

TOWN OF PINK
REGULAR MEETING
FEBRUARY 10, 2025

PRESENT:

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

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE JANUARY MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE JANUARY FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS 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. NOTHING TO DISCUSS.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT TO FENCE PERIMETER OF TOWN PROPERTY. NOTHING TO DISCUSS
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT SHE HAD DISCUSSIONS WITH THE CONTRACTOR REGARDING SEALING THE CONCRETE FLOORS PRIOR TO INSTALLING THE NEW FLOORING. LANDES ENGINEERING THOUGHT THEY MAY BE ABLE TO COME UP WITH OTHER OPTIONS FOR SEALING AND/OR FLOOR MATERIALS. HALL MADE A MOTION TO PROCEED WITH THE MOST COST EFFECTIVE AND BEST PRACTICE FOR THE FLOORING SEALING/INSTALLATION. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - C. VAN LIEW ALSO DISCUSSED THAT THE CONTRACTOR NEEDED TO KNOW WHAT MODEL REFRIGERATOR AND ICE MAKER THE TOWN WAS GOING TO INSTALL SO THAT THE DRAIN AND PLUMBING COULD BE INSTALLED PER THE MODEL SPECIFICATIONS. HALL MADE A MOTION TO PURCHASE AN ICE MACHINE WITH A PURCHASE PRICE NOT TO EXCEED \$5,000. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- D. DISCUSSION OF PINK'S ORDINANCE NO. 8. TOWN ATTORNEY LUKE LASTER DISCUSSED CONCERNS REGARDING THE AND/OR LANGUAGE INCLUDED IN A SECTION OF PINK'S ORDINANCE NO. 8. HE DETAILED POSSIBLE CHANGES TO MAKE THE ORDINANCE LESS AMBIGUOUS. THERE WAS DISCUSSION RELATED TO RV'S AND TRAVEL TRAILERS BEING EXCLUDED FROM RESIDENTIAL DWELLING DEFINITION. LASTER WILL RESEARCH BETHEL ACRES' ORDINANCE AS WELL AS OTHER MUNICIPALITIES AND WILL CONTINUE DISCUSSION AT THE MARCH MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
- A. NONE.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
- A. BOYD HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. GREEN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR BOYD. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- B. MITCHELL/MURILLO HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. GREEN MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR MITCHELL/MURILLO. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- LASTER MENTIONED THE COUNTY CLERK WANTED TO KNOW IF THE TOWN WOULD LIKE TO RECORD ORDINANCE NO. 8 WITH THE COUNTY SO THEY CAN REFER TO IT WHEN CITIZENS CALL IN FOR ADDRESSES. GREEN MADE A MOTION TO RECORD THE ORDINANCE WITH THE COUNTY. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- DUNN QUESTIONED IF THE TOWN WAS GOING TO MOVE FORWARD WITH SOD INSTALLATION AROUND THE PLAYGROUND. VAN LIEW MENTIONED THAT SHE GOT BUSINESS CARDS FROM COMPANIES WHO DO THAT KIND OF WORK WHILE AT THE HOME AND GARDEN SHOW AND ONCE THE CONCRETE AND FENCING ARE COMPLETE AROUND THE PLAYGROUND SHE WILL REACH OUT FOR QUOTES.
9. TO HEAR PUBLIC COMMENTS:
- QUESTION ABOUT WHO VERIFIES IF SOMEONE LIVING IN RV IS PERMANENT OR TEMPORARY – CONCERNED ABOUT TEMPORARY VISITORS WITH LIVING QUARTERS TRAILERS WHO ARE PLUGGED IN AT HIS HOUSE.
- MAY WANT TO CONSIDER AIR BNB RENTALS AS PART OF ORDINANCE NO. 8
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE JANUARY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 10 CALLS – 6 MEDICAL CALLS, 4 FIRES.
- FIRE DEPARTMENT HAS TWO NEW FIRE FIGHTERS.
- CHIEF VAN LIEW DISCUSSED QUOTES FOR NERF BARS TO BE INSTALLED ON F450. GREEN MADE A MOTION TO HAVE BOTH OF THE NEW TRUCKS OUTFITTED WITH NERF

BARS. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW DISCUSSED A QUOTE FROM J&J CUSTOM FOR TANK GAUGE AND ECO HUBS FOR BP6. GREEN MADE A MOTION TO APPROVE THE QUOTE. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW ALSO PRESENTED A QUOTE FOR REDLINE TO INSTALL A MONITOR ON THE F450. GREEN MADE A MOTION TO APPROVE THE QUOTE. VAN LIEW SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

B. SENIOR CENTER (ALLEN KIDWELL): NO REPORT

C. EMERGENCY MANAGER (AARON SCOTT): VAN LIEW PRESENTED THE REPORT FROM THE EMERGENCY MANAGER.

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

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

GENERAL FUND:

A.	25-070	OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM	\$120.00
B.	25-071	MOTHER NATURES PEST CONTROL	400.00
C.	25-072	J&J CUSTOM FIRE	9,000.00
D.	25-073	C&K CUSTOM CAGES & METAL WORK	4,000.00
E.	25-074	REDLINE FIRE EQUIPMENT	13,217.68

CHECKS WERE SIGNED BY DUNN.

12. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:19 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

DAVID OWENS TRUSTEE