

TOWN OF PINK  
REGULAR MEETING  
JUNE 9, 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 MAY MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE MINUTES. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA. GREEN YEA. MILLER YEA, HALL ABSTAINED. MOTION PASSES.
4. THE MAY 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. TOWN ATTORNEY VERIFIED THAT RETAINING WALL INSTALLATION DOES NOT REQUIRE UTILIZING THE COMPETITIVE BIDDING PROCESS. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR THE RETAINING WALL. 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. THIS ITEM IS STILL PENDING.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT THE TOWN HALL BUILDING IS COMPLETE. SHE WILL BUY TABLES AND CHAIRS FOR THE BUILDING AND TOWN CAN BEGIN TO UTILIZE BUILDING SOON.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING ROAD MAINTENANCE AGREEMENT WITH POTTAWATOMIE COUNTY. TOWN ATTORNEY LASTER SENT AN EMAIL TO THE COUNTY COMMISSIONER TO SEE IF THE COUNTY IS INTERESTED IN ENTERING INTO AN AGREEMENT WITH THE TOWN REGARDING THE TOWN PROVIDING FUNDS FOR THE COUNTY TO UTILIZE SPECIFICALLY FOR ROAD MAINTENANCE IN THE TOWN LIMITS. VAN LIEW STATED SHE WANTS THE COUNTY TO PROVIDE DETAILS OF HOW THE FUNDS ARE UTILIZED TO THE TOWN AS PART OF THE AGREEMENT. TOWN ATTORNEY HAS NOT RECEIVED A RESPONSE, AND WILL FOLLOW UP WITH THE COUNTY COMMISSIONER.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
  - A. SELPH HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR SELPH. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

VAN LIEW REPORTED THAT ON TOWN DUMP DAY 6.3 TONS OF TRASH AND ONE DUMP TRAILER OF TIRES WERE PROPERLY DISPOSED OF.
10. TO HEAR PUBLIC COMMENTS:

ST. GREGORY'S MUSEUM IS OPEN TO PUBLIC FREE OF CHARGE

MUSEUM FOR TOWN OF PINK – WHAT DOES TOWN USE RED BRICK BUILDING FOR?

KID'S SUMMER GET TOGETHER AT PARK
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE MAY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 16 CALLS – 7 FIRES, 8 MEDICAL CALLS, 1 GOOD INTENT.

CHIEF VAN LIEW MENTIONED THAT ONE NEW FIREFIGHTER JOINED THE DEPARTMENT.
  - 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.	25-096	CENTRAL DISPOSAL	\$1,900.00
B.	25-097	KIDWELL TRACTOR	8,200.00
C.	25-098	OKLAHOMA MUNICIPAL LEAGUE	95.00
D.	25-099	KIDWELL TRACTOR	9,500.00
E.	25-100	OK FIREFIGHTERS PENSION & RETIREMENT SYSTEM	60.00

STREET AND ALLEY FUND:

A.	25-004	KIDWELL TRACTOR	\$4,900.00
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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 7:50 P.M.

SUBMITTED BY:

<hr/> LISA VAN LIEW	CLERK/TREASURER
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APPROVED BY:

<hr/> LISA VAN LIEW	MAYOR
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<hr/> MIKE GREEN	VICE MAYOR
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<hr/> VINCENT HALL	TRUSTEE
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<hr/> DAVID DUNN	TRUSTEE
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<hr/> APRIL MILLER	TRUSTEE
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