TOWN OF PINK REGULAR MEETING AUGUST 11, 2025

PRESENT:

LISA VAN LIEW MAYOR, TRUSTEE, WARD ONE

MIKE GREEN VICE-MAYOR, TRUSTEE, WARD FOUR

VINCENT HALL TRUSTEE, WARD TWO DAVID DUNN TRUSTEE, WARD THREE APRIL MILLER TRUSTEE, WARD FIVE

ROBERT VAN LIEW FIRE CHIEF

LUKE LASTER TOWN ATTORNEY

- 1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
- 2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. MILLER, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
- 3. THE MINUTES OF THE JULY MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW ABSTAINED, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
- 4. THE JULY FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
- 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. VAN LIEW MENTIONED THAT SHE HAD VISITED THE PARK IN THE TOWN OF SLAUGHTERVILLE. SHE WOULD LIKE TO UTILIZE LANDES ENGINEERING TO PROCEED WITH BUILDING A BATHROOM FACILITY AS PART OF THE PARK. VAN LIEW PRESENTED A LAYOUT THAT SHE THOUGHT WOULD BE A GOOD OPTION. DUNN MADE A MOTION TO UTILIZE LANDES ENGINEERING TO OVERSEE THE COMPETITIVE BIDDING PROCESS FOR A BATHROOM. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. VAN LIEW PRESENTED PICTURES OF THE FENCING FROM THE SLAUGHTERVILLE PARK. VAN LIEW WILL REACH OUT TO LANDES ENGINEERING ABOUT THE TOWN GETTING BIDS FOR THAT TYPE OF FENCING.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT THERE IS A WET AREA OUTSIDE THE BACK CORNER OF THE SENIOR CENTER BUILDING. RICK RICHARDS HAS BEEN CONTACTED TO COME DETERMINE WHAT NEEDS TO BE DONE TO FIX THIS ISSUE.
 - C. DISCUSSION AND POSSIBLE ACTION TO ACCEPT QUIT CLAIM DEED FROM HEARTLAND ACRES, LLC, TO THE TOWN OF PINK, OKLAHOMA, FOR THE FOLLOWING DESCRIBED REAL PROPERTY LOCATED IN POTTAWATOMIE COUNTY, STATE OF OKLAHOMA: LOTS THIRTEEN (13) AND FOURTEEN (14), IN BLOCK ONE (1), OF THUNDER CANYON, A SUBDIVISION OF THE NORTHEAST QUARTER (NE/2)

OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, ACCORDING TO THE RECORDED PLAT THEREOF. ATTORNY LASTER DISCUSSED THE BACKGROUND RELATED TO THE THUNDER CANYON PROPERTY. HEARTLAND ACRES, LLC HAS PROVIDED THE TRIPLE RINSE CERTIFICIATIONS FOR THE TANKS AND THE DEED IS READY TO BE FILED IN THE COUNTY CLERK RECORDS IF THE TOWN BOARD ACCEPTS. VAN LIEW MADE A MOTION TO ACCEPT DEED. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

- 6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING RECODIFICATION OF THE TOWN CODE OF THE TOWN OF PINK, OK. ATTORNY LASTER EXPLAINED THAT THE TOWN ORDINANCES NEED TO BE RECODIFIED EVERY TEN YEARS. THE TOWN HAS SOME TIME BEFORE THAT DEADLINE. LASTER STATED THAT BASED ON THE CURRENT LAYOUT, THE ORDINANCES CAN BE CONFUSING AND IT CAN BE DIFFICULT TO DETERMINE WHAT SECTIONS ARE STILL VALID. HE SUGGESTED THAT THE TOWN CONSIDER REORGANIZING THE LAYOUT. VAN LIEW MENTIONED THAT SHE RECEIVES A LOT OF QUESTIONS REGARDING THE ORDINANCES AND WOULD LIKE TO HAVE THEM IN A MORE USER-FRIENDLY FORMAT. LASTER WILL PROVIDE A QUOTE AT THE NEXT MEETING.
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. 30494 E. HILL COURT. APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 30494 E. HILL COURT. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - B. 32099 SOUTHERN CROSSING. APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 32099 SOUTHERN CROSSING. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - C. PARCEL 08-09N-02E. THIS APPLICATION IS FOR THE WEST HALF OF THE PARCEL. ATTORNY LASTER VERIFIED THAT APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR PARCEL 08-09N-02E -WEST HALF OF PARCEL. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW ABSTAINED, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - D. PARCEL 08-09N-02E. THIS APPLICATION IS FOR THE EAST HALF OF THE PARCEL. ATTORNY LASTER VERIFIED THAT APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 08-09N-02E. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW ABSTAINED, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
- 8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

VAN LIEW MENTIONED THAT A DONATION TO THE PINK VOLUNTEER FIRE DEPARTMENT WAS RECEIVED IN MEMORY OF WANDA STANSELL. A THANK YOU CARD WILL BE SENT TO THE DONOR.

10. TO HEAR PUBLIC COMMENTS:

COMMENTER MENTIONED THAT EPIC CHARTER SCHOOL STUDENTS TYPICALLY HAVE TO TRAVEL TO MEET WITH A TEACHER IN PERSON ONCE A WEEK. WOULD LIKE TO SEE THE TOWN PROVIDE THE USE OF A BUILDING TO BE THE MEETING PLACE FOR KIDS WHO LIVE IN THE PINK AREA.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW MENTIONED HE WOULD LIKE TO HAVE A PIN SURVEY DONE OF THE THUNDER CANYON PROPERTY SO THAT THE TOWN CAN DETERMINE HOW TO BEST UTILIZE THE PROPERTY FOR A FIRE DEPARTMENT WATER SOURCE. HALL MADE A MOTION TO PROCEED WITH A PIN SURVEY. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW PRESENTED THE JULY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 13 CALLS – 5 FIRES, 4 MEDICAL CALLS, 3 GOOD INTENT, 1 FALSE ALARM.

CHIEF VAN LIEW WANTED TO MAKE THE TOWN BOARD AWARE THAT THERE IS ONE PROPERTY IN THE TOWN WHERE THERE HAVE BEEN 26 FIRES IN THE LAST YEAR. HE HAS CONTACTED THE FIRE MARSHALL. RESIDENT IS CONFRONTATIONAL SO SHERIFF DEPUTIES RESPOND TO ALL FIRE CALLS AT THAT LOCATION ALSO.

FIRE DEPARTMENT WILL BE GETTING IDENTIFICATION CARDS FOR THE NEW FIRE FIGHTERS. VAN LIEW WOULD LIKE TO GET AN OFFICE WITH A BATHROOM AT FIRE STATION #2.

CHIEF VAN LIEW MENTIONED AN ISSUE IN RAINBOW VALLEY WERE PEOPLE ARE ILLEGALLY RUNNING EXTENSION CORDS FROM POWER POLES TO GET ELECTRIC SERVICE. THIS CAUSES A DANGEROUS SITUATION FOR FIRE FIGHTERS RESPONDING TO THAT AREA. HE WOULD LIKE TO PURCHASE A POWER DETECTION UNIT. VAN LIEW MADE A MOTION TO PURCHASE THE EQUIPMENT NOT TO EXCEED \$5,000. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

- B. COEDD (ALLEN KIDWELL): NO REPORT.
- C. EMERGENCY MANAGER (AARON SCOTT): NO REPORT.
- D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

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

GENERAL FUND:

A.	26-016	WILLIAM BIRCHER	\$57.96
В.	26-017	BROOKE BIRCHER	2.52
C.	26-018	SCOTT BURSON	228.48
D.	26-019	BRANDON CLARK	112.53
E.	26-020	DANIEL COKER	754.60
F.	26-021	JOSHUA COKER	583.79
G.	26-022	KIMBERLY COKER	238.04
H.	26-023	DAVID DUNN	3.75
I.	26-024	WYATT ENGLAND	61.60
J.	26-025	ROBERT FYE	311.15
K.	26-026	ALLEN KIDWELL	32.06
L.	26-027	CHRISTOPHER LOMAN	14.16
M.	26-028	DAMON PALMER	24.11
N.	26-029	RHONDA MITCHELL	5.00

O.	26-030	BRANDON CLARK	134.00
P.	26-031	RHYNES FLEET REPAIR	5,909.01
Q.	26-032	OTA-PLATEPAY	150.00

CHECKS WERE SIGNED BY DUNN.

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

SUBMITTED BY:	
LISA VAN LIEW	CLERK/TREASURER
APPROVED BY:	
LISA VAN LIEW	MAYOR
MIKE GREEN	VICE MAYOR
VINCENT HALL	TRUSTEE
DAVID DUNN	TRUSTEE
APRIL MILLER	TRUSTEE