

TOWN OF PINK  
REGULAR MEETING  
OCTOBER 13, 2025

PRESENT:

|                 |                                |
|-----------------|--------------------------------|
| LISA VAN LIEW   | MAYOR, TRUSTEE, WARD ONE       |
| MIKE GREEN      | VICE-MAYOR, TRUSTEE, WARD FOUR |
| VINCENT HALL    | TRUSTEE, WARD TWO              |
| DAVID DUNN      | TRUSTEE, WARD THREE            |
| APRIL MILLER    | TRUSTEE, WARD FIVE             |
| ROBERT VAN LIEW | FIRE CHIEF                     |
| LUKE LASTER     | TOWN ATTORNEY                  |

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. MILLER, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE SEPTEMBER MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE MINUTES. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
4. THE SEPTEMBER FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY.
    - i. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT PHASES OF PROJECT FOR PARK IMPROVEMENTS AT 22058 PINK LANE, PINK, OKLAHOMA 74873. LANDES ENGINEERING IS STILL WORKING ON THE DOCUMENTS REQUIRED FOR THE COMPETITIVE BIDDING PROCESS FOR A BATHROOM.
    - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. TRUSTEES LOOKED AT A MAP OF TOWN PROPERTY AND DETERMINED WHERE GATES SHOULD BE AND LAYOUT OF FENCING. VAN LIEW MADE A MOTION TO DIRECT LANDES ENGINEERING TO PREPARE THE COMPETITIVE BIDDING DOCUMENTS BASED ON THE SKETCH DRAWN. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. IT WAS DETERMINED THAT THE CAUSE OF THE WET GROUND OUTSIDE THE SENIOR CENTER BUILDING WAS DUE TO A HOT WATER LINE THAT WAS CRACKED. THE LINE HAS BEEN CAPPED OFF.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING RECODIFICATION OF THE TOWN CODE OF THE TOWN OF PINK, OK. TOWN ATTORNEY LASTER EXPLAINED WHAT RECODIFICATION IS, THE RECODIFICATION PROCESS AND ESTIMATED PRICE FOR RECODIFICATION TO BE COMPLETED. GREEN MADE A MOTION TO PROCEED WITH THE TOWN ATTORNEY COMPLETING THE RECODIFICATION. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING CLEANING OF TOWN BUILDINGS. VAN LIEW MENTIONED THAT SHE POSTED ON BOTH THE TOWN WEBSITE AND FACEBOOK PAGE THAT THE TOWN IS LOOKING FOR QUOTES FOR CLEANING THE TOWN BUILDINGS. THIS WILL BE ON THE AGENDA FOR THE NOVEMBER MEETING.
- 6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR TEMPORARY EXCEPTION TO ORDINANCE NO. 8. VAN LIEW PROVIDED TRUSTEES WITH COPIES OF DOCUMENTS SUBMITTED. HALL MADE A MOTION TO APPROVE TEMPORARY EXCEPTION. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
  - A. 25019 LUKE LANE. APPLICANT PROVIDED REQUIRED DOCUMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. AFTER REVIEW AND DISCUSSION WITH TOWN ATTORNEY, IT WAS DETERMINED THAT A TEMPORARY EXCEPTION WAS ALSO REQUIRED. APPLICANT AGREED TO SIGN AN AGREEMENT TO HAVE TRAILER REMOVED FROM PROPERTY BY JUNE 2026. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 25019 LUKE LANE BASED ON THE SIGNED AGREEMENT. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
  - B. 23070 FISHMARKET ROAD. APPLICANT HAS MET THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. DUNN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 23070 FISHMARKET ROAD. MILLER SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
- 8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.
- 10. TO HEAR PUBLIC COMMENTS:

COMMENTER MENTIONED THAT HE HAS MENTIONED THE POSSIBILITY OF USING TOWN BUILDING WITH EPIC CHARTER SCHOOLS' FACILITIES MANAGER.
- 11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROB VAN LIEW):

CHIEF VAN LIEW PRESENTED THE SEPTEMBER FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 10 CALLS – 3 FIRES, 5 MEDICAL CALLS, 2 GOOD INTENT CALLS

CHIEF VAN LIEW MENTIONED THAT THE REPAIRED FIRE TRUCK IS BACK IN SERVICE. THE NEW CHEVY TRUCK IS CURRENTLY AT THE DEALER WAITING FOR A PART THAT IS ON BACKORDER. THE FIRE FIGHTERS HAVE COMPLETED CPR TRAINING COURSE.
  - B. COEDD: NO REPORT. VAN LIEW EXPLAINED SOME INFORMATION ABOUT COEDD AND MENTIONED THAT THE TOWN NEEDS TO FIND A NEW PERSON TO ATTEND COEDD MEETINGS. THE MEETINGS ARE HELD MONTHLY IN SHAWNEE DURING LUNCH TIME.
  - C. EMERGENCY MANAGER (AARON SCOTT): NO REPORT.
  - D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

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

GENERAL FUND:

|    |        |   |           |
|----|--------|---|-----------|
| A. | 26-036 | ID SPECIALISTS                          | \$40.00   |
| B. | 26-037 | YOUR HEALTH & WELLNESS                  | 500.00    |
| C. | 26-038 | OMAG                                    | 3,232.00  |
| D. | 26-039 | BROWN & SONS                            | 270.00    |
| E. | 26-040 | J&J CUSTOMS                             | 24,900.00 |
| F. | 26-041 | OKLAHOMA STATE FIREFIGHTERS ASSOCIATION | 1,056.00  |

CHECKS WERE SIGNED BY DUNN.

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

SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

APRIL MILLER TRUSTEE