT MEETING

REQUESTING INFORMATION REGARDING FIREFIGHTER TRAINING

11. TO HEAR REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES:

- A. FIRE DEPARTMENT (ROB VAN LIEW). THE MONTHLY REPORT WAS PRESENTED TO ALL MEMBERS. MIKE GREEN PROVIDED A SUMMARY OF THE REPORT: 11 RUNS; 5 FIRE; 4 RESUCUE & EMS; 1 GOOD INTENT; AND 1 FALSE ALARM.
- B. COEDD (ALLEN KIDWELL): NO REPORT.
- C. EMERGENCY MANAGER (AARON SCOTT) NO REPORT.
- D. CLERK/TREASURER: NO REPORT.
- 12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

## GENERAL FUND:

A.	26-001	OEC	10,000.00
B.	26-002	CVEC	2,000.00
C.	26-003	POTT COUNTY RURAL WATER DISTRICT #3	400.00
D.	26-004	COUNTYWIDE NEWS	2,500.00
E.	26-005	STUART & CLOVER	20,000.00
F.	26-006	OEC FIBER	1,625.00
G.	26-007	EASTSIDE WASTE	900.00
Н.	26-008	MOTHER NATURES PEST CONTROL	3,000.00
I.	26-009	HIRED HAND SOFTWARE	600.00
J.	26-010	AT&T	1,500.00
K.	26-011	GENERAL FUND DEBIT CARD	5,000.00
L.	26-012	FIRE DEPARTMENT DEBIT CARD	5,000.00
M.	26-013	POTT COUNTY EMERGENCY MANAGEMENT	4,800.00
N.	26-014	O'REILLY AUTO PARTS	4,500.00
O.	26-015	AUSTON SHANE COLLEY	10,000.00

## STREET & ALLEY FUND:

A.	26-001	OEC	2,400.00
B.	26-002	CVEC	800.00

CHECKS WERE SIGNED BY DUNN.

13. BEING NO FURTHER BUSINESS, HALL MADE A MOTION TO ADJOURN THE MEETING. DUNN SECONDED. HALL, YEAH. DUNN, YEA. GREEN, YEA. MILLER, YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:58 P.M.

## SUBMITTED BY:

LUKE LASTER	TOWN ATTORNEY	
APPROVED BY:		
LISA VAN LIEW	MAYOR	

MIKE GREEN	VICE MAYOR
VINCENT HALL	TRUSTEE
DAVID DUNN	TRUSTEE
APRIL MILLER	TRUSTEE