

TOWN OF PINK
REGULAR MEETING
NOVEMBER 14, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
DANIEL COKER	FIRE CAPTAIN
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE OCTOBER MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. OWENS WILL BE MEETING WITH A FIRM TO LOOK AT THE PROPERTY TO DISCUSS POSSIBLE IMPROVEMENTS.
 - B. DISCUSSION AND POSSIBLE ACTION CONCERNING ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) REGARDING CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF THE TOWN OF PINK AND ITS ATTORNEY CONCERNING A POTENTIAL LAWSUIT REGARDING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES, OF WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO LITIGATE SAID LAWSUIT. NO UPDATE.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT FIRE STATION #2 PAINTING HAS BEGUN.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING ENCORE OPERATING, INC'S APPLICATION FOR OIL AND GAS WELL PERMIT. ENCORE NEEDS TO PROVIDE ONE MISSING DOCUMENT, BUT TOWN ATTORNEY SAID THAT BOARD COULD APPROVE PENDING RECEIPT OF THAT DOCUMENT. VAN LIEW MADE A MOTION TO APPROVE PENDING RECEIPT OF THE MISSING DOCUMENT. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 119 BETTY DRIVE RELATING TO ORDINANCE NO. 8. VAN LIEW MADE A MOTION TO APPROVE TEMPORARY EXEMPTION. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING 2023 TOWN MEETING DATES. VAN LIEW READ PROPOSED DATES FOR 2023 TOWN MEETINGS AND MADE A MOTION TO APPROVE THE DATES. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. CHEER UP FARMS, LLC HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCES OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR CHEER UP FARMS, LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
 - B. POTT COUNTY HIDEOUT HAS MET ALL REQUIREMENTS FOR THE APPLICATION OF A COMMERCIAL MEDICAL MARIJUANA PERMIT AND ARE IN COMPLIANCE WITH ORDINANCES OF THE TOWN OF PINK, OK. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR POTT COUNTY HIDEOUT. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, OWENS YEA, HALL YEA.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
- A. GOUGE HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR GOUGE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA
 - B. MADRON HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR MADRON. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA
 - C. MCGIRT HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR MCGIRT. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA
 - D. COUNTRY ROADS OPERATIONS HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR COUNTRY ROADS OPERATIONS. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- NONE.
10. TO HEAR PUBLIC COMMENTS:
- NONE.

11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (DANIEL COKER): COKER REPORTED THAT THE FIRE DEPARTMENT MADE A TOTAL OF 37 RUNS IN OCTOBER. 12 FIRES, 21 EMERGENCY MEDICAL CALLS, 2 HAZARDOUS, 1 SERVICE, 1 FALSE ALARM. NEW CAB AND CHASSIS HAS BEEN ORDERED.
 - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT.
 - D. ZONING COMMISSION: ZONING COMMISSION HAS COMPLETED THEIR FIRST DRAFT OF THE PROPOSED ZONING ORDINANCES AND TOWN ATTORNEY IS REVIEWING. THEN THERE WILL BE AT LEAST TWO PUBLIC FORUMS. THEN ZONING COMMISSION WILL RE-EVALUATE THEIR PROPOSED ORDINANCES, PRESENT THEM TO THE BOARD FOR THE BOARD TO VOTE ON THEM.
 - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- E. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-004 – ESTABLISHING MILEAGE REIMBURSEMENT RATE. VAN LIEW MENTIONED THAT OUR CURRENT RESOLUTION FOR MILEAGE REIMBURSEMENT HAS THE AMOUNT OF THE IRS REIMBURSEMENT RATE LISTED IN THE RESOLUTION. THIS NEW RESOLUTION JUST UPDATES THAT RESOLUTION TO SAY THE CURRENT IRS MILEAGE REIMBURSEMENT RATE. VAN LIEW MADE A MOTION TO APPROVE RESOLUTION 2023-004. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA

13. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	23-035	CH&W TIRE	\$8,017.84
B.	23-036	SHAWNEE DUMPSTER	1,275.00
C.	23-037	WINKLER DOOR CO	530.00
D.	23-038	RACHELLE LENHART	100.00
E.	23-039	WATKINGS HEATING & AIR	275.00
F.	23-040	COMPSOURCE	350.00
G.	23-041	TRADITIONS FINE FINISHES	7,740.00
H.	23-042	JUSTUS BURK	800.00
I.	23-043	DANIEL COKER	800.00
J.	23-044	BENJAMIN COKER	400.00
K.	23-045	DAVID DUNN	20.00
L.	23-046	ROBERT FYE	60.00
M.	23-047	PATRICK HOLFORD	120.00
N.	23-048	ALLEN KIDWELL	100.00
O.	23-049	DAVID OWENS	80.00
P.	23-050	DAMON PALMER	180.00
Q.	23-051	ELISA RAY	100.00
R.	23-052	JOSH TROUT	800.00
S.	23-053	STACY TROUT	100.00
T.	23-054	VINCENT HALL	0.00
U.	23-055	CHRISTOPHER LOMAN	20.00
V.	23-056	JONAHS RAMSEY	100.00
W.	23-057	ROBERT VAN LIEW	0.00

CHECKS WERE SIGNED BY DAVID DUNN.

14. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. HALL YEA, OWENS YEA THE MEETING WAS ADJOURNED AT 7:58 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE