

TOWN OF PINK
REGULAR MEETING
OCTOBER 8, 2018
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:42 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE 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. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THAT THE SEPTEMBER FRANCHISE TAX WAS DEPOSITED IN OCTOBER INSTEAD OF SEPTEMBER. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. OATH OF OFFICE FOR TOWN CLERK/TREASURER WAS ADMINISTERED.
 - B. TOWN MOWING: VAN LIEW REPORTED THAT SHE IS STILL WAITING TO HEAR BACK FROM TOWN ATTORNEY REGARDING INSURANCE QUESTIONS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. FY 2018 AUDIT REPORT: AUDITOR CALLED PRIOR TO MEETING AND WAS UNABLE TO ATTEND. HE WILL PRESENT REPORT AT NOVEMBER MEETING.
 - B. REAP GRANT: EMERT REPORTED THAT HE CONTACTED SIX CONTRACTORS FOR QUOTES TO INSTALL A COVERED DRIVE THROUGH DROP OFF/PICK UP AREA AT THE SENIOR CITIZENS CENTER BUILDING. THREE CONTRACTORS RESPONDED AND TWO SUBMITTED QUOTES. GREEN MADE A MOTION TO USE THE LOWER BID OF \$3,500 FOR THE PROJECT IF REAP FUNDING IS OBTAINED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT ABSTAINED. VAN LIEW MADE A MOTION TO PASS A RESOLUTION TO APPLY FOR REAP FUNDING FOR THIS PROJECT. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT ABSTAINED.
 - C. TRUSTEES SIGNED NEW SIGNATURE CARDS FOR TOWN BANK ACCOUNTS.
 - D. VAN LIEW MENTIONED THAT WITH HER WORKING IN DOWNTOWN OKLAHOMA CITY, IT IS DIFFICULT FOR HER TO MAKE THE COEDD MEETINGS IN SHAWNEE AT LUNCHTIME. MEETINGS ARE HELD EVERY OTHER MONTH. SHE ENCOURAGED OTHER TRUSTEES TO CONSIDER WHO ELSE MIGHT BE ABLE TO FILL THE POSITION AS TOWN COEDD REPRESENTATIVE.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 11 RUNS DURING SEPTEMBER. THEY WERE: 10 MEDICAL CALLS AND 1 CAR FIRE.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): 350 MEALS WERE SERVED DURING 15 DAYS IN SEPTEMBER. THIS MADE AN AVERAGE OF 24 PER DAY. BASED ON ATTENDANCE AND FUNDING, THE SENIOR CENTER BOARD HAS DECIDED TO REMAIN CLOSED ON FRIDAY. THEY WILL RE-EVALUATE THIS SCHEDULE PERIODICALLY.

C. COEDD (LISA VAN LIEW): APPLICATION DEADLINE FOR REAP GRANT IS OCTOBER 31, 2018. VAN LIEW WILL COMPLETE THE APPLICATION AND GET IT SUBMITTED PRIOR TO THE DEADLINE.

D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. NONE.

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

A.	19-028 CH&W	2,015.28
B.	19-029 OMAG	1,074.00
C.	19-030 OKLAHOMA MUNICIPAL LEAGUE	92.90
D.	19-031 CNA SURETY	100.00
E.	19-032 BURROWS AGENCY	7,954.00
F.	19-033 RUSSELL & WILLIAMS CPA	5,100.00
G.	19-034 DAVID JOHNSON	600.00

12. CHECKS WERE SIGNED BY MIKE GREEN.

13. BEING NO FURTHER BUSINESS, LISA MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:13 P.M.

13. SUBMITTED BY:

LISA VAN LIEW

14. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE