

TOWN OF PINK  
REGULAR MEETING  
MARCH 11, 2019  
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

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:37 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE PRESENT. 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, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN 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 DRAFT OF UPDATED ORDINANCE FOR OIL AND GAS DRILLING WELLS LOCATED WITHIN THE TOWN LIMITS. TONY MORALES WAS ABSENT BUT EMAILED VAN LIEW AN UPDATED ORDINANCE WITH SUGGESTED CHANGES AS DISCUSSED AT THE PRIOR MONTH'S MEETING. VAN LIEW WILL PROVIDE A COPY TO ALL TRUSTEES FOR THEIR REVIEW AND WILL PUT IT ON THE AGENDA FOR NEXT MONTH'S MEETING.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN ANNEXATION PROCEDURES. GREEN MADE A MOTION TO PROCEED WITH ANNEXATION OF THE TRACTS WITH LEGAL DESCRIPTIONS AS FOLLOWS:

JOSHUA ALLEN GOODSON AND KATIE DENISE GOODSON TRACT: SURFACE ONLY THE NW/4 NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, LESS AND EXCEPT A TRACT OF LAND BEING LOCATED IN THE NW CORNER OF SAID SECTION DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 457.67 FEET S01°01'18"E AND 100.05 FEET N88°58'42"E OF THE NW CORNER OF THE SAID NW/4; THENCE N00°59'49"W A DISTANCE OF 266.44 FEET; THENCE N40°30'00"E A DISTANCE OF 96.69 FEET; THENCE N89°35'30"E A DISTANCE OF 263.55 FEET; THENCE S00°59'49"E A DISTANCE OF 330.00 FEET; THENCE S89°35'30"W A DISTANCE OF 337.08 FEET TO THE POINT OF BEGINNING. AND LESS AND EXCEPT A TRACT OF LAND LOCATED IN NW/4 NW/4 OF SAID SECTION 13, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4 ; THENCE S89°50'16"E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1,288.09 FEET; THENCE S00°46'46"E A DISTANCE OF 118.92 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9 AND TO THE POINT OF BEGINNING; CONTINUING S00°46'46"E A DISTANCE OF 275.00 FEET; THENCE S89°49'14"W A DISTANCE OF 210.00 FEET; THENCE N00°46'46"W A DISTANCE OF 275.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9; THENCE N89°49'14"E ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE 210.00 FEET TO THE POINT OF BEGINNING.

DJD REALTY, LLC TRACT: SURFACE ONLY

A TRACT OF LAND LOCATED IN NW/4 NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4 ; THENCE S89°50'16"E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1,288.09 FEET; THENCE S00°46'46"E A DISTANCE OF 118.92 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9 AND TO THE POINT OF BEGINNING; CONTINUING S00°46'46"E A DISTANCE OF 275.00 FEET; THENCE S89°49'14"W A DISTANCE OF 210.00 FEET; THENCE N00°46'46"W A DISTANCE OF 275.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY #9; THENCE N89°49'14"E ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE 210.00 FEET TO THE POINT OF BEGINNING.

EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. FIREFIGHTER DAMON PALMER EXPRESSED INTEREST IN MOWING. VAN LIEW MADE A MOTION TO OFFER HIM THE JOB WITH THE SAME CONTRACT AND PRICE AS USED IN THE PREVIOUS YEAR. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATION MAILINGS TO TOWN RESIDENTS. VAN LIEW IS STILL WORKING ON THE DRAFT MAILING TO PRESENT TO THE TRUSTEES FOR APPROVAL AT A FUTURE MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING CLERK/TREASURER POSITION. MANDY HALL EXPRESSED INTEREST IN PERFORMING THE CLERK/TREASURER POSITION. VAN LIEW WILL CHECK WITH THE TOWN ATTORNEY TO SEE IF MANDY HALL IS ELIGIBLE.
  - B. OATH OF OFFICE FOR NEW TOWN OFFICIALS. DUE TO THE FACT THAT THE TOWN DOES NOT CURRENTLY HAVE A NOTARY, THE OATH OF OFFICE WILL BE DONE AT NEXT MONTH'S MEETING. VAN LIEW WILL ARRANGE TO HAVE A NOTARY PRESENT.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING PROCLAMATION OF PINK DAY AND MARCH 14, 2019 EVENT. VAN LIEW WAS CONTACTED BY A CHESAPEAKE ENERGY ARENA OFFICIAL REGARDING THEIR DESIRE TO HAVE AN EVENT TO CELEBRATE THE FACT THAT THE ARTIST PINK WAS COMING TO PERFORM IN OKLAHOMA CITY. THEY WOULD LIKE TO HAVE A CELEBRATION WHICH INCLUDES LUNCH AT THE SENIOR CENTER, CUPCAKES FROM PINKITZEL, T-SHIRT AND CONCERT TICKET GIVEAWAYS AS WELL AS THE PLANTING OF THREE TREES IN HONOR OF PINK AND HER FAMILY. VAN LIEW READ THE PROPOSED PROCLAMATION. DUNN MADE A MOTION TO APPROVE THE PROCLAMATION. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. NONE.
8. TO HEAR PUBLIC COMMENTS:
- A. NONE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 9 RUNS DURING FEBRUARY. THEY WERE: 8 MEDICAL CALLS AND 1 GRASS FIRE. THERE ARE TWO NEW FIREFIGHTERS. THE FIRE DEPARTMENT NEEDS TO HAVE THE DIESEL TANK FILLED. VAN LIEW WILL MAKE SURE THE FIRE DEPARTMENT CARD HAS ENOUGH FUNDS ON IT TO FILL THE DIESEL TANK.
  - B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN FEBRUARY THEY SERVED 419 MEALS FOR AN AVERAGE OF 22 PER DAY. THE SENIOR CENTER HEAT PUMP HAD AN ISSUE AND WATKINS CAME OUT TO FIX IT FOR \$353. ONE OF THE FREEZERS QUIT WORKING SO THEY PURCHASED A NEW ONE AT LOWES. VAN LIEW STATED THAT SINCE THE BUILDING BELONGS TO THE TOWN THAT SHE THINKS THAT THE TOWN SHOULD PAY TO FIX THE HEAT PUMP. HALL MADE A MOTION FOR THE TOWN TO REIMBURSE THE SENIOR CENTER FOR THE HEAT PUMP REPAIR. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT ABSTAINED.
  - C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT. VAN LIEW MENTIONED SHE WOULD LIKE TO FIND SOMEONE TO TAKE OVER AS THE COEDD CONTACT SINCE SHE HAS DIFFICULTY ATTENDING ALL OF THE LUNCHTIME MEETINGS IN SHAWNEE DUE TO WORKING IN OKLAHOMA CITY.
  - 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.	19-050	DANIEL COKER	277.37
B.	19-051	COEDD	100.00
C.	19-052	OMAG	926.75
D.	19-053	OK FIREFIGHTERS PENSION SYSTEM	780.00
E.	19-054	STEVE'S PROPANE	580.35
F.	19-055	OK FIREFIGHTERS PENSION SYSTEM	120.00
G.	19-056	CH&W TIRE/TRUCK WASH	109.75
H.	19-057	JUSTUS BURK	164.48
I.	19-058	PINK SENIOR CENTER	400.00

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 8:15 P.M.

13. SUBMITTED BY:

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LISA VAN LIEW

14. APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                      TRUSTEE

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VINCENT HALL

TRUSTEE

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DAVID DUNN

TRUSTEE

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BILL EMERT

TRUSTEE