

TOWN OF PINK
REGULAR MEETING
MAY 12, 2025

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
MIKE GREEN	VICE-MAYOR, TRUSTEE, WARD FOUR
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 7:34 P.M.
2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. HALL, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE APRIL MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA. GREEN YEA. MOTION PASSES.
4. THE APRIL FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN 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. VAN LIEW MENTIONED THAT THE FENCING AROUND THE PLAYGROUND IS COMPLETE AND THE TOWN GATE IS INSTALLED.

VAN LIEW PRESENTED QUOTES FOR SOD INSTALLATION, WEED BARRIER AND MULCH, AND INSTALLATION OF A RETAINING WALL. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR SOD. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA. MOTION PASSES.

DUNN MADE A MOTION TO APPROVE THE QUOTE FOR WEED BARRIER AND MULCH. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA. MOTION PASSES.

THE TOWN ATTORNEY WILL RESEARCH THE RETAINING WALL TO DETERMINE IF IT MEETS REQUIREMENTS FOR NEEDED A COMPETITIVE BID.

VAN LIEW PRESENTED A QUOTE FOR GRAVEL NEEDED BY THE PARKING FOR THE PLAYGROUND. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR GRAVEL AND INSTALLATION. DUNN YEA, VAN LIEW YEA, GREEN YEA. MOTION PASSES.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. VAN LIEW HAS NOT DISCUSSED WITH LANDES ENGINEERING THE SPECIFICATIONS FOR THE COMPETITIVE BID FOR PERIMETER FENCING.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT THE FRONT DOOR OF THE TOWN HALL BUILDING NEEDS TO BE REPLACED. FD CONSTRUCTION TRIED TO FIX IT BUT IT STILL IS DIFFICULT TO OPEN. THEY PROVIDED TWO DIFFERENT OPTIONS AND QUOTES FOR EACH. VAN LIEW PRESENTED AND EXPLAINED BOTH OPTIONS. GREEN MADE A MOTION TO ACCEPT THE QUOTE TO REPLACE THE FRONT DOOR AND THE DOOR FRAME. VAN LIEW SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA. MOTION PASSES.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RESIGNATION OF WARD 5 TRUSTEE, AND, IN ACCORDANCE WITH TITLE 11, OKLAHOMA STATUTES, SECTION 8-109, VOTE OF REMAINING TRUSTEES TO APPOINT A PERSON TO FILL THE VACANCY. VAN LIEW EXPLAINED THAT THE PREVIOUS WARD 5 TRUSTEE MOVED OUT OF STATE AND HAS RESIGNED, LEAVING A VACANCY. TOWN ATTORNEY LASTER EXPLAINED THE OKLAHOMA STATUTE THAT COVERS WHAT IS REQUIRED WHEN A VACANCY OCCURS AND THE PROCESS REQUIRED TO FILL THE VACANCY. VAN LIEW MENTIONED THAT APRIL MILLER HAD EXPRESSED INTEREST IN FILLING THE VACANT POSITION. VAN LIEW ASKED MS. MILLER TO PLEASE INTRODUCE HERSELF. AFTER MS. MILLER SPOKE BRIEFLY ABOUT HERSELF, VAN LIEW MADE A MOTION OT APPOINT APRIL MILLER TO FILL THE WARD 5 VACANCY FOR THE REMAINDER OF THE TERM. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA. MOTION PASSES.

MILLER COMPLETED THE OATH OF OFFICE.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND OPPORTUNITY FOR PUBLIC COMMENT REGARDING WEST HILL ROAD. VAN LIEW MENTIONED THE TOWN HAD BEEN CONTACTED BY A RESIDENT EXPRESSING CONCERNS ABOUT A CITIZEN RELOCATING WEST HILL ROAD FURTHER OVER. THE MEETING WAS OPENED FOR PUBLIC COMMENTS RELATED TO WEST HILL ROAD. FOLLOWING PUBLIC COMMENTS, THE TOWN ATTORNEY SPOKE REGARDING THE ISSUE. HE EXPLAINED THAT THE TOWN DOES NOT HAVE THE ABILITY TO STOP THE MOVEMENT OF THE ROAD. THE ROAD IS NOT A MUNICIPAL ROAD AND THE TOWN HAS NO AUTHORITY OVER IT. POTTAWATOMIE COUNTY DISTRICT COURT WOULD BE WHERE THIS ISSUE WOULD NEED TO BE ADDRESSED.
- B. DISCUSSION REGARDING FY2026 TOWN BUDGET. VAN LIEW MENTIONED THAT THE FY2026 BUDGET WOULD NEED TO BE APPROVED IN JUNE. VAN LIEW WILL BE SENDING A DRAFT BUDGET TO THE TRUSTEES FOR THEIR REVIEW PRIOR TO HOLDING A BUDGET PUBLIC HEARING NEXT MONTH.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN BUILDING RENTAL AGREEMENT. VAN LIEW MENTIONED THAT THE BUILDING RENTAL AGREEMENT NEEDS TO BE UPDATED. SHE WOULD LIKE TO UPDATE THE AGREEMENT TO INCLUDE ONLY RENTING TO RESIDENTS OF THE TOWN AS WELL AS DECREASING THE RENTAL FEE AND INCREASING THE REFUNDABLE SECURITY DEPOSIT. TOWN ATTORNEY LASTER HAS UPDATED THE AGREEMENT TO INCLUDE THESE ITEMS. VAN LIEW MADE A MOTION TO APPROVE THE NEW TOWN BUILDING RENTAL AGREEMENT. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.
- D. DISCUSSION REGARDING ROAD MAINTENANCE. VAN LIEW QUESTIONED WHETHER THE TOWN WOULD BE ABLE TO GIVE STREET AND ALLEY FUNDS TO THE COUNTY FOR THE SPECIFIC USE OF REPAIRING COUNTY ROADS LOCATED IN THE TOWN OF PINK. TOWN ATTORNEY LASTER WILL REACH OUT TO THE COUNTY COMMISISONER TO SEE IF THAT IS AN AGREEMENT THAT THEY WOULD BE INTERESTED IN ENTERING INTO WITH THE TOWN.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. COLLINS HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR COLLINS. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.
 - B. CRISP HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR CRISP. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.
 - C. MIDDLETON HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR MIDDLETON. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. OKLAHOMA TREASURES HAS MET ALL REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION APPROVAL. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR OKLAHOMA TREASURES. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.
10. TO HEAR PUBLIC COMMENTS:

CONGRATULATIONS TO APRIL MILLER.

WOULD LIKE FOR KEY MEMBERS OF THE COMMUNITY WHO HAVE PASSED AWAY TO BE MEMORIALIZED WITH A PLAQUE OR SOMETHING SIMILAR.

COUNTY FIXES ROADS ALREADY, SHOULD USE FUNDS TO UTILIZE LOCAL BUSINESSES.

SUMMER READING PROGRAM WITH PRIZES FOR CHILDREN AND ADULTS.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE APRIL FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 14 CALLS – 4 FIRES, 8 MEDICAL CALLS, 2 FALSE ALARMS.

CHIEF VAN LIEW MENTIONED ONE FIREFIGHTER HAS LEFT TO JOIN THE MILITARY.

CHIEF VAN LIEW PRESENTED A QUOTE FOR BACK UP CAMERA FOR ONE OF THE TRUCKS. VAN LIEW MADE A MOTION TO APPROVE THE QUOTE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.

CHIEF VAN LIEW PRESENTED A QUOTE FOR REPAIRS TO THE TANKER THAT WAS DAMAGED DURING A FIRE. VAN LIEW MADE A MOTION TO APPROVE THE QUOTE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA. MOTION PASSES.

CHIEF VAN LIEW EXPLAINED THAT THERE IS A PROGRAM THROUGH OSFA TO PAY FOR BUNKER GEAR FOR FIREFIGHTERS WHO COMPLETE THE FIREFIGHTER 1 TRAINING PROGRAM. THIS GEAR COSTS APPROXIMATELY \$5,000. THE TOWN WOULD PURCHASE THE GEAR AND THEN BE REIMBURSED BY OSFA. DUNN MADE A MOTION TO PURCHASE THE BUNKER GEAR FOR FIREFIGHTERS WHO COMPLETE THE PROGRAM. GREEN SECONDED THE MOTION. DUNN YEA. VAN LIEW YEA. GREEN YEA. MILLER YEA. MOTION PASSES.

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.	25-092	OKLAHOMA TURNPIKE AUTHORITY	\$50.00
B.	25-093	AUSTON SHANE COLLEY	4,250.00
C.	25-094	J&J CUSTOM FIRE INC	24,700.00
D.	25-095	REDLINE FIRE EQUIPMENT & SUPPLY	320.00

CHECKS WERE SIGNED BY DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER 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