TOWN OF PINK
REGULAR MEETING
JULY 13, 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
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 JUNE SPECIAL MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE THE MEETING MINUTES. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER ABSTAINED, HALL YEA. MOTION PASSES. THE MINUTES OF THE JUNE REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE THE MEETING MINUTES. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER ABSTAINED, HALL YEA. MOTION PASSES.

4. THE JUNE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT. 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. VAN LIEW MENTIONED LANDES ENGINEERING NEEDED TO CORRECT THE BID DOCUMENTS FOR THE FENCING AND BATHROOM PROJECTS. THE NEW DUE DATES WERE MENTIONED.

         VAN LIEW PRESENTED THE QUOTES RECEIVED TO REPLACE AN EXTERIOR DOOR AT FIRE STATION #1 AND THE TOWN ADMINISTRATION BUILDING. GREEN MADE A MOTION TO REPLACE THE DOORS. 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 POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. ATTORNY LASTER DISCUSSED A FEW CHANGES MADE TO THE AGREEMENT BUT EXPLAINED THAT THE AGREEMENT IN SUBSTANCE IS THE SAME AGREEMENT THE TOWN ENTERS INTO EACH YEAR RELATED TO THE COUNTY PROVIDING ROAD MAINTENANCE. DUNN MADE A MOTION TO APPROVE THE INTERLOCAL AGREEMENT. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
   A. POTT COUNTY BOYS LLP. APPLICANT HAS MET THE REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT.

DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

B. OKLAHOMA TREASURES TD LLC. APPLICANT HAS MET THE REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:

A. 29393 HOPE ROAD. APPLICANT HAS MET THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION. MILLER 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.

9. TO HEAR PUBLIC COMMENTS:

PUBLIC COMMENT INQUIRING ABOUT WHO WOULD BE TAKING CARE OF NEW BATHROOM AND NOT MAKING THE BATHROOMS UNISEX.

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

A. FIRE DEPARTMENT: CHIEF VAN LIEW PRESENTED THE JUNE FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 8 CALLS – 2 FIRES, 1 MEDICAL, 1 HAZARDOUS, 2 OTHERS

CHIEF VAN LIEW REPORTED THREE FIREFIGHTERS ATTENDING TRAINING AND ARE NOW QUALIFIED TO TEACH EMERGENCY VEHICLE DRIVER TRAINING.

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.	27-001	OEC	$10,000.00
B.	27-002	CVEC	2,000.00
C.	27-003	POTT COUNTY RURAL WATER DISTRICT #3	400.00
D.	27-004	COUNTYWIDE NEWS	2,500.00
E.	27-005	STUART & CLOVER	25,000.00
F.	27-006	OEC FIBER	1,625.00
G.	27-007	EASTSIDE WASTE	2,000.00
H.	27-008	MOTHER NATURES PEST CONTROL	3,000.00
I.	27-009	HIRED HAND SOFTWARE	600.00
J.	27-010	AT&T	1,750.00
K.	27-011	GENERAL FUND DEBIT CARD	7,500.00
L.	27-012	FIRE DEPARTMENT DEBIT CARD	7,500.00
M.	27-013	POTT COUNTY EMERGENCY MANAGEMENT	4,800.00
N.	27-014	O'REILLY AUTO PARTS	4,500.00
O.	27-015	AUSTON SHANE COLLEY	10,000.00
P.	27-016	BRITTANI GREEN	4,200.00
Q.	27-017	CLARK CREW HEAT & AIR	3,500.00
R.	27-018	RHYNES FLEET REPAIR	6,903.96
S.	27-019	BANNER FIRE EQUIPMENT	541.50
T.	27-020	C&K CUSTOM CAGES & METALWORKS	3,800.00

U.	27-021	OKLAHOMA MUNICIPAL LEAGUE	1,051.89
V.	27-022	WILLIAM BIRCHER	56.34
W.	27-023	STEVEN BRESHEARS	17.40
X.	27-024	SCOTT BURSON	142.32
Y.	27-025	BRANDON CLARK	171.47
Z.	27-026	DANNY COKER	415.28
AA.	27-027	JOSHUA COKER	312.62
BB.	27-028	KIMBERLY COKER	35.04
CC.	27-029	ROBERT FYE	305.76
DD.	27-030	ALLEN KIDWELL	5.46
EE.	27-031	GABRIEL VAN LIEW	126.88
FF.	27-032	ARENDER PREMIER INSTALLS	1,600.00

STREET & ALLEY FUND:

A.	27-001	OEC	2,400.00
B.	27-002	CVEC	800.00

CHECKS WERE SIGNED BY DUNN.

11. BEING NO FURTHER BUSINESS, GREEN MADE MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:57 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