

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 12, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
DAVID OWENS	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:34 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, ABSENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE AUGUST MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS 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, DUNN YEA, HALL YEA, OWENS YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. OWENS SPOKE WITH COEDD AND OLSEN ENGINEERING FIRM REGARDING PROPERTY IMPROVEMENTS. COEDD INFORMED HIM OF A TRANSPORTATION ALTERNATIVE PROGRAM GRANT. OWENS WILL GET TOGETHER THE INFORMATION NEEDED FOR THE GRANT AND THE TOWN WILL HOLD A SPECIAL MEETING BEFORE THE SEPTEMBER 30 APPLICATION DEADLINE TO DECIDE IF THEY WANT TO APPLY FOR THE GRANT.
 - B. DISCUSSION AND POSSIBLE ACTION CONCERNING ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) REGARDING CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF THE TOWN OF PINK AND ITS ATTORNEY CONCERNING A POTENTIAL LAWSUIT REGARDING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES, OF WHICH DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO LITIGATE SAID LAWSUIT. VAN LIEW MADE A MOTION TO GO INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES/REPAIRS TO TOWN BUILDINGS. VAN LIEW WOULD LIKE TO SEEK QUOTES FOR THE COMMUNITY CENTER BUILDING TO BE GUTTED AS THE FIRST STEP IN GETTING IT REPAIRED AND USEABLE.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/COMMUNITY YARD SALE. VAN LIEW MENTIONED IT HAS BEEN SCHEDULED FOR OCTOBER 8 FROM 8:00 AM UNTIL 1:00 PM OR WHEN THE DUMPSTERS ARE FULL.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING ENROLLMENT IN THE NATIONAL FLOOD INSURANCE PROGRAM. EMERGENCY MANAGER CHAD LARMAN WAS NOT IN ATTENDANCE. VAN LIEW TABLED THE ITEM TO GIVE TRUSTEES TIME TO READ OVER INFORMATION AND TO ALLOW LARMAN TO BE PRESENT TO ANSWER QUESTIONS REGARDING THE PROGRAM.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN TRUNK OR TREAT. VAN LIEW WOULD LIKE TO HOLD THE EVENT ON OCTOBER 29, BEGINNING AT 5:30 PM WITH SET UP STARTING AT 5:00 PM. THE FIRST HOUR OF THE EVENT WILL BE WITHOUT LOUD NOISES, LIGHTS, SIRENS, ETC. TO MAKE IT ENJOYABLE FOR KIDS WHO MAY BE SCARED OF THOSE THINGS. VAN LIEW WILL DONATE A PRIZE FOR THE BEST TRUNK AWARD AGAIN THIS YEAR. VAN LIEW MADE A MOTION TO HAVE THE TOWN TRUNK OR TREAT. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF OFFICE FURNITURE. VAN LIEW WOULD LIKE TO PURCHASE OFFICE FURNITURE FOR THE OFFICE IN THE SENIOR CITIZENS BUILDING. OWENS MADE A MOTION TO PURCHASE OFFICE FURNITURE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO AND PAINTING OF FIRE STATION #2. VANLIEW WOULD LIKE TO GO AHEAD AND HAVE THE SAME CONTRACTOR WHO PAINTED THE OTHER TOWN BUILDINGS GO AHEAD AND PAINT FIRE STATION #2. HALL MADE A MOTION FOR FIRE STATION #2 TO BE PAINTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. BADER FARMS, LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR BADER FARMS, LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - B. MAD DAWG DISPENSARY, LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR MAD DAWG DISPENSARY, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.
 - C. STREETZONES, LLC HAS MET ALL REQUIREMENTS FOR THE RENEWAL OF A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR STREETZONES, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT APPLICATION FOR THE FOLLOWING:

A. KATHERINE SMITH HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT FOR KATHERINE SMITH. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA.

9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
NONE.

10. TO HEAR PUBLIC COMMENTS:

TWO PUBLIC COMMENTORS MADE COMMENTS RELATED TO MEDICAL MARIJUANA OPERATIONS AND PERMIT APPLICATIONS.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): VAN LIEW REPORTED THAT THE FIRE DEPARTMENT MADE A TOTAL OF 24 RUNS IN AUGUST. 4 FIRES, 17 EMERGENCY MEDICAL CALLS, 2 HAZARDOUS CONDITIONS AND 1 GOOD INTENT. ANNHEISER BUSCH DONATED 2,200 CANS OF WATER AND THE CLARK FAMILYL MADE A \$600 DONATION TO THE FIRE DEPARTMENT THAT VAN LIEW WOULD LIKE TO SEE USED FOR THE FIRE FIGHTER APPRECIATION DINNER.

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

C. EMERGENCY MANAGER (CHAD LARMAN): LARMAN WAS NOT PRESENT

D. ZONING COMMISION: GULESERIAN REPORTED THAT THE COMMITTEE IS PROGRESSING WELL. HE IS TRYING TO CONTACT THE CITY OF CHANDLER TO SEE IF THEY HAVE HAD ANY UPDATES ON THEIR ORDINANCES.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2023-002 – INTENT TO JOIN NATIONAL FLOOD INSURANCE PROGRAM. TABLED UNTIL OCTOBER MEETING.

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

GENERAL FUND:

A.	23-030	STEVE'S PROPANE	\$525.60
B.	23-031	BURROWS AGENCY	11,856.00
C.	23-032	CNA SURETY	100.00
D.	23-033	OMAG	1,018.00

CHECKS WERE SIGNED BY DAVID DUNN.

14. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA, OWENS YEA. THE MEETING WAS ADJOURNED AT 8:09 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE