

TOWN OF PINK
REGULAR MEETING
FEBRUARY 9, 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 LISA VAN LIEW AT 7:32 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 JANUARY MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE THE JANUARY MEETING MINUTES. HALL SECONDED THE MOTION. DUNN ABSTAINED, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
4. THE JANUARY FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT. MILLER 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 TOWN BATHROOM AND FENCING PROJECTS. VAN LIEW REPORTED THAT THERE WAS NO UPDATE FROM LANDES ENGINEERING REGARDING THE TOWN BATHROOM AND FENCING PROJECTS. SHE ALSO REPORTED THAT SHE WOULD LIKE TO GET A TRASH CAN AND TRASH SERVICE FOR THE PLAYGROUND AREA. DUNN MADE A MOTION TO GET A TRASH CAN AND TRASH SERVICE FOR THE PLAYGROUND NOT EXCEEDING \$200 PER QUARTER. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW REPORTED THAT THE HEATERS IN FIRE STATION #1 WERE HAVING ISSUES AND SHE PRESENTED A QUOTE TO HAVE THEM REPLACED. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR HEATER REPLACEMENT. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. VAN LIEW ALSO REPORTED THAT THE TOWN HALL BUILDING NEEDS TO HAVE ACOUSTIC PANELS INSTALLED TO REDUCE THE ECHO IN THE BUILDING SO THAT THE TOWN MEETINGS COULD BE HELD THERE. SHE PRESENTED A QUOTE. GREEN MADE A MOTION TO APPROVE THE QUOTE FOR ACOUSTIC PANEL INSTALLATION. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. VAN LIEW REPORTED THAT THERE IS AN OUTLET IN THE SENIOR CENTER KITCHEN THAT NEEDS TO BE FIXED. SHE DOES NOT HAVE A QUOTE BUT WOULD LIKE APPROVAL TO GET IT FIXED. DUNN MADE A MOTION TO SPEND UP TO \$5,000 TO FIX THE ELECTRICAL ISSUE AT THE SENIOR CENTER. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES. VAN LIEW MENTIONED THAT SHE WOULD LIKE TO GET TWO LOCK BOXES FOR KEYS. GREEN MADE A MOTION TO PURCHASE LOCK BOXES WITH THE PURCHASE PRICE OF UP TO \$200. HALL 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 BEING POSTED:
- NONE.
8. TO HEAR PUBLIC COMMENTS:
- ADVISED THAT THERE IS PUBLICLY SHARED INFORMATION REGARDING PICKING OPEN LOCK BOXES AND TO MAKE SURE THAT WHATEVER LOCK BOX IS PURCHASED IS NOT ONE THAT HAS THAT INFORMATION AVAILABLE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT: NO REPORT.
- B. COEDD: NO REPORT.
- C. EMERGENCY MANAGER (AARON SCOTT): REPORT PROVIDED BY AARON SCOTT WAS PRESENTED BY VAN LIEW.
- D. CLERK/TREASURER: THERE WAS NOTHING TO REPORT.
10. TO DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
- GENERAL FUND:
- | | | | |
|----|--------|------------------------------|------------|
| A. | 26-049 | STEVE'S PROPANE | \$2,500.00 |
| B. | 26-050 | SAM'S CLUB | 5,139.77 |
| C. | 26-051 | DON'S COPIERS | 1,655.00 |
| D. | 26-052 | MOTHER NATURES' PEST CONTROL | 400.00 |
| E. | 26-053 | ESO SOLUTIONS | 3,413.61 |
| F. | 26-054 | RHYNES FLEET REPAIR | 1,751.19 |
| G. | 26-055 | CLARK CREW HEATING & AIR | 5,500.00 |
| H. | 26-056 | CLARK CREW HEATING & AIR | 3,500.00 |
| I. | 26-057 | CLARK CREW HEATING & AIR | 120.00 |
- CHECKS WERE SIGNED BY GREEN.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY BY THE TOWN OF PINK. VAN LIEW MADE A MOTION TO ENTER 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 7:51 P.M. BOARD RECONVENED TO OPEN MEETING AT 8:23 P.M.
- B. CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307(B)(3) RELATING TO THE PURCHASE OF REAL PROPERTY BY THE TOWN OF PINK. NO ACTION TAKEN.
11. BEING NO FURTHER BUSINESS, GREEN MADE MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:24 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
--------------	---------