

TOWN OF PINK
REGULAR MEETING
April 12th, 2021

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
BILL EMERT	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:34 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. THE PROPOSED ORDINANCE CHANGE WAS EXPLAINED TO ALL THOSE IN ATTENDANCE AND THE FLOOR WAS OPENED FOR PUBLIC COMMENTS. ALL PUBLIC COMMENTATORS PRESENT UNANIMOUSLY SUPPORTIVE OF THE ORDINANCE CHANGE FROM 2.5 ACRES TO 5 ACRES. VAN LIEW STATED ANOTHER ANNOUNCEMENT WILL BE PUBLISHED IN THE LOCAL NEWSPAPER AND AN ADDITIONAL PUBLIC COMMENT SESSION TO DISCUSS THIS PROSPECTIVE ORDINANCE CHANGE WILL BE HELD DURING THE MAY 2021 TOWN MEETING.
 - i. A PUBLIC COMMENTATOR ASKED IF THIS ORDINANCE CHANGE IS APPLICABLE TO COMMERCIAL LOTS. THE BOARD STATED THERE WILL BE EITHER A CLAUSE INCLUDED EXEMPTING COMMERCIAL LOTS FROM THE LOT SIZE REQUIREMENT OF 5 ACRES, OR ZONING WILL BE ESTABLISHED SEPERATING REQUIREMENTS FOR COMMERCIAL AND RESIDENTIAL PROPERTIES.
 - ii. A PUBLIC COMMENTATOR STATED THEY WOULD PREFER A CLAUSE BE INCLUDED IN THE NEW ORDINANCE THAT ALLOWED PROPERTY TO BE SUBDIVIDED IN TO 2.5ACRE LOTS ONLY IF THOSE LOTS WERE BEING GIVEN TO IMMEDIATE FAMILY MEMBERS (i.e. children and grandchildren). THE BOARD ASKED ATTORNEY GULESERIAN IF A CLAUSE OF THAT NATURE COULD BE IMPLEMENTED. GULESERIAN STATED IT IS POSSIBLE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING RELOCATION OF PINK LANE TO SOUTH SIDE OF TOWN PROPERTY FOR IMPROVED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED THE COUNTY COMPLETED THE CONSTRUCTION. THE NEXT TASK IS TO MOVE THE TOWN MAILBOXES. THE POST OFFICE WILL HANDLE THE MOVING OF THE MAILBOXES AS LONG AS A CONCRETE PAD IS PROVIDED FOR THEM. ROB VAN LIEW STATED HE WILL POUR THE CONCRETE

PAD. LISA VAN LIEW STATED PEOPLE HAVE STILL BEEN USING THE OLD PINK LANE AND RUNNING OVER THE BARRICADES. VAN LIEW SUGGESTED INSTALLING A DOUBLE BAR GATE ACROSS OLD PINK LANE. VAN LIEW HAD A QUOTE OF \$750.00 FOR THE GATE AND LABOR. HALL ASKED IF THE ROAD COULD BE DISASSEMBLED NOW THAT THE NEW ROAD IS COMPLETED. VAN LIEW STATED THE ROAD WILL EVENTUALLY BE DISASSEMBLED BUT THE GATE INSTALLATION SHOULD COME FIRST. GREEN MADE A MOTION TO APPROVE CONSTRUCTION OF THE DOUBLE BAR GATE ACROSS OLD PINK LANE. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. ROB VAN LIEW STATED HE SPOKE WITH THE NEW BOARD MEMBER OF THE THUNDER CANYON SUBDIVISION. THUNDER CANYON IS LOSING PROPERTY ALONG THE FRONT OF THEIR SUBDIVISION DUE TO THE EXPANSION OF HWY 9. THE THUNDER CANYON BOARD IS REASSESSING WHERE TO BUILD THE HYDRANTS AND WATER TANKS. LISA VAN LIEW STATED SHE WILL PROVIDE THUNDER CANYONS BOARD WITH ATTORNEY GULESERIAN'S CONTACT INFO. NO ACTION TAKEN AT THIS TIME.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO 25 OKLAHOMA STATUE 307(B)(1) TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE CLERK/TREASURER.

i. VOTE TO CONVENE INTO EXECUTIVE SESSION.

VAN LIEW MADE A MOTION TO CONVENE INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

ii. VOTE TO RETURN TO OPEN SESSION.

B. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION. VAN LIEW STATED SHE IS STEPPING DOWN AS CLERK/TREASURER AND WOULD LIKE TO APPOINT NATALIE OWENS TO THE CLERK/TREASURER POSITION FOR THE TOWN OF PINK. GREEN MADE A MOTION TO APPOINT NATALIE OWENS AS CLERK/TREASURER WITH THE COMPINSATION OF \$200.00 A MONTH PLUS MILEAGE. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

C. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF MAYOR AND VICE-MAYOR. VAN LIEW STATED IT IS TIME TO ELECT THE POSITIONS OF MAYOR AND VICE MAYOR. GREEN MADE A MOTION TO RE-ELECT LISA VAN LIEW FOR THE POSITION OF MAYOR OF THE TOWN OF PINK. DUNN SECONDED THE MOTION. VAN LIEW ABSTAINED, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA. DUNN MADE THE MOTION TO RE-ELECT MIKE GREEN FOR THE POSITION OF VICE-MAYOR OF THE TOWN OF PINK. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN ABSTAINED. EMERT YEA, HALL YEA.

