

TOWN OF PINK
REGULAR MEETING
APRIL 8, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
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. VAN LIEW, PRESENT. DUNN, PRESENT. GREEN, PRESENT. OWENS, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE MARCH REGULAR MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO APPROVE MINUTES. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN ABSTAINED, GREEN YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE MARCH REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN 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 PHASE OF THE PROJECT. VAN LIEW MENTIONED THAT PLAYGROUND EQUIPMENT PURCHASE OF \$25,000 WOULD NOT REQUIRE A COMPETITIVE BID PROCESS. BILL BUCKMASTER FROM TLC ENGINEERING MENTIONED HE WILL GET PRICES FOR SHOCK ABSORBING FOOTING FOR UNDER THE PLAYGROUND EQUIPMENT AS WELL AS PRICE FOR A TOPOGRAPHICAL MAPPING. VAN LIEW QUESTIONED WHETHER A TOPOGRAPHICAL MAP IS REQUIRED. IT WAS DISCUSSED THAT IN ORDER TO GET CORRECT PRICING FOR CONTRACTORS TO DO WORK IT IS HIGHLY SUGGESTED TO HAVE A TOPOGRAPHICAL MAP.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL REPORTED THAT A SECTION OF SHEETROCK NEEDS REPAIR WHERE THE PLUMBER MOVED THE SINK. THE FIRE MARSHAL NEEDS TO DO AN INSPECTION AND THEN THE HEALTH DEPARTMENT CAN DO ITS INSPECTION.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT FOR THE TOWN TO MOVE FORWARD WITH RENOVATING THE TOWN COMMUNITY CENTER BUILDING THE TOWN WOULD HAVE TO USE THE COMPETITIVE BIDDING PROCESS DUE TO THE COST OF THE JOB. LUKE LASTER (TOWN ATTORNEY) DISCUSSED THE OPEN COMPETITIVE BIDDING PROCESS. GREEN MADE A MOTION TO GET QUOTES FOR A FIRM TO HANDLE THE PROCESS. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING RENTAL OF SENIOR CENTER BUILDING. LUKE LASTER (TOWN ATTORNEY) EXPLAINED THAT THE PRIMARY FOCUS OF THE SUBLEASE AND THE FUNDS GENERATED NEED TO HAVE A PUBLIC

BENEFIT. FUNDS MUST BE USED BY THE SENIOR CENTER FOR MEALS, ETC. HE PRESENTED AN ADDENDUM TO THE LEASE TO ALLOW THE SUBLEASE OF THE BUILDING. TOWN CAN REVOKE ADDENDUM AT ANY TIME AND RENTALS CANNOT INTERFERE WITH TOWN BUSINESS. DUNN MADE A MOTION TO APPROVE THE ADDENDUM. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. VAN LIEW SAID IT IS TIME TO GET NEW QUOTES FOR TOWN MOWING. THIS YEAR WE NEED QUOTES FOR THE MAIN TOWN PROPERTY AS WELL AS THE FIRE STATION #2 LOCATED ON HIGHWAY 102. GREEN MADE A MOTION TO GET QUOTES FOR MOWING. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

C. 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 TOWN TO LITIGATE SAID LAWSUIT. GREEN MADE MOTION TO ENTER INTO EXECUTIVE SESSION. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES. ENTERED INTO EXECUTIVE SESSION AT 7:56 PM. RETURNED TO REGULAR MEETING AT 8:18 PM.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

A. NONE.

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

A. NONE.

9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

TOWN DUMP DAY WAS A HUGE SUCCESS. THANK YOU TO CH&W TIRES WHO TOOK THE TIRES TO DISPOSE OF THEM.

10. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

PUTTING IN COMMERCIAL BUSINESSES IN THE AREA SO CITIZENS DON'T HAVE TO DRIVE 40 MILES TO BUY SOMETHING

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

A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 5 CALLS IN MARCH - 3 FIRES, 2 EMERGENCY MEDICAL CALLS.

CHIEF VAN LIEW MENTIONED THAT THEY HAVE A QUOTE TO INSTALL A MONITOR FOR THE TRUCK THAT IS BEING BUILT. GREEN MADE A MOTION TO PURCHASE THE MONITOR. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW MENTIONED THAT HE WOULD LIKE TO PURCHASE SCBA ADAPTORS FOR THE NEW SCBAS. THEY WILL BE INSTALLED BY THE FIRE DEPARTMENT. GREEN MADE A MOTION TO PURCHASE THE ADAPTORS. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.

B. SENIOR CENTER (ALLEN KIDWELL): THEY CONTINUE TO MOVE FORWARD TOWARD OPENING.

C. EMERGENCY MANAGER (CHAD LARMAN): NO UPDATE.

D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. NONE.

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

GENERAL FUND:

A.	24-077	REDLINE FIRE EQUIPMENT & SUPPLIES	\$800.00
B.	24-078	KIDWELL TRUCK & TRACTOR	11,000.00
C.	24-079	BROWN & SONS WRECKER	992.00
D.	24-080	DANIEL COKER	78.20
E.	24-081	JOSHUA COKER	19.70
F.	24-082	ROBERT FYE	19.26
G.	24-083	PATRICK HOLFORD	13.85
H.	24-084	ALLEN KIDWELL	5.23
I.	24-085	CHRISTOPHER LOWMAN	8.04
J.	24-086	DAMON PALMER	69.70
K.	24-087	ELISA RAY	67.35
L.	24-088	JOSH TROUT	302.01
M.	24-089	STACY TROUT	140.14

VINCENT HALL AND ROBERT VAN LIEW BOTH DECLINED PAYMENT FOR FIRE DEPARTMENT MILEAGE REIMBURSEMENT.

CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:33 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE