TOWN OF PINK
SPECIAL MEETING
AUGUST 25, 2026

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
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY MAYOR VAN LIEW AT 7:00 P.M.

2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. MILLER, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.

3. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:

   A. CONSIDERATION AND DISCUSSION OF BID SUBMITTED FOR THE PROJECT TO CONSTRUCT A FENCE AROUND THE PERIMETER OF THE TOWN'S REAL PROPERTY AND TO CONSTRUCT BATHROOM AND POSSIBLE ACTION TO AWARD CONTRACT. TOWN BOARD DISCUSSED THE PROPOSAL. QUESTIONS WERE ANSWERED BY ATTORNEY LASTER AND LANDES ENGINEERING. VANLIEW MADE A MOTION TO AWARD THE BID SUBMITTED BY ROSE ROCK CONSTRUCTION FOR TOWN OF PINK RESTROOMS AND FENCING PRJOECT PENDING SUBMISSION OF PROPER SPECIFICATION FOR INTERIOR WALLS AND INSULATION PER BIDDING DOCUMENTS. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES

      LANDES ENGINEERING DISCUSSED THE NEXT STEPS OF THE PROCESS.

4. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

   A. DISCUSSION AND POSSIBLE ACTION TO ADOPT AND ENACT FOURTH AMENDMENT TO ORDINANCE NO. 16, SPECIFICALLY, TO AMEND REQUIRED SETBACKS AND PERMITTED EXCEPTIONS FOR OIL AND GAS DRILLING PERMITS. ATTORNEY LASTER DISCUSSED THE NEED FOR UPDATING THE ORDINANCE AND PRESENTED FIVE AMENDMENT OPTIONS. THE TRUSTEES DISCUSSED THAT, BASED ON PRIOR LITIGATION, THERE IS A CLEAR NEED TO AMEND THE ORDINANCE. HALL MADE A MOTION TO APPROVE THE AMENDMENT TO ORDINANCE #16 USING AMENDMENT OPTION #3. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
      i. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON EMERGENCY CLAUSE IN FOURTH AMENDMENT TO ORDINANCE NO. 16. ATTORNEY LASTER EXPLAINED THE EMERGENCY CLAUSE. HALL MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

5. BEING NO FURTHER BUSINESS, DUNN MADE MOTION TO ADJOURN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:38 P.M.

SUBMITTED BY:

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LISA VAN LIEW CLERK/TREASURER

APPROVED BY:

LISA VAN LIEW	MAYOR
MIKE GREEN	VICE MAYOR
VINCENT HALL	TRUSTEE
DAVID DUNN	TRUSTEE
APRIL MILLER	TRUSTEE