D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. HALL STATED THAT THE PREVIOUSLY EMPLOYED MOWING SERVICE IS NO LONGER MOWING PROPERTIES THAT REQUIRE INSURANCE. VAN LIEW STATED THE TOWN WILL START RECEIVING BIDS FROM MOWING SERVICES THAT CAN PROVIDE COMMERCIAL LIABILITY INSURANCE.

E. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF MICROPHONE/SPEAKER EQUIPMENT. EMERT STATED MARY EMERT IS SELLING THE MICROPHONE AND SPEAKER EQUIPMENT THAT HAS PREVIOUSLY BEEN USED

FOR THE SENIOR CENTER. VAN LIEW MADE A MOTION TO PURCHASE THE EQUIPMENT FOR \$450.00. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT ABSTAINED, HALL YEA.

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

A. FAIRBANKS FARMS LLC

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR FAIRBANKS FARMS LLC. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

B. OKLAHOMA PLANTS & VEGETABLES LLC

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR OKLAHOMA PLANTS AND VEGETABLES LLC. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

C. SAM FRAMER BOY LLC

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR SAM FRAMER BOY LLC. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

D. TWO SONS ROOTED

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR TWO SONS ROOTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

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

A. NONE AT THIS TIME.

9. TO HEAR PUBLIC COMMENTS:

i. A PUBLIC COMMENTATOR ASKED IF THERE IS ANY ORDINANCE PROHIBITING COMMERCIAL CANNABIS FROM BEING PRODUCED NEAR A CHURCH. ATTORNEY GULESARIAN STATED THERE IS NO REGULATIONS AT THIS TIME.

ii. A PUBLIC COMMENTATOR ASKED WHY THE TOWN DOESN'T HAVE STRICTER RULES REGARDING COMMERCIAL MEDICAL MARIJUANA GROWERS AND DISPENSARIES. VAN LIEW STATED THE TOWN IS IN ACCORDANCE WITH STATE LAW GOVERNING MEDICAL MARIJUANA ESTABLISHMENTS. ATTORNEY GULESARIAN STATED ANY COMPLAINTED CONCERNING A PARTICULAR MEDICAL MARIJUANA ESTABLISHMENT CAN BE REPORTED TO OMMA (OKLAHOMA MEDICAL MARIJUANA AUTHORITY).

iii. A PUBLIC COMMENTATOR ASKED IF THERE IS AN ORDINANCE GOVERNING THE AGE OF TRAILERS/MOBILE HOMES BEING MOVED ONTO PROPERTY. VAN LIEW STATED NO SUCH ORDINANCE EXISTS FOR THE TOWN OF PINK BUT SHE WILL ADD IT TO NEXT MONTH'S AGENDA TO BE CONSIDERED.

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

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 26 RUNS IN THE MONTH OF MARCH. VAN LIEW STATED THE AMOUNT OF VOLUNTEERS RESPONDING TO CALLS IS INCREASING. VAN LIEW SAID THE AMOUNT OF WILDLAND FIRES IS INCREASING AND THE FIRE DEPARTMENT IS IN NEED OF BETTER EQUIPMENT TO NAVIGATE ROUGH TERRAIN. VAN LIEW PROPOSED PURCHASING NEW WILD TERRAIN BOOTS FOR FIRE DEPARTMENT VOLUNTEERS WHO AGREE TO VOLUNTEER FOR A ONE

YEAR MINIMUM. VAN LIEW PROPOSED THE VOLUNTEERS WOULD SIGN A CONTRACT FOR ONE YEAR AND IF THAT YEAR IS NOT SERVED, THE VOLUNTEER WOULD NEED TO PAY A PRO-RATED AMOUNT FOR THE COST OF THE WILD TERRAIN BOOTS. ATTORNEY GULESARIAN WAS CONSULTED AND GULSARIAN STATED THE CONTRACT IS POSSIBLE. GREEN MADE A MOTION TO APPROVE THE PURCHASE OF THE NEW WILD TERRAIN BOOTS. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN ABSTAINED, GREEN YEA. EMERT YEA, HALL ABSTAINED.

- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

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

A.	21-065	STEVE'S PROPANE	\$1,333.45
B.	21-066	OMAG	\$3,976.00
C.	21-067	CH&W	\$414.95
D.	21-068	DANNY COKER	\$500.00
E.	21-069	MARY EMERT	\$450.00

STREET & ALLEY FUND

A.	21-003	DUB ROSS COMPANY	\$971.70
B.	21-004	WYCHE QUARRY	\$3,000.00
C.	21-005	DOLESE BROTHERS CO	\$2,574.13

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:46 P.M.

14. SUBMITTED BY:

NATALIE OWENS CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE