

TOWN OF PINK
REGULAR MEETING
APRIL 11, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW STATED THERE WAS A MISTAKE ON THE PURCHASE ORDER PORTION. THE PURCHASE ORDER NUMBER 22-061 TO LITTLE JOE'S BOOTS WAS LEFT BLANK WHEN IT SHOULD HAVE READ \$599.00. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED QUOTES FROM ENGINEERING FIRMS MUST STILL BE GATHERED. VAN LIEW HAS BEEN ATTENDING MUNICIPAL WEBINARS TO LEARN HOW TO BEST USE ARPA FUNDS TO PAY FOR THE IMPROVEMENTS TO THE TOWN PROPERTY. VAN LIEW STATED SHE WILL CONTINUE TO GATHER INFORMATION TO PRESENT TO THE BOARD AT A LATER TIME.
 - B. DISCUSSION AND POSSIBLE ACTION CONCERNING ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) REGARDING CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF THE TOWN OF PINK AND ITS ATTORNEY CONCERNING A POTENTIAL LAWSUIT REGARDING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES, OF WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO LITIGATE SAID LAWSUIT. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. UPON CONCLUSION OF THE EXECUTIVE SESSION, VAN LIEW MADE A MOTION TO AUTHORIZE THE TOWN'S ATTORNEY TO PROCEED WITH LEGAL ACTION AGAINST THUNDER CANYON DEVELOPERS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT GENERATOR. ROB VAN LIEW STATED PARTS ARE ORDERED TO FIX THE SENIOR CENTER GENERATOR AND QUOTES ARE STILL BEING GATHERED FOR THE PURCHASE OF AN ADDITIONAL GENERATOR FOR THE FIRE DEPARTMENT.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW STATED SHE HAS NOT BEEN ABLE TO CONTACT THE CHOSEN FLOORING COMPANY FOR A MORE ACCURATE QUOTE YET.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(b)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF NATALIE OWENS, CLERK/TREASURER. UPON CONCLUSION OF THE EXECUTIVE SESSION, VAN LIEW MADE A MOTION TO ACCEPT NATALIE OWENS' LETTER OF RESIGNATION. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING THE CLERK/TREASURER POSITION. GREEN MADE A MOTION TO INSTATE VAN LIEW AS INTERIM CLERK/TREASURER. VAN LIEW WILL NOT BE RECEIVING ANY PAYMENT /SALARY/MILEAGE REIMBURSEMENT FOR COMPLETING THE CLERK/TREASURER TASKS AND DUTIES. DUNN SECONDED THE MOTION. VAN LIEW ABSTAINED, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING HIRING A PART TIME OFFICE CLERK. VAN LIEW STATED THIS TIME OF YEAR IS VERY BUSY FOR THE BOOKING KEEPING OF THE TOWN AND WOULD LIKE TO HIRE A PART TIME OFFICE CLERK TO HELP WITH RECORD KEEPING AND TAKING MINUTES AT THE TOWN MEETINGS UNTIL SOMEONE CAN FILL THE POSITION OF CLERK/TREASURER FOR THE TOWN. VAN LIEW MADE A MOTION TO HIRE A PART TIME OFFICE CLERK. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL LIQUOR STORE ESTABLISHMENT IN TOWN LIMITS. VAN LIEW STATED SHE WAS CONTACTED BY A PINK RESIDENT, JENNIFER HUNT, WHO INQUIRED ABOUT ANY TOWN ORDINANCES THAT WOULD PROHIBIT HUNT FROM ESTABLISHING A DRIVE-THRU LIQUOR STORE IN TOWN LIMITS. VAN LIEW CONTACTED THE TOWN ATTORNEY WHO STATED THE TOWN DOES NOT HAVE ANY ORDINANCES THAT WOULD PROHIBIT THIS TYPE OF ESTABLISHMENT. TOWN ATTORNEY, TRENT GULESARIAN, WROTE A LETTER FOR HUNT TO PROVIDE TO THE LIQUOR LICENSE BOARD OF OKLAHOMA, STATING HUNT WOULD NOT BE VIOLATING ANY ORDINANCES IN THE TOWN OF PINK BY ESTABLISHING THIS BUSINESS.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING FY2023 BUDGET. VAN LIEW ASKED THE OTHER BOARD MEMBERS TO EMAIL ANY IDEAS FOR SPECIAL PROJECTS FOR FISCAL YEAR 2023 BEFORE THE NEXT TOWN MEETING IN MAY IN ORDER TO PLAN FOR A PUBLIC BUDGET MEETING.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. BOWSERS BIG BUDS LLC
BOWSERS BIG BUDS LLC HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A RENEWAL COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCE 39 OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A RENEWAL COMMERCIAL MEDICAL MARIJUANA PERMIT FOR BOWSERS BIG BUDS LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.

