

TOWN OF PINK
REGULAR MEETING
JULY 8, 2024

PRESENT:

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| LISA VAN LIEW | MAYOR, TRUSTEE, WARD ONE |
| MIKE GREEN | VICE MAYOR, TRUSTEE, WARD FOUR |
| VINCENT HALL | TRUSTEE, WARD TWO |
| DAVID DUNN | TRUSTEE, WARD THREE |
| 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 JUNE REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN ABSTAINED, HALL YEA. MOTION PASSES. THE MINUTES OF THE JUNE SPECIAL MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN ABSTAINED, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THAT THE STREET AND ALLEY SAVINGS BANK STATEMENT WAS NOT RECEIVED. SHE WILL UPDATE THE INTEREST FOR THAT ACCOUNT ON THE NEXT FINANCIAL REPORT. DUNN MADE A MOTION TO ACCEPT THE JUNE REPORT AS PRESENTED. GREEN 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 SHE WILL FOLLOW UP WITH TLC ENGINEERING ON THE TOPOGRAPHICAL SURVEY. SHE WILL ALSO MOVE FORWARD WITH ORDERING PLAYGROUND EQUIPMENT UTILIZING ARPA FUNDS.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED SHE STILL NEEDS TO DO RESEARCH REGARDING PROJECT MANAGEMENT SOURCES FOR REPAIRS TO TOWN BUILDING. LASTER HAS A LIST OF PROJECT MANAGERS AND WILL PROVIDE THEM TO VAN LIEW.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
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:

NONE.

10. TO HEAR PUBLIC COMMENTS:

NONE.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE MAY AND JUNE FIRE REPORTS. IN MAY THE FIRE DEPARTMENT RESPONDED TO 5 CALLS – 4 MEDICAL CALLS AND 1 FALSE ALARM. IN JUNE THE FIRE DEPARTMENT RESPONDED TO 13 CALLS – 1 FIRE AND 12 MEDICAL CALLS.

THE FIRE DEPARTMENT WOULD LIKE TO PURCHASE A GEAR DRYER SO THAT THEIR GEAR CAN BE DRIED OUT IN BETWEEN CALLS. GREEN MADE A MOTION TO PURCHASE THE GEAR DRYER. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

B. SENIOR CENTER (ALLEN KIDWELL): KIDWELL MENTIONED THE NEXT COEDD MEETING WILL BE JULY 20. HE STILL NEEDS TO GET THE FIRE MARSHAL AND HEALTH INSPECTIONS COMPLETED ON THE SENIOR CENTER.

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

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: VAN LIEW MENTIONED THAT AT THE BEGINNING OF EACH FISCAL YEAR NEW PURCHASE ORDERS MUST BE SET UP TO ENCUMBER FUNDS FOR THE YEAR. JUST BECAUSE A PURCHASE ORDER IS SET UP DOES NOT MEAN THAT ALL OF THOSE FUNDS WILL BE SPENT.

GENERAL FUND:

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| A. | 25-001 | OEC | \$10,000.00 |
| B. | 25-002 | CVEC | 2,000.00 |
| C. | 25-003 | POTT CO RURAL WATER DISTRICT #3 | 400.00 |
| D. | 25-004 | COUNTYWIDE NEWS | 2,500.00 |
| E. | 25-005 | STUART & CLOVER | 20,000.00 |
| F. | 25-006 | OEC FIBER | 1,625.00 |
| G. | 25-007 | EASTSIDE WASTE | 900.00 |
| H. | 25-008 | MOTHER NATURE | 2,500.00 |
| I. | 25-009 | HIRED HAND SOFTWARE | 600.00 |
| J. | 25-010 | AT&T | 1,500.00 |
| K. | 25-011 | GENERAL FUND DEBIT CARD | 5,000.00 |
| L. | 25-012 | FIRE DEPARTMENT DEBIT CARD | 5,000.00 |
| M. | 25-013 | POTT COUNTY EMERGENCY MANAGEMENT | 4,800.00 |
| N. | 25-014 | O'REILLY AUTO PARTS | 4,500.00 |
| O. | 25-015 | J&S LAWNCARE | 7,000.00 |
| P. | 25-016 | TLC ENGINEERING | 50,000.00 |
| Q. | 25-017 | OKLAHOMA MUNICIPAL LEAGUE | 1,018.52 |

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| R. | 25-018 | CENTRAL PURCHASING | \$239.00 |
| S. | 25-019 | REX PLAYGROUND EQUIPMENT | 100,000.00 |

STREET AND ALLEY FUND:

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| A. | 25-001 | OEC | \$2,400.00 |
| B. | 25-002 | CVEC | 800.00 |

CHECKS WERE SIGNED BY DUNN.

- 14. DISCUSSION AND POSSIBLE ACTION TO ADJOURN INTO EXECUTIVE SESSION TO RECEIVE AND DISCUSS CONFIDENTIAL COMMUNICATIONS WITH ITS ATTORNEY REGARDING PENDING INVESTIGATIONS, CLAIMS, OR ACTIONS PURSUANT TO 25 O.S. SECTION 307(B)(4) CONCERNING CERTAIN DEVELOPER’S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES. VAN LIEW MADE MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES. ENTERED INTO EXECUTIVE SESSION AT 7:51 PM. RETURNED TO REGULAR MEETING AT 8:23 PM.
- 15. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION. VAN LIEW MADE A MOTION TO PROCEED WITH THE OFFER TO DEVELOPERS TO COME INTO COMPLIANCE WITH ORDINANCE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. MOTION PASSES.
- 16. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:25 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