

TOWN OF PINK
REGULAR MEETING
APRIL 10, 2023

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
ROBERT VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:35 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 FEBRUARY MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL 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. TLC ENGINEERING JOINED VIA ZOOM TO INTRODUCE THEMSELVES, EXPLAIN THEIR COMPANY AND ANSWER QUESTIONS REGARDING THEIR SERVICES. VAN LIEW VERIFIED WITH THE TOWN ATTORNEY THAT HE DID NOT HAVE ANY CONCERNS REGARDING THE CONTRACT. GREEN MADE A MOTION TO UTILIZE TLC ENGINEERING'S SERVICES TO ASSIST IN THE DEVELOPMENT OF TOWN PROPERTY. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
 - 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 PROVIDED.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. NO UPDATES.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM AND DESIGNATION OF FLOODPLAIN ADMINISTRATOR. MORE RESEARCH IS NEEDED REGARDING AN ORDINANCE FOR EXEMPTION. EMERGENCY MANAGER LARMAN STATED THAT OWRB HAS RESOURCES ON THEIR WEBSITE UNDER THE FLOODPLAIN SECTION. NO ACTION TAKEN.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. OATH OF OFFICE FOR TOWN OFFICIALS. DUNN COMPLETED THE OATH OF OFFICE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF MAYOR AND VICE MAYOR. GREEN MADE A MOTION FOR VAN LIEW TO REMAIN AS MAYOR. HALL SECONDED THE MOTION. VAN LIEW ABSTAINED, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA. DUNN MADE A MOTION FOR GREEN TO REMAIN AS VICE-MAYOR. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN ABSTAINED, HALL YEA, OWENS YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING DISC GOLF COURSE. ROB VAN LIEW MENTIONED THAT HE DISCUSSED THE PROCESS FOR GETTING A DISC GOLF COURSE SET UP BY A PROFESSIONAL CONSULTANT. EVERYTHING FOR AN 18 HOLE COURSE WOULD BE APPROXIMATELY \$35,000. A 9 HOLE COURSE WOULD BE LESS. NO ACTION TAKEN.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING OIL AND GAS ORDINANCE. GULESERIAN DISCUSSED THAT HE MET WITH AN OIL AND GAS PRODUCER AND DISCUSSED HOW A CASE IN THE OK SUPREME COURT AFFECTS THE TOWN'S OIL AND GAS ORDINANCE. HE PROVIDED A DRAFT AMENDED ORDINANCE FOR REVIEW AND CONSIDERATION BY THE TOWN BOARD. NO ACTION TAKEN.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR A TEMPORARY VARIANCE TO THE OIL AND GAS ORDINANCE. VAN LIEW MENTIONED THAT THE PERSON WHO REQUESTED THE VARIANCE HAS SINCE CONTACTED HER AND DOES NOT NEED. NO ACTION TAKEN.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. JUSTUS FARMS 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 JUSTUS FARMS. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA.
 - B. MR DO 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 MR DO LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
 - A. DUVALL SUBMITTED AN APPLICATION FOR BUILDING PERMIT. VAN LIEW MENTIONED THAT THERE WERE SOME QUESTIONS REGARDING THE APPLICATION AND SHE WOULD REACH OUT TO MR. DUVALL TO GET THE QUESTIONS RESOLVED. VAN LIEW MADE A MOTION TO TABLE THE APPLICATION FOR A BUILDING PERMIT FOR DUVALL. 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:

A CITIZEN ASKED IF SHE COULD GET A COPY OF THE DRAFT OIL AND GAS ORDINANCE PRIOR TO THE NEXT MEETING.

ANOTHER CITIZEN QUESTIONED WHETHER TLC ENGINEERING WOULD BE JUST HELPING DEVELOP FOR THE TOWN OR JUST GETTING GRANTS OR RUNNING THE BIDDING PROCESS.

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

A. FIRE DEPARTMENT (ROBERT VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 14 CALLS IN MARCH, 6 FIRES AND 8 EMERGENCY MEDICAL CALLS. VAN LIEW MENTIONED THAT THEY HAVE 2 NEW FIRE FIGHTERS.

BOTH TRUCKS HAVE BEEN PAINTED. FIRE DEPARTMENT RECEIVED A TANK THAT WILL CARRY 900 GALLONS OF WATER FOR FREE FROM THE DEPARTMENT OF FORESTRY. THEY NEED TO ADD LIGHTS AND SIRENS TO GET THE NEW TRUCK INTO SERVICE. TANKER IS BACK IN SERVICE AFTER HAVING THE TANK LINED.

VEHICLE TO BE USED TO RESPOND TO MEDICAL EMERGENCY CALLS HAS BEEN APPROVED BY THE COUNTY AND IS ON ORDER.

B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN REPORTED THEY ARE WORKING ON THE STATE MANDATED PLAN UPDATES. THEY WILL BE SUBMITTED TO THE COUNTY AND TOWN BOARD. THEY ARE STILL WORKING ON TRYING TO GET STORM SHELTER GRANTS WHICH WOULD REIMBURSE UP TO 75% OF STORM SHELTER COSTS. THEY WILL NEED TO HAVE PUBLIC MEETINGS TO GAUGE HOW MANY CITIZENS WOULD BE INTERESTED IN A SHELTER.

D. ZONING COMMISSION: GULESERIAN REPORTED THAT THE ZONING COMMISSION IS READY TO HOLD PUBLIC MEETINGS. THE FIRST OF AT LEAST TWO PUBLIC MEETINGS WILL BE AT 6:30 PM ON MAY 8. VAN LIEW WILL PUBLISH THE NOTICE AS WELL AS POST ON THE WEBSITE AND FACEBOOK. SHE WILL ALSO MAKE SURE THE DRAFT ORDINANCE IS AVAILABLE FOR CITIZENS TO REVIEW PRIOR THE MEETING.

E. CLERK/TREASURER (LISA VAN LIEW): 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.	23-084	MIL SPEC OPERATIONS	\$4,500.00
B.	23-085	MIL SPEC OPERATIONS	7,350.00
C.	23-086	J&S LAWCARE	2,750.00
D.	23-087	OK FIREFIGHTERS PENSION	120.00

CHECKS WERE SIGNED BY GREEN.

B. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:24 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