TOWN OF PINK
REGULAR MEETING
SEPTEMBER 14, 2026

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
MIKE GREEN	VICE-MAYOR, TRUSTEE, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
ROBERT VAN LIEW	FIRE CHIEF
TYLER SPIER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY MAYOR VAN LIEW AT 7:30 P.M.

2. THE ROLL CALL WAS TAKEN. DUNN, ABSENT. VAN LIEW, PRESENT. GREEN, PRESENT. MILLER, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.

3. THE MINUTES OF THE AUGUST MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO APPROVE THE MEETING MINUTES. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.
   THE MINUTES OF THE AUGUST 25, 2026 SPECIAL MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO APPROVE THE MEETING MINUTES. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.
   THE MINUTES OF THE SEPTEMBER 8, 2026 SPECIAL MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO APPROVE THE MEETING MINUTES. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

4. THE AUGUST FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THAT AS DISCUSSED IN THE AUGUST MEETING THE JULY FIRE DEPARTMENT BANK STATEMENT HAD NOT BEEN RECEIVED BY THE AUGUST MEETING DATE, SO IT IS INCLUDED ON THE AUGUST REPORT. GREEN MADE A MOTION TO ACCEPT THE REPORT. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN 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. VAN LIEW MENTIONED THAT WORK HAS BEGUN ON THE BATHROOM AND FENCING PROJECT.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

   A. DISCUSSION AND POSSIBLE ACTION ON OIL AND GAS DRILLING PERMIT APPLICATION SUBMITTED BY ROBERSON OIL COMPANY, INC. TO DRILL A NEW OIL AND GAS WELL IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 8 NORTH, RANGE 2 EAST, POTTAWATOMIE COUNTY, TOWN OF PINK, OKLAHOMA. ATTORNEY SPIER DISCUSSED THE APPLICATION AND MENTIONED THAT IT IS COMPLIANCE WITH THE TOWN'S ORDINANCE. ROBERSON OIL COMPANY HAS ALREADY RECEIVED OKLAHOMA CORPORATION COMMISSION APPROVAL. VAN LIEW MADE A MOTION TO APPROVE THE OIL AND GAS WELL DRILLING PERMIT FOR ROBERSON OIL COMPANY, INC. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.
   B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN TRUNK OR TREAT EVENT. VAN LIEW DISCUSSED THE TOWN HAVING A TRUNK OR TREAT EVENT LIKE HAS BEEN DONE FOR THE PAST SEVERAL YEARS GREEN MADE A MOTION TO HOLD A TRUNK OR TREAT EVENT ON OCTOBER 31, 2026 AT THE SAME TIME AS LAST YEAR. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
   A. 19744 VISTA GRANDE 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. VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.
   B. 22729 OKAY ROAD. APPLICANT HAS SUBMITTED THE APPLICATION AND DOCUMENTS BUT HAS NOT YET PAID THE PERMIT FEE. VAN LIEW MADE A MOTION TO CONDITIONALLY APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION CONTINGENT UPON RECEIPT OF THE FEE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN 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:

   NONE.

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

   A. FIRE DEPARTMENT: CHIEF VAN LIEW PRESENTED THE JULY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 9 CALLS – 6 FIRES, 1 MEDICAL, 2 HAZARDOUS,

   B. COEDD: NO REPORT.

   C. EMERGENCY MANAGER: NO REPORT.

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

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

   GENERAL FUND:

A.	27-038	CNA SURETY	$100.00
B.	27-039	VOID	0.00
C.	27-040	OK TURNPIKE AUTHORITY	13.06
D.	27-041	COEDD	1,879.00

   CHECKS WERE SIGNED BY GREEN.

12. BEING NO FURTHER BUSINESS, GREEN MADE MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:45 P.M.

   SUBMITTED BY:

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   LISA VAN LIEW CLERK/TREASURER

   APPROVED BY:

   _____

   LISA VAN LIEW MAYOR

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   MIKE GREEN VICE MAYOR

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   VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

APRIL MILLER TRUSTEE