

TOWN OF PINK
REGULAR MEETING
JANUARY 10, 2022

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
DAVID OWENS	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, ABSENT. OWENS, PRESENT. HALL, 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. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED AND MORE PUBLIC FEEDBACK IS HEARD BY THE BOARD.
 - a. A PUBLIC COMMENTATOR ASKED IF THIS MATTER WILL BE HELD TO A PUBLIC VOTE.
VAN LIEW STATED ONLY THE BOARD WILL VOTE ON THIS ORDINANCE BUT THE BOARD VALUES THE PUBLIC'S FEEDBACK AND INTENDS TO GIVE THE CITIZENS OF PINK AMPLE TIME TO GIVE PUBLIC COMMENTS ON THIS PROPOSAL.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED MANY PEOPLE HAVE BEEN INTERESTED IN PARTICIPATING ON THE ZONING BOARD. THE NEXT STEP IS TO RECEIVE INSTRUCTION FROM THE TOWN LAWYER TO PROCEED WITH THE FORMING OF THE ZONING BOARD.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. NO PROGRESS HAS BEEN MADE WITH THE LEGAL REPRESENTATION FOR THUNDER CANYON. THE TOWN'S LEGAL COUNSEL WILL MOST LIKELY BE AT THE NEXT PUBLIC MEETING TO DISCUSS FUTURE ACTION.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW STATED ARPA FUNDS CAN BE USED TO PAY FOR THE PROPOSED WALKING TRAILS AND PLAYGROUND. ARPA FUNDS DO NOT HAVE TO BE USED UNTIL 2026. VAN LIEW ALSO SAID, NOW IS THE TIME TO FIND A DESIGN FIRM THAT CAN DRAW UP A PLAN OF IMPROVEMENTS THAT ARE ALSO ADA COMPLIANT.

- E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

VAN LIEW MADE A MOTION TO CONCLUDE THE EXECUTIVE SESSION AND RETURN TO THE PUBLIC TOWN MEETING. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT CLOTHING ALLOWANCE. VAN LIEW STATED 6 FIRE FIGHTERS MET THE REQUIREMENTS OF REPONDING TO 20%+ OF ALL FIRE DEPARTMENT CALLS, EARNING EACH OF THEM \$300.00 IN CLOTHING ALLOWANCE APPROVED BY THE TOWN BOARD. FIRE CHIEF VAN LIEW DECLINED THE ALLOWANCE EVEN THOUGH HE QUALIFIED TO RECEIVE IT. VAN LIEW MADE A MOTION TO PAY VOLUNTEER FIRE FIGHTERS STACY TROUT, BEN COKER, JUSTUS BURK, DANNY COKER, AND JOSH TROUT, \$300.00 EACH FOR FIRE DEPARTMENT CLOTHING ALLOWANCE. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING COMPUTER PURCHASE. VAN LIEW STATED THE TOWN OWNS ONLY ONE LAPTOP, WHICH CLERK/TREASURER NATALIE OWENS IS IN POSSESSION OF. VAN LIEW STATED ONE MORE LAPTOP IS NEEDED FOR HER TO PERFORM TOWN BUSINESS. DUNN MADE A MOTION TO APPROVE THE PURCHASE OF A LAPTOP FOR THE TOWN OF PINK. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN BUILDING RENTAL AGREEMENT. VAN LIEW STATED THE CURRENT FEE TO RENT THE SENIOR CENTER IS \$60.00. VAN LIEW STATED IF A RENTER DECIDED TO USE THE KITCHEN FACILITIES, THE RENTAL FEE SHOULD BE HIGHER TO COVER THE EXTRA COSTS OF CLEANING ADDITIONAL SPACE, OWENS MADE THE SUGGESTION OF INCREASING THE RENTAL FEE TO \$100.00 IF THE KITCHEN SPACE IS USED. DUNN MADE A MOTION TO INCREASE RENTAL FEE OF THE SENIOR CENTER INCLUDING THE KITCHEN SPACE TO \$100.00. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

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

- A. GOOD GANJA FARMS
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR GOOD GANJA FARMS. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- B. GREEN MOOSE FARM, LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR GREEN MOOSE FARM, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- C. POTT COUNTY BOYS, LLP
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR POTT COUNTY BOYS, LLP. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

