

TOWN OF PINK  
REGULAR MEETING  
NOVEMBER 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 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, ABSENT. 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. GREEN SECONDED THE MOTION. VAN LIEW 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. GREEN SECONDED THE MOTION. VAN LIEW 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. VAN LIEW STATED SHE HAS SPOKEN WITH RANDY THOMAS IN REGARD TO HIS RECCOMENDATIONS ON DRAFTSMEN. THE DRAFTSMEN HE RECCOMENDED WAS NOT AVAILABLE TO DO THE JOB FOR THE TOWN. DANIEL COKER KNOWS AN ARCHITECT WHO MIGHT BE ABLE TO ACCOMPLISH THE JOB. COKER STATED HE WILL MAKE CONTACT WITH THE ARCHITECT AND REPORT BACK TO VAN LIEW.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING CARES ACT CORONAVIRUS RELIEF FUNDS. VAN LIEW STATED THE DEADLINE FOR PURCHASE RECEIPT SUBMITAL HAS BEEN EXTENDED TO 11/6/2020. A COPY OF ALL PURCHASES MADE HAS BEEN SUBMITTED TO THE BOARD FOR REVIEW. ALL PAPERWORK HAS BEEN SUBMITTED AND APPROVED THROUGH THE STATE. THE TOWN OF PINK WAS ALLOCATED APPROXIMATELY \$160,000 AND SPENT APPROXIMATELY \$101,000. ON NOVEMBER 4<sup>th</sup> THE TOWN HANDED OUT 410 PPE KITS TO VOTERS. THERE WAS A GREAT RESPONSE FROM TOWN MEMBERS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR BETTY DRIVE RESIDENCE RELATING TO ORDINANCE NO. 8. GREEN INTRODUCED SHERRI MALOY, RESIDENT OF 119 BETTY DRIVE. MALOY STATED SHE WANTED TO PUT A TEMPORARY TRAILER ON THEIR PROPERTY FOR HER ELDERLY MOTHER. THE ELDERLY MOTHER'S HEALTH HAS DECLINED TO A STATE OF NEEDING CLOSE CONTACT CARE ON STAND-BY, BUT WISHES TO RETAIN HER INDEPENDENCE. MALOY HAS SUBMITTED HER ANNUAL APPLICATION FOR TEMPORARY EXEMPTION AND HAS PAID THE APPROPRIATE FEES. VAN LIEW MADE A MOTION TO APPROVE TEMPORARY EXEMPTION FOR 119 BETTY DRIVE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION. GREEN STATED HE CALLED JOHN WOODS TUESDAY, OCTOBER 13<sup>th</sup>. GREEN INQUIRED ABOUT AN UPDATE ON THE WATER TANKS. WOODS STATED HE HAD TROUBLE GETTING THE TRIPLE WASH CERTIFICATION NEEDED FOR THE TANKS AND SAID HE THOUGHT THAT RESPOSIBILITY SHOULD BE THE TOWN'S. WOODS ALSO STATED THAT THEY WERE BROKE AND DIDN'T HAVE THE FUNDS TO FOLLOW THROUGH WITH PREVIOUS AGREEMENT. WOODS SAID HE WOULD CONTACT GREEN SOON WITH ANY MORE INFORMATION. GREEN SUGGESTED CALLING THE TOWN LAWYER TO OBTAIN A "CEASE AND DESIST LETTER", PROHIBITING WOODS FROM SELLING LOTS UNTIL FIRE HYDRANTS AND TANKS ARE TAKEN CARE OF.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING 2021 MEETING DATES. VAN LIEW PRESENTED A LIST OF ALL PROPOSED DATES FOR THE YEAR 2021. ALL MEETING DATES BEING THE SECOND MONDAY OF EVERY MONTH. VAN LIEW MADE A MOTION TO APPROVE PROPOSED DATES FOR 2021. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA. \
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. PROFESSIONAL GROWERS OF OKLAHOMA INC.  
VAN LIEW STATED SHE HAS BEEN SOLELY SIGNING OFF ON ALL PRIOR PERMITS. AS OF OCTOBER 2020 THE PERMITS WILL GO BEFORE THE TOWN BOARD TO DISCUSS AND APPROVE/DISAPPROVE. PROFESSIONAL GROWERS OF OKLAHOMA INC. IS IN COMPLIANCE WITH ORDINACES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. VAN LIEW WISHED TO DISCUSS THE COMPLAINTS FOR THE TRASH IN THE TOWN LIMITS. SHE STATED WHEN SHE TALKS TO ATTORNEY ABOUT THUNDER CANYON, SHE WILL DISCUSS CREATING AN ORDINANCE REGARDING "FIRE HAZARDS, ENVIROMENTAL CONCERNS, AND EYE SORES." VAN LIEW SAID ENFORCING SUCH AN ORDINANCE WOULD BE DIFFICULT. VAN LIEW WILL RESEARCH WHAT OTHER TOWNS HAVE DONE ON THIS TOPIC. DUNN SUGGESTED PLACING A LIEN AGAINST AN OFFENDING PROPERTY UNTIL THE EYE SORE IS REMOVED.
9. TO HEAR PUBLIC COMMENTS:
- A. ROB VAN LIEW SPOKE ABOUT THE RECENT COMMENTS MADE ON FACEBOOK ABOUT THE TOWN AND THE MAYOR. ONE FACEBOOK COMMENTATOR SUGGESTED GARAGE SALE DAY WITH THE OPTION OF INVITING FOOD TRUCKS AND RENTING BOOTH SPACE. ROB VAN LIEW GAVE SEVERAL SUGGESTIONS TO BOOST INTEREST IN THE TOWN INCLUDING, A LOGO DESIGN CONTEST, BUILDING A PLAYGROUND, AND BUILDING A FRISBEE GOLF COURSE. LISA VAN LIEW STATED SHE WILL PUT IT IN NEXT MONTH'S AGENDA FOR DISCUSSION.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 21 RUNS DURING OCTOBER – 13 MEDICAL CALLS, 3 MOTOR VEHICULE ACCIDENTS, 1 CAR FIRE, 1 GRASS OR BRUSH FIRE, 1 HOUSE FIRE, 2 PUBLIC SERVICE CALLS.

