

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 8, 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
RACHEL POLK	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 AUGUST MEETING WERE PRESENTED TO THE BOARD. HALL 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 AUGUST FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL 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. VAN LIEW REPORTED THAT SHE HAS PROVIDED EXAMPLE BATHROOM LAYOUTS AND PLANS TO LANDES ENGINEERING FOR THEM TO INCORPORATE IN THE COMPETITIVE BIDDING PROCESS FOR A BATHROOM. SHE WILL CONTINUE WORKING WITH LANDES ENGINEERING ON PREPARING THE COMPETITIVE BID INFORMATION.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. VAN LIEW PROVIDED PHOTOGRAPHS OF FENCING OPTION TO LANDES ENGINEERING AND WILL CONTINUE TO WORK WITH THEM REGARDING PREPARING THE COMPETITIVE BID FOR FENCING.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. NO UPDATE ON REPAIRS NEEDED TO FIX WET AREA OUTSIDE THE BACK CORNER OF THE SENIOR CENTER BUILDING. RICK RICHARDS HAS BEEN CONTACTED TO COME DETERMINE WHAT NEEDS TO BE DONE TO FIX THIS ISSUE.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING RECODIFICATION OF THE TOWN CODE OF THE TOWN OF PINK, OK. TOWN ATTORNEY POLK EXPLAINED RECODIFICATION AND ESTIMATED PRICE FOR RECODIFICATION TO BE COMPLETED. WILL BE DISCUSSED FURTHER AT NEXT MEETING.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CLEANING OF TOWN BUILDINGS. VAN LIEW MENTIONED THAT TOWN NEEDS TO HIRE SOMEONE TO CLEAN THE SENIOR CENTER, TOWN HALL AND ADMINISTRATIVE BUILDING MONTHLY AND ON AN AS NEEDED BASIS. VAN LIEW WILL POST ON BOTH THE TOWN WEBSITE AND FACEBOOK PAGE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING USE OF PINK SENIOR CENTER. VAN LIEW REMINDED THE BOARD OF A PUBLIC COMMENT FROM AUGUST REGARDING ALLOWING A CHARTER SCHOOL TO USE THE SENIOR CENTER FOR WEEKLY MEETINGS WITH STUDENTS. TOWN ATTORNEY POLK EXPLAINED TOWN ATTORNEY LUKE LASTER'S LEGAL OPINION REGARDING THE TOPIC. DISCUSSION WAS ALSO HAD REGARDING SUPERVISION, WHO WOULD BE ALLOWED TO ATTEND, AND WHO WOULD BE RESPONSIBLE IF THERE WERE DAMAGES.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN TRUNK OR TREAT EVENT. HALL MADE A MOTION TO HOLD TRUNK OR TREAT ON NOVEMBER 1, 2025, BEGINNING AT 5:30PM. 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. 23275 W. HILL DRIVE. APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 23275 W. HILL DRIVE. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. MOTION PASSES.
 - B. 30272 HIGHLAND ROAD. APPLICANT HAS MET ALL THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. GREEN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR 30272 HIGHLAND 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 LIBRARY FUND RAISING SEPTEMBER 22 AT FARMER'S DAUGHTER IN TECUMSEH; FRONTIER DAYS IN TECUMSEH; TECUMSEH PARK HAS SIGNAGE THAT DESCRIBES HISTORY OF TECUMSEH AND TOWN OF PINK MAY WANT TO CONSIDER THAT FOR PARK.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW):
CHIEF VAN LIEW PRESENTED THE AUGUST FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 9 CALLS – 6 FIRES, 3 MEDICAL CALLS
 - B. COEDD (ALLEN KIDWELL): NO REPORT.
 - 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.	26-033	CNA SURETY	\$100.00
B.	26-034	THE BURROWS AGENCY	20,371.00
C.	26-035	COEDD	1,879.00

CHECKS WERE SIGNED BY DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, MILLER YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:56 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