

TOWN OF PINK
REGULAR MEETING
JANUARY 8, 2017
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF
CAROLYN RICHARDS	CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. 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, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED WITH A CORRECTION ON THE CAMPBELL DONATION. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF NEW TRUSTEE BUSINESS:
 - A. VACANT WARD TWO POSITION:
VAN LIEW MADE A MOTION TO APPOINT VINCENT HALL IN THE VACANT WARD TWO POSITION. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA. EMERT YEA
6. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. WEBSITE UPDATE: THE MAYOR HAS MADE A FEW UPDATES. THE WEBSITE IS WORKING FINE.
 - B. PAINTING OF TOWN BUILDINGS: THE RED BRICK BUILDING IS DONE. THE BROWN STORAGE BUILDING HAS A LITTLE BITE OF WORK TO DO BEFORE IT IS FINISHED.
 - C. HAWK SPRINGS DRIVE UPDATE ON QUESTON REGARDING MORE THAN ONE HOME ON 2.5 ACRES: TONY MORALES, THE TOWN'S ATTORNEY IS STILL WORKING ON THE PROGRESS OF THIS ITEM.
 - D. RUNNING HORSE ESTATES AND FAIR BANKS SUBDIVISION UPDATES: THE OWNER OF THE SUBDIVISIONS, THE UNITED LAND INVESTMENTS DEVELOPER PRESENTED THE TOWN WITH A \$500.00 DONATION.
7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. OKLAHOMA MUNICIPAL LEAGUE TRAINING – MUNICIPAL CLERKS & TREASURES CERTIFICATION. LISA VAN LIEW SAID SHE WOULD LIKE TO GO TO ONE OF THE TRAINING CLASSES SO SHE CAN BETTER UNDERSTAND THE REQUIREMENTS. MIKE GREEN ALSO SAID HE WOULD LIKE TO GO TO THE CLASS. DUNN MADE A MOTION TO APPROVE THEM GOING TO THE CLASS. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA, HALL YEA.
 - B. NOTARY PUBLIC COMMISSION: VAN LIEW SAID SHE THINKS WE NEED MORE THAN ONE NOTARY PUBLIC INDIVIDUAL FOR THE TOWN SO A NOTARY PUBLIC WILL ALWAYS BE PRESENT. GREEN MADE A MOTION TO APPOINT STARLA STANSELL AS THE NEW NOTARY PUBLIC PERSON. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA, HALL YEA.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. DEQ: THE TRUSTEES DISCUSSED WHAT NEEDS TO BE DONE TO GET THE WATER WELL AND THE TOWNS BUILDINGS IN COMPLIANCE WITH DEQ REGULATIONS.

9. TO HEAR PUBLIC COMMENTS:

- A. A LADY WAS PRESENT THAT SAID SHE WAS ALMOST HIT BY A FIREFIGHTER THAT WAS COMING INTO THE FIRE STATION. SHE SAID THIS IS NOT THE FIRST TIME THIS SAME PERSON HAS ALMOST HIT HER AT THE SAME PLACE. THIS TIME SHE HAD HER TWO CHILDREN WITH HER IN THE CAR. SHE CALLED THE SHERIFF'S DEPARTMENT. THEY TOLD HER THAT THEY DID NOT SEE THE INCIDENT SO THEY COULD NOT DO ANYTHING ABOUT IT. THE FIRE CHIEF WOULD NEED TO TAKE CARE OF IT.

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

- A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 14 RUNS DURING DECEMBER. THEY WERE: 9 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 2 GRASS FIRES AND 1 PUBLIC SERVICE CALL.

ROB VAN LIEW REPORTED THAT THREE OF THE FIRE FIGHTERS MADE 25% OF THE CALLS THIS YEAR AND WERE IN THE FIRE DEPARTMENT FOR THE PROPER LENGTH OF TIME. THEY WERE DOYLE AND STARLA STANSELL AND DUSTIN RICHARDSON. THEY WILL RECEIVE \$300.00 EACH.

ROB STATED THAT THE FIRE DEPARTMENT MADE 191 CALLS THIS LAST YEAR.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): 510 MEALS WERE SERVED DURING DECEMBER. THIS MADE AN AVERAGE OF 32 PER DAY.

EMERT STATED THAT THERE WERE 82 SENIORS THAT CAME TO THE CHRISTMAS DINNER. 12 SENIORS RECEIVED THE CARRYOUT LUNCHES THAT WERE FIXED FOR THE WEEK THAT THE CENTER WAS CLOSED.

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

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

- E. CLERK/TREASURER (CAROLYN RICHARDS): SHE HAD NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

- A. #1 ORDINANCE: DUNN MADE A MOTION TO PASS THE #1 ORDINANCE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA. DUNN MADE A MOTION TO PASS THE EMERGENCY CLAUSE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.

#8 ORDINANCE (SUBDIVIATIONS): GREEN MADE A MOTION TO PASS #8 ORDINANCE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA. EMERT MADE A MOTION TO PASS THE EMERGENCY CLAUSE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.

#35 ORDINANCE (VIOLATION OF AN ORDINANCE): EMERT MADE A MOTION TO PASS #35 ORDINANCE. LISA VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.
LISA VAN LIEW MADE A MOTION TO PASS THE EMERGENCY CLAUSE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.

#36 ORDINANCE (PRUCHASING PROCEDURES): DUNN MADE A MOTION TO PASS #36 ORDINANCE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.
DUNN MADE A MOTION TO PASS THE EMERGENCY CLAUSE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.

#37 ORDINANCE (CREATES EMERGENCY MANAGEMENT): GREEN MADE A MOTION TO PASS #37 ORDINANCE. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.
VAN LIEW MADE A MOTION TO PASS THE EMERGENCY CLAUSE. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA.

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

GENERAL FUND:

A.	18-050 MOTHER NATURES	\$ 400.00
B.	18-051 LISA VAN LIEW	70.53
C.	18-052 STUART & CLOVER	954.01
D.	18-053 C & J PAINTING	1,873.00
E.	18-054 STEVE'S PROPANE	780.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, LAND YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:24 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE