

TOWN OF PINK
REGULAR MEETING
JANUARY 9, 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 7:30 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 DECEMBER MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN 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, GREEN YEA, DUNN 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 DISCUSSED HE TALKED WITH JAMES HAZZARD WITH HALFF ASSOCIATES TO DISCUSS WHAT SERVICES THEY WOULD PROVIDE FOR POSSIBLE IMPROVEMENTS TO TOWN PROPERTY. THEY CAN OVERSEE PLANNING, CONCEPT AND FINAL MASTER PLAN, ASSIST WITH GRANTS, PROVIDE LAND SURVEY INCLUDING PIN SURVEY OF NEWLY PURCHASED ACREAGE, ASSIST WITH BID PACKETS AND CONSTRUCTION OBSERVATION. THE POSSIBILITY OF REACHING OUT TO ANOTHER COMPANY (TLC OF HOUSTON) TO SEE WHAT THEY CAN OFFER WAS DISCUSSED. ROBERT VAN LIEW MENTIONED THE IDEA OF FIXING THE COMMUNITY CENTER AND THEN POSSIBLY RENTING IT OUT TO A BUSINESS AS A DAYCARE OR COFFEE SHOP.
 - 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. VANLIEW MADE A MOTION TO GO INTO EXECUTIVE SESSION, GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED WE NEED TO GET WORKING ON REPAIRS/CLEAN UP OF TOWN BUILDINGS.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM AND DESIGNATION OF FLOODPLAIN ADMINISTRATOR. TOWN WOULD NEED TO SET UP A RESOLUTION TO HAVE GUIDELINES FOR VARIANCES FOR SHOP BUILDINGS OR UNOCCUPIED

STRUCTURES. VAN LIEW WILL PROVIDE WEBSITE FOR FLOODPLAIN MAP FOR TOWN TO TRUSTEES FOR REVIEW.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW WILL PUT OUT ON FACEBOOK AND THE WEBSITE ABOUT TOWN LOOKING FOR QUOTES FOR MOWING.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT CLOTHING ALLOWANCE. FIRE DEPARTMENT GUIDELINES ALLOW \$300 CLOTHING ALLOWANCE FOR FIREFIGHTERS WHO MAKE AT LEAST 25% OF THE CALLS. CHIEF VAN LIEW DISCUSSED THAT THERE WERE FOUR FIREFIGHTERS WHO QUALIFIED FOR THE CLOTHING ALLOWANCE. GREEN MADE A MOTION TO PAY THE CLOTHING ALLOWANCE TO FIREFIGHTERS WHO WHEN ON 25% OR MORE OF THE CALLS. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA. CHIEF VAN LIEW QUALIFIED FOR THE ALLOWANCE, BUT DECLINED TO RECEIVE THE FUNDS.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. POTT COUNTY BOYS, 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 POTT COUNTY BOYS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:
 - A. NONE.
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 (ROBERT VAN LILEW): VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 280 CALLS IN 2022, WHICH WAS ABOUT 50 MORE CALLS THAN IN 2021. FIRE DEPARTMENT MADE A TOTAL OF 23 RUNS IN DECEMBER. 3 FIRES, 18 EMERGENCY MEDICAL CALLS, AND 2 FALSE ALARMS. VAN LIEW REPORTED THAT BP-3 IS AT THE SHOP WITH A WATER LEAK. VAN LIEW WOULD LIKE TO PURCHASE AN AIR COMPRESSOR FOR FIRE STATION #2. ESTIMATED COST IS \$2,800. GREEN MADE A MOTION TO ALLOW THE PURCHASE OF AIR COMPRESSOR AND ACCESSORIES UP TO \$3,000. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - C. EMERGENCY MANAGER (SHANE COLLEY): COLLEY REPORTED THEY ARE WORKING ON THE HAZARD MITIGATION PLAN AS WELL AS THE EMERGENCY OPERATIONS PLAN. THEY HAVE FOUR MORE EMERGENCY WARNING SIRENS LEFT TO BE INSTALLED. THEY EXPECT THEM ALL TO BE UP AND OPERABLE IN THE NEXT 2 TO 3

WEEKS. THEY ARE SETTING UP INTERVIEWS FOR THE POSITION THEY ARE HIRING FOR. THEY WILL BE TRAINING COUNTY EMPLOYEES HOW TO USE DOZERS, ETC. TO ASSIST WHEN THERE ARE FIRES.

D. ZONING COMMISSION: GULESERIAN REPORTED THAT THE ZONING COMMISSION IS ALMOST DONE WITH ZONING MAPS. THEN THERE WILL BE AT LEAST 2 OPEN PUBLIC MEETINGS PRIOR TO THE TOWN BOARD VOTING ON ANY ZONING.

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.	23-066	OMAG	\$966.75
B.	23-067	STEVES PROPANE	861.00
C.	23-068	JOHN HART	100.00
D.	23-069	LOCKE SUPPLY	5.47
E.	23-070	R&M DIESEL	1,896.63
F.	23-071	JUSTUS BURK	300.00
G.	23-072	DANIEL COKER	300.00
H.	23-073	VOID	
I.	23-074	JOSH TROUT	300.00

CHECKS WERE SIGNED BY DUNN.

B. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:26 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