

TOWN OF PINK
REGULAR MEETING
MARCH 10, 2025

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
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 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. DUNN, ABSENT. VAN LIEW, PRESENT. GREEN, ABSENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE FEBRUARY MEETING WERE PRESENTED TO THE BOARD. OWENS MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FEBRUARY FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. OWENS MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW 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 DISCUSSED A QUOTE FOR A PORTABLE TOILET TO BE PLACED BY THE PLAYGROUND. HALL MADE A MOTION TO PROCEED WITH THE RENTAL OF THE PORTABLE TOILET FOR A YEAR. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. TOWN ATTORNEY LASTER DISCUSSED THE LANDES ENGINEERING QUOTE TO HANDLE THE COMPETITIVE BIDDING PROCESS TO HAVE A PERIMETER FENCE INSTALLED ON THE TOWN PROPERTY. HALL MADE A MOTION TO HIRE LANDES ENGINEERING TO HANDLE THE COMPETITIVE BID PROCESS. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT FD CONSTRUCTION IS ALMOST FINISHED WITH THE RENOVATION OF THE TOWN HALL BUILDING.
 - C. DISCUSSION OF PINK'S ORDINANCE NO. 8. TOWN ATTORNEY LUKE LASTER DISCUSSED CONCERNS REGARDING THE AND/OR LANGUAGE INCLUDED IN A SECTION OF PINK'S ORDINANCE NO. 8. TOWN BOARD WOULD LIKE TO LOOK AT OTHER MUNICIPALITIES TO SEE WORDING OF THEIR ORDINANCES. HALL MENTIONED HE WOULD LIKE TO HEAR PUBLIC COMMENTS ABOUT THE ORDINANCE.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW WOULD LIKE TO GET QUOTES FOR MOWING THE TOWN PROPERTY. VAN LIEW MADE A MOTION TO GET QUOTES FOR MOWING THE TOWN PROPERTY TO INCLUDE FIRE STATION NO. 2. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY. VAN LIEW QUESTIONED WHETHER THE TOWN WAS INTERESTED IN HAVING A TOWN DUMP DAY IN MAY. SHE WILL REACH OUT TO DUMPSTER SERVICE TO SEE WHAT DATE IS AVAILABLE. HALL MADE A MOTION TO HAVE TOWN DUMP DAY. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.

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

- A. TOWN ATTORNEY LASTER HAS REVIEWED ALL OF THE DOCUMENTS RELATED TO THE BUILDING PERMIT/ACREAGE VERIFICATION FOR VAN LIEW. VAN LIEW HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. OWENS MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR VAN LIEW. HALL SECONDED THE MOTION. VAN LIEW ABSTAINED, OWENS YEA, HALL YEA. MOTION PASSES.

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

HALL HAS BEEN GETTING QUESTIONS ABOUT THE LIQUOR STORE ON HIGHWAY 9 AT STEVENS ROAD AND WHETHER IT IS IN COMPLIANCE WITH TOWN ORDINANCES. TOWN ATTORNEY LASTER SAID THAT THERE IS NO ORDINANCE THAT PROHIBITS A LIQUOR STORE.

9. TO HEAR PUBLIC COMMENTS:

CONSIDER GOING AHEAD WITH THE INSTALLATION OF AN INDUSTRIAL TOILET INSTEAD OF A PORTABLE TOILET.

WILL THERE BE A PUBLIC CELEBRATION FOR PARK ONCE IT IS COMPLETE?

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE FEBRUARY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 18 CALLS – 5 MEDICAL CALLS, 11 FIRES, 1 HAZARDOUS CONDITION AND 1 GOOD INTENT.

CHIEF VAN LIEW DISCUSSED MEMBERSHIP IN THE OKLAHOMA STATE FIREFIGHTERS' ASSOCIATION. VAN LIEW MADE A MOTION TO SIGN UP FOR THE MEMBERSHIP. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW DISCUSSED A QUOTE FROM RHYNES FLEET REPAIR FOR REPAIRS AND SERVICE TO ENGINE 1. VAN LIEW MADE A MOTION TO APPROVE THE QUOTE. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW ALSO PRESENTED A QUOTE FROM HYNES FLEET REPAIR FOR SERVICE FOR TANKER 2. VAN LIEW MADE A MOTION TO APPROVE THE QUOTE. OWENS SECONDED THE MOTION. VAN LIEW YEA, OWENS YEA, HALL YEA. MOTION PASSES.