- B. PROFESSIONAL GROWERS OF OKLAHOMA INC.
PROFESSIONAL GROWERS OF OKLAHOMA INC. HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A RENEWAL COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCE 39 OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A RENEWAL COMMERCIAL MEDICAL MARIJUANA PERMIT FOR PROFESSIONAL GROWERS OF OKLAHOMA INC. DUNN OWENS THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. NONE AT THIS TIME.
9. O HEAR PUBLIC COMMENTS:
A PUBLIC COMMENTATOR ASKED WHAT HAD BECOME OF THE ZONING BOARD. VAN LIEW STATED 5 VOLUNTEERS WERE APPOINTMENTED AT THE APRIL TOWN MEETING TO THE NEWLY FORMED ZONING BOARD.
VAN LIEW ALSO STATED THE TOWN HAS PURCHASED A BUILDING ON 1.5 ACRES TO BECOME AN ADDITIONAL FIRE STATION FOR THE TOWN OF PINK. THE TOWN OF PINK HAS ALSO PURCHASED 2.5 ACRES ADJACENT TO THE TOWN PROPERTY THAT WILL BE INCLUDED IN THE FUTURE UTILIZATION AND IMPROVEMENT OF TOWN PROPERTY.
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE A TOTAL OF 84 CALLS THIS QUARTER WITH 26 CALLS IN THE MONTH OF MARCH. 9 FIRES, 13 RESCUE AND EMERGENCY MEDICAL SERVICE, 2 HAZARDOUS CONDITION (NO FIRE), AND 2 GOOD INTENT CALLS. VAN LIEW STATED BP4 IS DOWN AND MIGHT NEED TO BE TRANSPORTED TO WICHITA FALLS, TX TO REPAIR. TANKER 1 IS IN NEED OF NEW TIRES. INSTEAD OF PURCHASING THE TIRES FROM OKC, VAN LIEW WOULD LIKE TO FIND A LOCAL VENDER.
- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. FEMA (CHAD LARMAN): LARMAN WAS NOT PRESENT BUT VAN LIEW READ AN EMAIL FROM LARMAN WITH UPDATES FROM POTTAWATOMIE COUNTY EMERGENCY MANAGEMENT TEAM. THE COUNTY HAS RECENTLY PURCHASED ONE NON-POTABLE WATER BUFFALO TRAILER. THE EMERGENCY MANAGEMENT TEAM IS WORKING ON A CURRENT FLOOD PLAIN COMPLAINT LOCATED IN THE TOWN OF PINK.
- D. ZONING COMMISION: VAN LIEW STATED THE ZONING COMMISION HAD THEIR FIRST MEETING ON APRIL 11th. TOWN ATTORNEY, TRENT GULESARIAN WAS PRESENT TO WALK THE NEW MEMBERS THROUGH THE PROCESS. THE ZONING BOARD MEETINGS ARE PRIVATE BUT WHEN THE ZONING BOARD HAS PROGRESSED FURTHER ALONG IN THE PROCESS THEY WILL HOLD PUBLIC MEETINGS.
- E. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.
11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:
NONE AT THIS TIME.

12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND

22-068	FIRST TITLE	LAND PURCHASE	\$23,508.64
22-069	FIRE DEPARTMENT	DEBIT CARD	\$5,000.00
22-070	ROB VAN LIEW	BATTERIES FOR FIRE DEPARTMENT	\$78.74
22-071	DEANN SMITH	COFFEE POT FOR TOWN HALL	\$31.22
22-072	STEVE'S PROPANE	PROPANE	\$239.00
22-073	BURROWS AGENCY	INSURANCE	\$747.00
22-074	LITTLE JOE'S BOOTS	FIRE DEPARTMENT BOOTS	\$599.00

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:17 P.M.

14. SUBMITTED BY:

NATALIE OWENS CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE