

TOWN OF PINK  
REGULAR MEETING  
DECEMBER 8, 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
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 NOVEMBER MEETING AND NOVEMBER SPECIAL MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE THE NOVEMBER REGULAR MEETING MINUTES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW ABSTAINED, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. DUNN MADE A MOTION TO APPROVE THE NOVEMBER SPECIAL MEETING MINUTES. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
4. THE NOVEMBER FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THAT THERE WAS AN ERROR IN THE FIRE DEPARTMENT INFORMATION ONLY SECTION. SHE WILL PROVIDE A CORRECTED COPY TO THE BOARD AT THE NEXT MEETING. DUNN MADE A MOTION TO ACCEPT THE REPORT WITH CORRECTION MADE. GREEN 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 LANDES ENGINEERING'S PROPOSAL FOR HANDLING COMPETITIVE BIDDING PROCESS FOR TOWN BATHROOM AND FENCING PROJECTS. VAN LIEW MADE A MOTION TO APPROVE THE PROPOSAL FROM LANDES ENGINEERING. DUNN 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 2026 TOWN MEETING DATES. VAN LIEW PRESENTED THE PROPOSED MEETING DATES FOR CALENDAR YEAR 2026. ALL MEETINGS ARE ON THE SECOND MONDAY OF EACH MONTH AT 7:30PM. VAN LIEW MADE A MOTION TO APPROVE THE MEETING DATES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:  
NONE.

8. TO HEAR PUBLIC COMMENTS:

COMMENTS WANTED DETAILS REGARDING NOVEMBER MEETINGS' OIL AND GAS WELL AGENDA ITEMS.

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

A. FIRE DEPARTMENT:

CHIEF VAN LIEW WAS ABSENT, BUT THE NOVEMBER FIRE REPORT WAS PRESENTED. THE FIRE DEPARTMENT RESPONDED TO 22 CALLS – 10 FIRES, 8 MEDICAL CALLS, 1 HAZARDOUS CONDITION, 3 GOOD INTENT CALLS

B. COEDD: NO REPORT.

C. EMERGENCY MANAGER (AARON SCOTT): NO REPORT.

D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

10. TO DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	26-044	LANDES ENGINEERING & ASSOCIATES	\$9,000.00
B.	26-045	BRITTANI GREEN	2,000.00
C.	26-046	CASCO INDUSTRIES	3,975.00
D.	26-047	USPS	436.00

CHECKS WERE SIGNED BY DUNN.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS (CONTINUED):

B. DISCUSSION AND POSSIBLE ACTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307(B)(4) TO RECEIVE AND DISCUSS CONFIDENTIAL COMMUNICATIONS WITH ITS ATTORNEY CONCERNING A PENDING LITIGATION CULBREATH OIL & GAS CO. AND THE TOWN OF PINK IN POTTAWATOMIE COUNTY CASE NO. CV-25-199. VAN LIEW MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. BOARD ENTERED INTO EXECUTIVE SESSION AT 7:44 P.M. VAN LIEW MADE A MOTION TO RETURN TO OPEN SESSION. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. BOARD RETURNED TO OPEN SESSION AT 8:57 P.M.

i. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION. NONE.

11. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:58 P.M.

SUBMITTED BY:

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LISA VAN LIEW                      CLERK/TREASURER

APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                      VICE MAYOR

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VINCENT HALL                      TRUSTEE

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DAVID DUNN                      TRUSTEE

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APRIL MILLER                      TRUSTEE