## NOTICE OF MEETING TOWN COUNCIL OF PINK

Regular Meeting	(X)	Rescheduled Regular Meeting	(	)
Special Meeting	( )	Continued Meeting	(	)
Emergency Meeting	( )	Reconvened Meeting	(	)

DATE: NOVEMBER 9, 2020 PLACE: PINK SENIOR CITIZEN'S CENTER TIME: 7:30 P.M.

- 1. Call to order. "The meeting will please come to order."
- 2. Roll call, declaration of a quorum present.
- 3. To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
- 4. To discuss and consider approval of treasurer's financial report.
- 5. To discuss and consider approval of old business:
  - A. Discussion and possible action regarding repairs to/remodel of Town Hall.
  - B. Discussion and possible action regarding CARES Act Coronavirus Relief Funds.
- 6. To discuss and consider approval of new business:
  - A. Discussion and possible action regarding Application and Request for Temporary Exemption for Betty Drive residence relating to Ordinance No. 8.
  - B. Discussion and possible action regarding Thunder Canyon subdivision.
  - C. Discussion and possible action regarding 2021 Meeting Dates.
- 7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
  - A. Professional Growers of Oklahoma, