

TOWN OF PINK
REGULAR MEETING
JANUARY 13, 2025

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, TRUSTEE, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF
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. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE DECEMBER REGULAR MEETING AND SPECIAL MEETINGS WERE PRESENTED TO THE BOARD. OWENS MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE DECEMBER FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. OWENS MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS 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.
 - i. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT PHASES OF PROJECT FOR PARK IMPROVEMENTS AT 22058 PINK LANE, PINK, OKLAHOMA 74873. VAN LIEW REPORTED THAT PLAYGROUND INSTALLATION IS COMPLETE.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. VAN LIEW WOULD LIKE TO REQUEST A QUOTE FOR A FIRM TO MANAGE THE COMPETITIVE BIDDING PROCESS THAT WILL BE REQUIRED FOR FENCING THE PERIMETER OF THE PROPERTY. LANDES IS INTERESTED IN PROVIDING A QUOTE. LASTER MENTIONED THAT SINCE THIS COMPETITIVE BID WOULD NOT REQUIRE ENGINEERING SPECIFICATIONS IT IS A SERVICE HIS FIRM COULD ALSO PROVIDE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT SHE REACHED OUT TO FD CONSTRUCTION TO SEE IF THEY COULD PROVIDE A QUOTE TO REPLACE THE WINDOWS IN THE TOWN HALL BUILDING AS PART OF THE RENOVATION PROCESS. SHE PRESENTED THE QUOTE AS WELL AS SOME ADDITIONAL PROPOSED CHANGES THAT THE CONTRACTOR SUGGESTED. THE OVERALL PRICE INCREASE WOULD BE \$1,800. GREEN MADE A MOTION TO MOVE FORWARD WITH THREE OF THE SUGGESTED CHANGES. VAN LIEW SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- C. PUBLIC HEARING, PUBLIC COMMENT, AND POSSIBLE ACTION REGARDING A CITATION FOR VIOLATION OF SECTION 8.2(5) OF PINK'S ORDINANCE NO. 8 AT 20322 RUNNING HORSE ROAD. VAN LIEW MENTIONED THAT DARIN FISHER AND LINDSAY KITTS PROVIDED THE TOWN WITH PICUTRES OF THE BUILDING IN QUESTION AND THAT IT IS NOT BEING USED AS A RESIDENCE, THAT IT IS BEING USED TO HOMESCHOOL THEIR CHILDREN. VAN LIEW ALSO MENTIONED THAT SHE WAS CONTACTED BY POTTAWATOMIE COUNTY 911 MAPPING TECHNICIAN REGARDING THE REQUEST BY UNITED LAND INVESTMENTS TO REMOVE THE SECOND ADDRESS ASSOCIATED WITH THE PROPERTY. AFTER AN EXPLANATION OF THE ISSUE, THE MAPPING TECHNICIAN AGREED TO REMOVE THE SECOND ADDRESS ASSOCIATED WITH THE PROPERTY.

PUBLIC COMMENTS – NONE.

HALL MADE A MOTION THAT THERE IS CURRENTLY NOT A VIOLATION OF SECTION 8.2(5) OF PINK'S ORDINANCE NO. 8 AT 20322 RUNNING HORSE ROAD. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION TO FORFEIT SECURITY POSTED BY BOLLES CONSTRUCTION IN RELATION TO THE TOWN HALL RENOVATION PROJECT. VAN LIEW EXPLAINED THAT SHE APPRECIATED THE FACT THAT BOLLES CONSTRUCTION, WHICH IS LOCATED IN THE TOWN OF PINK, SUBMITTED A BID FOR THE TOWN HALL RENOVATION PROJECT AND SHE DID NOT THINK IT WAS EQUITABLE TO ENFORCE THE BID SECURITY ASSOCIATED WITH THE BID. SHE MADE A MOTION THAT IT WAS NOT EQUITABLE TO ENFORCE THE BID SECURITY AND IT SHOULD BE RETURNED TO BOLLES CONSTRUCTION. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- B. DISCUSSION OF PINK'S ORDINANCE NO. 8. LASTER EXPLAINED A MEMO PRESENTED TO THE BOARD REGARDING VARIOUS AMBIGUITIES AND ISSUES ASSOCIATED WITH PINK'S ORDINANCE NO. 8. HE WILL BRING PROPOSED UPDATES/CHANGES FOR DISCUSSION AT THE FEBRUARY MEETING.

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

- A. MERRYMAN 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 MERRYMAN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

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

NONE.

9. TO HEAR PUBLIC COMMENTS:

PLAYGROUND HAS BEEN WELL-RECEIVED BY THE COMMUNITY. HAVE SEEN IT BEING USED MULTIPLE TIMES. THERE HAVE BEEN REQUESTS FOR A BASKETBALL COURT AND DISC GOLF COURSE.

GLAD TO SEE RULES ENFORCED SUCH AS IN RUNNING HORSE ISSUE.

ORDINANCE NO. 8 IS FRAMEWORK FOR THE FUTURE OF HOW PINK DEVELOPS.

CVEC ELECTRIC SERVICE IS HAVING AN ESSAY CONTEST FOR HIGH SCHOOL JUNIORS – PRIZE IS A TRIP TO WASHINGTON D.C.

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE DECEMBER FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 8 CALLS – 3 MEDICAL CALLS, 3 HAZARDOUS CONDITION CALLS, 1 SPECIAL INCIDENT, AND 1 GOOD INTENT CALL.

THE VENDOR WHO INSTALLED THE FIRE DEPARTMENT WARNING SIGNS ON HIGHWAY 102 HAS AGREED TO MOVE THE WARNING SIGNS BACK FURTHER FROM THE ROADWAY AS REQUESTED BY ODOT.

CHIEF VAN LIEW DISCUSSED THAT CM TRUCK BEDS WANTS TO USE THE PINK FIRE TRUCKS THAT REDLINE FIRE IS BUILDING OUT IN A PHOTO ADVERTISEMENT. REDLINE FIRE ALSO WOULD LIKE PERMISSION TO TAKE THOSE TRUCKS TO A FIRE SHOW TO PUT THEM ON DISPLAY. GREEN MADE A MOTION TO ALLOW REDLINE TO TAKE THE TRUCKS TO THE SHOW. DUNN SECONDED THE MOTION. A. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

YEAR END ANNUAL FIRE REPORT HAS BEEN COMPLETED AND WAS PRESENTED TO THE BOARD. CHIEF VAN LIEW INFORMED THE BOARD THAT THERE WERE THREE FIRE FIGHTERS WHO RESPONDED TO 20% OR MORE OF THE CALLS AND ARE ELIGIBLE FOR THE \$300 CLOTHING ALLOWANCE. CHIEF VAN LIEW WAS ONE OF THOSE FIRE FIGHTERS AND WILL BE DECLINING AND NOT RECEIVE THE CLOTHING ALLOWANCE.

- B. SENIOR CENTER (ALLEN KIDWELL): THERE HAVE BEEN TWO RENTALS SINCE THE LAST MEETING.
- C. EMERGENCY MANAGER (AARON SCOTT): NO REPORT
- D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

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

VAN LIEW MENTIONED THAT A PREVIOUS PURCHASE ORDER FOR REDLINE FIRE EQUIPMENT (PO-044) IS NO LONGER NEEDED. SHE WOULD LIKE TO UPDATE AND USE THAT EXISTING PURCHASE ORDER FOR OTHER REDLINE FIRE EQUIPMENT PURCHASES. GREEN MADE A MOTION TO USE THE PURCHASE ORDER FOR OTHER REDLINE FIRE EQUIPMENT PURCHASES. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

GENERAL FUND:

A.	25-065	LITTLE JOE'S BOOTS	\$715.00
B.	25-066	JOEY CHAPA	200.00
C.	25-067	THE BURROWS AGENCY	10,000.00
D.	25-068	JOSHUA COKER	300.00
E.	25-069	DANNY COKER	300.00

CHECKS WERE SIGNED BY DUNN.

12. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:29 P.M.

SUBMITTED BY:

LISA VAN LIEW

CLERK/TREASURER

APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE