

TOWN OF PINK
REGULAR MEETING
NOVEMBER 13, 2023

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
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. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, ABSENT. HALL, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE OCTOBER REGULAR MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO TABLE THE APPROVAL OF THE OCTOBER MINUTES UNTIL THE DECEMBER MEETING WHEN MORE TRUSTEES WILL BE PRESENT SINCE SHE WAS NOT AT THE OCTOBER MEETING. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE OCTOBER REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN 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 TLC ENGINEERING, INC. PROFESSIONAL SERVICES AGREEMENT. VAN LIEW MENTIONED THAT THERE WERE STILL ADDITIONAL CHANGES THAT THE TOWN ATTORNEY RECOMMENDS TO THE SERVICE AGREEMENT. VAN LIEW WILL CONTACT TLC ENGINEERING REGARDING CHANGES AND HAVE NEW AGREEMENT AT DECEMBER MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. VAN LIEW PRESENTED QUOTE FOR SUPPLIES NEEDED TO PAINT THE SENIOR CENTER KITCHEN. THERE WILL NOT BE A CHARGE FOR LABOR, ALAN KIDWELL WILL BE TAKING CARE OF PAINTING. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR PAINTING SUPPLIES. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING ORCA OPERATING COMPANY, LLC'S APPLICATION FOR OIL AND GAS WELL PERMIT. TOWN ATTORNEY HAS REVIEWED THE REQUIRED DOCUMENTS SUBMITTED BY ORCA OPERATING COMPANY, LLC. THEY HAVE MET THE REQUIREMENTS FOR APPROVAL. DUNN MADE A MOTION TO APPROVE THE OIL AND GAS WELL PERMIT FOR ORCA OPERATING COMPANY, LLC. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING 2024 TOWN MEETING DATES. VAN LIEW PRESENTED THE PROPOSED DATES FOR 2024 TOWN MEETINGS. ALL DATES ARE THE SECOND MONDAY OF EACH MONTH WITH THE EXCEPTION OF MARCH 2024, WHICH WILL BE THE THIRD MONDAY. GREEN MADE A MOTION TO

ACCEPT THE MEETING DATES AS PRESENTED. DUNN SECONDED THE MOTION.
VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

A. NONE.

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

A. PALMER 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 PALMER. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.

B. SWEETIN HAS PROVIDED DOCUMENTATION REGARDING DIVISION OF PROPERTY AND DOCUMENTATION HAS BEEN REVIEWED AND APPROVED BY TOWN ATTORNEY. SWEETIN 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 SWEETIN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES.

9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.

10. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

DOING AWAY WITH ELECTRIC PERMIT

OIL AND GAS WELL PERMITS – PUBLIC SHOULD HAVE INPUT

ROBERTS RULES DOES NOT MENTION PROHIBITING ANSWERING QUESTIONS DURING PUBLIC COMMENTS

COMPLAINT ABOUT FIRE DEPARTMENT CALL

CONTACT DEQ OR COUNTY IF HAVE QUESTIONS OR COMPLAINTS ABOUT DRILLING OIL AND GAS WELLS

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

A. FIRE DEPARTMENT (LISA VAN LIEW): CHIEF VAN LIEW WAS ABSENT. LISA VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 8 CALLS IN OCTOBER - 2 FIRES, 5 EMERGENCY MEDICAL CALLS, 1 GOOD INTENT.

VAN LIEW PRESENTED A QUOTE FROM J&J CUSTOM FIRE, INC. TO FINISH THE BUILD OF THE TRUCK RECEIVED FROM DEPARTMENT OF FORESTRY INTO A FIRE TRUCK. SOME FIREFIGHTERS HAVE DONE PRELIMINARY WORK ON THE TRUCK AND IT IS NOW READY TO BE COMPLETED. VAN LIEW MADE MOTION TO APPROVE THE QUOTE FOR J&J CUSTOM FIRE, INC. TO FINISH THE TRUCK BUILD NOT TO EXCEED \$25,000. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. MOTION PASSES

B. SENIOR CENTER (ALLEN KIDWELL): THERE WAS NOTHING TO REPORT.

C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.

D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. NONE.

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

GENERAL FUND:

A.	24-032	TONY KIDWELL TRUCK & TRACTOR	\$160.00
B.	24-033	STEVES PROPANE	264.60
C.	24-034	JUSTUS BURKE	16.24
D.	24-035	BENJAMIN COKER	179.73
E.	24-036	DANIEL COKER	269.60
F.	24-037	JOSHUA COKER	218.25
G.	24-038	DAVID DUNN	16.51
H.	24-039	ROBERT FYE	109.12
I.	24-040	PATRICK HOLFORD	17.69
J.	24-041	ALLEN KIDWELL	10.22
K.	24-042	DAMON PALMER	172.92
L.	24-043	ELISA RAY	70.74
M.	24-044	SHANE THOMPSON	183.92
N.	24-045	JOSH TROUT	386.71
O.	24-046	STACY TROUT	236.32
P.	24-047	J&J CUSTOM FIRE	25,000.00

FIRE CHIEF VAN LIEW DECLINED PAYMENT FOR MILEAGE REIMBURSEMENT.

CHECKS WERE SIGNED BY DUNN.

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

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE