

TOWN OF PINK
REGULAR MEETING
MARCH 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
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 FEBRUARY MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE THE FEBRUARY MEETING MINUTES. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
4. THE FEBRUARY 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. TRUSTEES REVIEWED THE PLANS PROVIDED BY LANDES ENGINEERING FOR THE BATHROOM AND FENCING PROJECTS. UPDATES AND CHANGES WERE DISCUSSED. VAN LIEW MADE A MOTION TO APPROVE THE PLANS WITH THE CHANGES INCLUDED. GREEN 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 ROAD MAINTENANCE AGREEMENT WITH POTTAWATOMIE COUNTY. VAN LIEW REMINDED THE TRUSTEES THAT IN JUNE AND JULY 2025 THE BOARD DISCUSSED PROVIDING \$100,000 FROM THE STREET AND ALLEY FUND TO POTTAWATOMIE COUNTY FOR THE SPECIFIC PURPOSE OF REPAIRING COUNTY ROADS LOCATED WITHIN THE TOWN OF PINK. TOWN ATTORNEY LASTER CONTACTED THE COUNTY COMMISSIONER TO DETERMINE THEIR INTEREST IN SUCH AN AGREEMENT. THE COUNTY APPROVED THE AGREEMENT, AND ATTORNEY LASTER PRESENTED IT TO THE BOARD. VAN LIEW REITERATED THAT THE COUNTY WILL HAVE FULL DISCRETION IN DETERMINING HOW TO UTILIZE THE FUNDS WITHIN THE TOWN OF PINK AND WILL PROVIDE DETAILS OF THE ROAD MAINTENANCE COMPLETED WITH THE ALLOCATED FUNDS. HALL MADE A MOTION TO APPROVE THE AGREEMENT. DUNN 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 BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. 19717 FISHMARKET 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. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - B. 23086 WHITE TAIL DRIVE. 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. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - C. 32138 SOUTHERN CROSSING. 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. DUNN 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 BEING POSTED:

NONE.
9. TO HEAR PUBLIC COMMENTS:

QUESTION ABOUT WHEN REMODELED BUILDING WILL BE USED FOR MEETINGS, QUESTION ABOUT COVERED SHELTERS FOR PARK, COMMENT ON TANKLESS WATER HEATER FOR BATHROOM.
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT: CHIEF VAN LIEW PRESENTED THE FEBRUARY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 15 CALLS – 9 FIRES, 3 MEDICAL CALLS, 3 OTHER CALLS

CHIEF VAN LIEW REPORTED THAT THE FIREFIGHTER TURNOUT ON CALLS HAS BEEN STRONG. HE PRESENTED A QUOTE FROM STOLZ FOR THE PURCHASE OF MICROPHONES FOR FIRE RADIOS. VAN LIEW MADE A MOTION TO PURCHASE THE MICROPHONES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES

CHIEF VAN LIEW ALSO REPORTED THAT THE COMPUTER ON ONE OF THE FIRE TRUCKS HAD FAILED AND PROVIDED AN ESTIMATE FOR REPAIR. IN ADDITION, THE DIESEL PUMP NEEDS REPAIR. GREEN MADE A MOTION TO FIX THE TRUCK AND PUMP IN AN AMOUNT UP TO \$13,000. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES

CHIEF VAN LIEW REPORTED THAT SIX FIREFIGHTERS MET THE CRITERA TO QUALIFY FOR THE \$350 CLOTHING ALLOWANCE. CHIEF VAN LIEW WAS AMONG THOSE WHO QUALIFIED BUT STATED HE WOULD DECLINE THE ALLOWANCE. GREEN MADE A MOTION TO APPROVE THE CLOTHING ALLOWANCE FOR THE REMAINING FIVE FIREFIGHTERS WHO MET THE REQUIREMENTS. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES
 - 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.

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

GENERAL FUND:

A.	26-058	CASCO INDUSTRIES	\$3,975.00
B.	26-059	OMAG	8,591.00
C.	26-060	DANNY COKER	350.00
D.	26-061	JOSHUA COKER	350.00
E.	26-062	BRANDON CLARK	350.00
F.	26-063	ROBERT FYE	350.00
G.	26-064	SCOTT BURSON	350.00

CHECKS WERE SIGNED BY DUNN.

12. DISCUSSION 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 8:12 P.M. BOARD RECONVENED TO OPEN MEETING AT 8:22 P.M.

A. 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 8:25 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