

TOWN OF PINK
REGULAR MEETING
MAY 11, 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 7:34 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. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. DUNN 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. NONE AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW STATED THE NEED TO HOLD A PUBLIC FORUM BEFORE NEXT TOWN MEETING. VAN LIEW WILL PUBLISH ANNOUNCEMENT OF MEETING IN THE NEWSPAPER. PROPOSED PUBLIC FORUM DATE WILL BE JUNE 8, 2020 AT 7:00PM.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON DEVELOPMENT STATUS. VAN LIEW STATED SHE HAS SPOKEN TO RANDY THOMAS WHO IS READY TO SIGN OFF ON ROAD CONSTRUCTION. DEVELOPER JOHN WOODS INFORMED VAN LIEW THAT HE HAD SPOKEN WITH HIS DEVELOPMENT PARTNER, AND THEY ARE CONSIDERING DONATING THE COMMERCIAL LOT TO THE TOWN OF PINK. VAN LIEW STATED SHE HAD SPOKEN TO THE ATTORNEY AND THE ATTORNEY DOES NOT SEE ANY CONFLICT OR ISSUES RELATED TO THE DONATION IF THEY DECIDE TO DONATE. GREEN EXPRESSED CONCERN OVER THE TYPES OF HOMES TO BE PLACED ON THE LOTS, SUGGESTING A WRITTEN CONTRACT DIPICTING HOME SPECIFICATIONS FROM FUTURE DEVELOPERS. VAN LIEW STATED THE ORDINANCE WOULD HAVE TO BE CHANGED TO REGULATE WHAT TYPES OF HOMES CAN BE BUILT IN FUTURE DEVELOPMENTS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY2019 ANNUAL AUDIT. THE AUDITOR NORMALLY REPORTS AUDIT FINDINGS AT THE TOWN MEETING, BUT DUE TO COVID 19, VAN LIEW TOLD HIM THAT AFTER THE TRUSTEES REVIEWED THE REPORTS SHE WOULD CONTACT HIM IF THERE ARE ANY QUESTIONS FOR HIM TO ANSWER. VAN LIEW STATED THE AUDITOR FOUND THE TOWN TO BE "IN COMPLIANCE". THE ONLY ADVERSE FINDING RELATES TO THE FACT THAT THE TOWN DOES NOT DEPRECIATE CAPITAL ASSETS. VAN LIEW STATED SHE WILL PASS ON ANY QUESTIONS TO THE AUDITOR. TRUSTEES DID NOT HAVE ANY QUESTIONS. AUDIT HAS BEEN FILED WITH THE OKLAHOMA STATE AUDITOR & INSPECTOR AS REQUIRED BY LAW.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING VIOLATIONS OF ORDINANCE NO. 7 – AN ORDINANCE PROVIDING FOR THE DEFINITION AND DECLARATION OF NUISANCES, AND THE ABATEMENT THEREOF WITHIN THE INCORPORATED LIMITS OF THE TOWN OF PINK, OK. VAN LIEW STATED A LETTER HAD BEEN SENT TO WILSON AUTO SALES DUE TO COMPLAINTS CONCERNING THEIR VIOLATION OF ORDINANCE NO. 7. MR. WILSON CALLED AND LEFT A MESSAGE WITH CONCERNS AND QUESTIONS. AS TRUSTEE OF THE WARD IN WHICH WILSON AUTO SALES RESIDES, HALL STATED HE WILL CONTACT MR. WILSON TO ANSWER HIS QUESTIONS.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. NONE AT THIS TIME.
8. TO HEAR PUBLIC COMMENTS:
- A. PINK RESIDENT, FRANK WILLIAMS, NOTIFIED THE BOARD THAT A NEIGHBOR HAD RECENTLY PURCHASED PROPERTY ADJACENT TO MR. WILLIAMS. THE BANK PRECIDING THE NEW LOAN REQUIRED THE NEW OWNERS TO PROVIDE PAPERWORK CONFIRMING THE SHARED RESPONSIBILITY OF MAINTENANCE OF THE SHARED PRIVATE ROAD. MR. WILLIAMS PROVIDED A COPY OF THESE DOCUMENTS TO THE BOARD.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 12 RUNS DURING APRIL – 1 GRASS/BRUSH FIRE, 2 MOTOR VEHICULE ACCIDENTS, 1 CAR FIRE, 1 PUBLIC SERVICE, 1 MUTUAL AID, 1 TRASH FIRE, AND 5 MEDICAL CALLS. VAN LIEW ALSO STATED THAT HE WOULD LIKE TO PURCHASE JACKETS FOR THE FIRE DEPARTMENT FROM THE FIRE DEPARTMENTS BUDGET.
- B. SENIOR CITIZEN’S CENTER (BILL EMERT): IN APRIL, THE CENTER SERVED 345 MEALS FOR AN AVERAGE OF 20 PER DAY. EMERT STATED THE TAKE-OUT SYSTEM IS GOING WELL AND WILL CONTINUE UNTIL AT LEAST JUNE 15th.
- 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): THERE WAS NOTHING TO REPORT.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
- A. NONE
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
- GENERAL FUND:
- | | | | |
|----|--------|------------------------|------------|
| A. | 20-049 | DEEP SOUTH FIRE TRUCKS | \$400.00 |
| B. | 20-050 | RUSSELL & WILLIAMS | \$5,000.00 |
| C. | 20-051 | ABE’S LAWN & LANDSCAPE | \$5,000.00 |
| D. | 20-052 | OK MUNINCIPAL LEAGUE | \$664.70 |
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 8:05 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