

TOWN OF PINK
REGULAR MEETING
MARCH 9, 2020
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
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:38 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. 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. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/REMODEL OF TOWN HALL. EMERT PRESENTED A ROUGH DRAFT SKETCH OF PROPOSED TOWN HALL REMODEL TO ACT AS GUIDE FOR CONTRACTOR BIDS. DUNN PRESENTED QUOTE FROM WATKINS HEATING AND AIR FOR \$2,679.00 FOR INSTALLATION OF A DEHUMIDIFYER IN TOWN HALL. DUNN STATED HE IS PRECURING A LIST OF ITEMS TO SURPLUS FROM TOWN HALL. FIRE CHIEF ROB VAN LIEW OFFERED FIRE DEPARTMENT TO OVERSEE DEMOLITION OF TOWN HALL TO REDUCE COSTS. THE TRUSTEES WERE IN AGREEANCE TO HAVE THE PINK FIRE DEPARTMENT OVERSEE DEMOLITION.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING/AMENDING TOWN ORDINANCES. VANLIEW STATED SHE SPOKE TO TOWN ATTORNEY WHO WILL MAKE A PRIORITIZED LIST OF SUGGESTED ORDINANCES TO BE CHANGED. ATTORNEY IS CURRENTLY RESEARCHING SUBDIVISION ORDINANCE. ATTORNEY MENTIONED TO VAN LIEW THE POSSIBILITY OF BRINGING THE SUBDIVISION ORDINANCE TO A PUBLIC VOTE.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW PRESENTED TWO QUOTES FOR MOWING. MASTERCUTS QUOTED \$600.00 PER CUT, CUTTING EVERY TWO WEEKS. DAWSON ARNETT QUOTED \$400.00 PER CUT, CUTTING WEEKLY. HALL OFFERED TO SPRAY FOR STICKERS IF TOWN PURCHASED THE REQUIRED CHEMICALS. TRUSTEES AGREED ON THE NEED FOR A WRITTEN CONTRACT TO OUTLINE NEED OF CONTRACTOR INSURANCE, LENGTH OF CONTRACT, SQUARE FOOTAGE CUT, AND FREQUENCY OF CUTTING. VAN LIEW STATED SHE WILL ADVERTISE IN NEWSPAPER AND ON SOCIAL MEDIA FOR ADDITIONAL QUOTES. REQUIRE BIDS BY APRIL TOWN MEETING.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEAN UP DAY. VAN LIEW STATED SHE HAS RESERVED 3 DUMPSTERS FROM SHAWNEE DUMPSTER SERVICES. TOWN CLEAN UP DAY IS SCHEDULED FOR APRIL 25TH, 2020 FROM 8AM-1PM, OR UNTIL DUMPSTERS ARE FULL. FIRE CHIEF ROB VAN LIEW SUGGESTED ONE ADDITIONAL DUMPSTER FOR DEMOLITION OF TOWN HALL. VAN LIEW SUGGESTED THE PURCHASE OF BANNERS TO ADVERTISE BUT TRUSTEES AGREED

TO ADVERTISE ONLY ON SOCIAL MEDIA INSTEAD. TO PARTICIPATE IN THE TOWN CLEAN UP DAY, ADDRESS CONFIRMATION WILL BE REQUIRED. REFRESHMENTS WILL BE PROVIDED TO VOLUNTEERS. HALL WILL BE IN CHARGE OF TIRE DISPOSAL. FIRE DEPARTMENT WILL BE ASKED TO HELP UNLOAD.

- E. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. EMERT PRESENTED TOPIC OF PARKING LOT AND DRIVEWAY RE-ROCKING FOR DISCUSSION. FIRE CHIEF ROB VAN LIEW REQUESTS DRIVEWAY OF FIRE STATION TO BE RE-ROUTED FOR LONGEVITY. APPROXIMATE BUDGET OF 15k AGREED UPON BY TRUSTEES FOR PARKING LOT AND DRIVEWAYS. EMERT TO OBTAIN ADDITIONAL QUOTES FOR RE-ROCKING. VAN LIEW REQUESTED OPINIONS FOR TOWN HALL BUDGET, INCLUDING DEMOLITION, MOLD REMOVAL, AND REMODEL. AN AMOUNT OF 80K WAS AGREED UPON BY TRUSTEES.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL MEDICAL MARIJUANA PERMIT ORDINANCE. VAN LIEW STATED SHE HAS CONTACTED TOWN ATTORNEY AND ATTORNEY SUGGESTED IMULATING BETHEL ACRES WHO REQUIRES A FEE OF \$100.00-\$150.00 FOR ANNUAL PERMIT. TRUSTEES DISCUSSED A HIGHER INITIAL APPLICATION FEE AND A LOWER RENEWAL FEE. TRUSTEES AGREED FEE MUST BE COMPRABLE TO EFFORTS OF TOWN FILING. VAN LIEW WILL REFER BACK TO ATTORNEY FOR ADDITIONAL DISCUSSION OF PERMIT.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. DUNN STATED HE HAS SPOKEN TO STARLA STANSELL CONCERNING THE RETURN OF FIRE DEPARTMENT PROPERTY. STARLA ASSURED DUNN THAT THE ITEMS WILL BE RETURNED BY 3/16/2020.
8. TO HEAR PUBLIC COMMENTS:
- A. TOM MILLER, A LOCAL GROWER, COMMENTED ON THE MEDICAL MARIJUANA PERMIT ORDINANCE. MR. MILLER PROPOSED THAT THE STATE LAWS CONCERNING SUCH PERMITS ARE CURRENTLY IN FLUX AND PROPOSED TRUSTEES TO REFER TO STATE RECCOMENDATIONS FOR FEE AMOUNT. MR. MILLER ALSO SUGGESTED THAT ANY ORDINANCES CONCERNING MEDICAL MARIJAUNA SHOULD BE BROUGHT TO A PUBLIC HEARING.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING FEBRUARY –1 CAR ACCIDENT, 4 GRASS/BRUSH FIRES, 2 MUTUAL AIDS, AND 9 MEDICAL CALLS. VAN LIEW MENTIONED THAT JUSTUS BURK IS THE NEW ASSISTANT CHIEF AND DANNY COKER IS THE NEW CAPTAIN. VAN LIEW STATED NEW FIRE TRUCK TO BE COMPLETED IN 2-3 MONTHS TIME. DUNN SUGGESTS UNUSED TANKER BE SURPLUSED BEFORE NEW TRUCK IS COMPLETED. VAN LIEW STATED UNUSED TANKER WILL NEED MAINTIENANCE BEFORE BEING SURPLUSED. DUNN SUGGESTED TANKER SURPLUS ON AGENDA FOR APRIL. VAN LIEW REPORTED THAT THEY HAVE RECEIVED A BID FOR \$365,747 FOR THE FIRE STATION ADDITION. THEY WILL SCALE BACK THE “WISH LIST” AND SEE HOW THAT CHANGES THE BID. POSSIBLE GRANTS WILL BE RESEARCHED AND PURSUED BY ROB VAN LIEW. ROB VAN LIEW REQUESTS A DINNER AT CHICKEN SHACK FOR FIRE DEPARTMENT VOLUNTEERS AND THEIR FAMILIES SOMETIME IN THE SPRING OF 2020.
 - B. SENIOR CITIZEN’S CENTER (BILL EMERT): IN FEBRUARY THE CENTER SERVED 246 MEALS FOR AN AVERAGE OF 16 PER DAY. USE OF SENIOR CENTER FOR VOTING WENT VERY WELL. EMMERT MENTIONED THE POSSIBILITY OF CLOSING SENIOR CENTER IN THE MONTH OF NOVEMBER 2020 FOR VOTING. EMMERT REQUESTS THE MOTHER NATURE MONTHLY EXTERMINATION BILL OF \$35.00 BE COVERED BY

THE TOWN INSTEAD OF THE SENIOR CENTER. TRUSTEES AGREED TO PAY FOR SENIOR CENTER MONTHLY EXTERMINATION.

- C. HALL ASKED WHAT THE REQUIREMENTS ARE TO OBTAIN FLOOD INSURANCE AS A RESIDENT OF PINK. VAN LIEW STATED SHE WILL RESEARCH THE SUBJECT.
 - C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
 - E. CLERK/TREASURER (LISA VAN LIEW): VAN LIEW ANNOUNCED THAT NATALIE OWENS HAS BEEN HIRED TO FILL THE CLERK POSITION.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
- A. NONE.

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

GENERAL FUND:

A.	20-039	CHIEF FIRE AND SAFETY	672.00
B.	20-040	OK FIREFIGHTER PENSION SYSTEM	660.00
C.	20-041	ROB VAN LIEW FIRE DEPARTMENT FUEL	35.19
D.	20-042	DANIEL COKER FIRE DEPARTMENT TRAINING HOTEL	163.04
E.	20-043	SWEENEY PUMP FIRE DEPARTMENT	87.50
F.	20-044	ONATALIE OWENS CLERICAL SERVICES	500.00

12. CHECKS WERE SIGNED BY DAVID DUNN

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:48 P.M.

14. SUBMITTED BY:

LISA VAN LIEW

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE