

TOWN OF PINK
REGULAR MEETING
NOVEMBER 8, 2021

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
MIKE GREEN	TRUSTEE, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

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, ABSENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED AND MORE PUBLIC FEEDBACK IS HEARD BY THE BOARD.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED THAT DUNN HAS NOT BEEN ABLE TO OBTAIN ANY FURTHER QUOTES FROM DESIGN AGENCIES PRESENTLY.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. TOWN ATTORNEY TRENT GULESERIAN WAS PRESENT AND STATED HE HAS ATTEMPTED TO REACH THUNDER CANYONS LEGAL REPRESENTATION MANY TIMES OVER SEVERAL MONTHS WITH NO PROGRESS IN COMMUNICATIONS. GULESARIAN ADVICES TO PROCEED WITH HARsher ACTION BEGINNING IN DECEMBER.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED TWO CITIZENS OF PINK HAVE STEPPED FORWARD TO PARTICIPATE ON THE TOWN ZONING BOARD. THREE MORE POSITIONS NEED TO BE FILLED BEFORE THE ZONING BOARD CAN BEGIN THEIR DISCUSSIONS.

- E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
VAN LIEW MADE A MOTION TO CONCLUDE THE EXECUTIVE SESSION AND RETURN TO THE PUBLIC TOWN MEETING. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
VAN LIEW MADE A MOTION FOR THE TOWN OF PINK TO MAKE AN OFFER ON THE REAL PROPERTY DISCUSSED IN EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR AND UPKEEP OF TOWN BUILDINGS. VAN LIEW STATED THE FLOORING IN THE SENIOR CENTER NEEDS TO BE REPLACED. VAN LIEW WILL GATHER QUOTES FOR THE FLOORING REPLACEMENT AND ALSO FIND SOMEONE INSURED TO CLEAN THE BUILDING. VAN LIEW MADE A MOTION TO HIRE A CLEANING SERVICE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/GARAGE SALE DAY. VAN LIEW STATED THE PREVIOUS TOWN DUMP/ GARAGE SALE DAY WAS A BIG SUCCESS AND IT IS TIME TO SCHEDULE THE NEXT EVENT. THE BOARD AGREED SPRING WOULD BE THE BEST TIME OF YEAR FOR THE EVENT, AND MARCH WAS DISCUSSED BUT NOT CONFIRMED. IT WAS ALSO DISCUSSED THAT IT MIGHT BE BEST TO SEPARATE TOWN DUMP DAY FROM TOWN GARAGE SALE DAY. VAN LIEW MADE A MOTION TO APPROVE A TOWN DUMP DAY AND/OR TOWN GARAGE SALE DAY FOR THE 2022 CALENDAR. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022 MEETING DATES. VAN LIEW STATED ALL PUBLIC TOWN MEETINGS FOR 2022 ARE SCHEDULED ON THE SECOND MONDAY OF EVERY MONTH. GREEN MADE A MOTION TO APPROVE THE MEETING DATES FOR 2022. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE MEDICAL MARIJUANA MORATORIUM CURRENTLY IN PLACE IN THE TOWN OF PINK. INCLUDING, BUT NOT LIMITED TO PUBLIC COMMENTS.
- i. A PUBLIC COMMENTATOR ASKED WHY THE MORATORIUM WAS IN PLACE? GULESARIAN ANSWERED, AT THE TIME THAT THE MORATORIUM WAS PUT IN PLACE, STATE LEGISLATION WAS BEING REVIEWED THAT WOULD GREATLY IMPACT HOW TOWNS AND MUNICIPALITIES WOULD GOVERN MEDICAL MARIJUANA PERMITS IN THEIR DISTRICT. THE TOWN OF PINK IS ALSO IN THE PROCESS OF ESTABLISHING ZONING, WHICH WOULD AFFECT COMMERCIAL BUSINESSES. GULESARIAN WENT ON TO SAY THAT SINCE THE TIME THE MORATORIUM WAS PUT IN PLACE, THE STATE HAS DECIDED TO PUSH THE LEGISLATION TILL THEIR NEXT SESSION IN THE SPRING OF 2022. GULESARIAN SAID, THAT WHILE MANY SMALLS TOWNS HAVE DECIDED TO LEAVE THEIR MORATORIUM IN PLACE, HE ADVICES TO LIFT THE MORATORIUM UNTIL THINGS PROGRESS AT THE STATE LEVEL.
- ii. A PUBLIC COMMENTATOR ASKED WOULDNT IT BE BETTER TO LEAVE THE MORATORIUM IN PLACE UNTIL ZONING WAS ESTABLISHED? VAN LIEW STATED THE PROCESS OF ESTABLISHING ZONING WILL BE A SLOW ONE AND SHE THINKS IT MIGHT BE BEST TO LIFT THE MORATORIUM AS WELL. VAN LIEW MADE A MOTION TO LIFT THE MORATORIUM. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS ABSTAINED, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

A. NONE AT THIS TIME.

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

A. NONE AT THIS TIME.

9. TO HEAR PUBLIC COMMENTS:

i. PUBLIC COMMENTATOR, BILL GIVENS WITH PINK BAPTIST CHURCH PRESENTED A DONATION GATHERED FROM THEIR CONGREGATION FOR THE PURCHASE OF A NEW DEFIBRILLATOR FOR THE PINK FIRE DEPARTMENT.

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

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 25 RUNS IN OCTOBER OF 2021. 4 GRASS FIRES, 15 MEDICAL CALLS, 4 VEHICULE ACCIDENTS, 1 PUBLIC SERVICE, 1 STRUCTURE FIRE.

B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

C. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

A. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. VAN LIEW STATED THE TOWN IS ENTITLED TO A PORTION OF THE ARPA FUNDING FOR COVID RELIEF. THE FUNDS ARE BASED ON OUR CENSUS AND THERE ARE SPECIFIC GUIDELINES FOR SPENDING. WHATEVER FUNDS THAT ARE NOT USED MUST BE RETURNED. VAN LIEW WILL REACH OUT TO THE OKLAHOMA MUNICIPAL LEAGUE TO GET HELP SIGNING UP. VAN LIEW STATED A RESOLUTION MUST BE PASSED BEFORE SHE CAN APPLY FOR FUNDS. VAN LIEW MADE A MOTION TO PASS A RESOLUTION FOR THE TOWN OF PINK TO APPLY FOR ARPA FUNDING. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA.

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

GENERAL FUND

22-037 STOLTZ	\$414.77
22-038 WALKER CO.	\$107.50
22-039 OKLAHOMA STATE FIREFIGHTER ASSOC.	\$896.00
22-040 COMPSOURCE	\$350.00

CHECKS WERE SIGNED BY MIKE GREEN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:33 P.M.

14. SUBMITTED BY:

NATALIE OWENS CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE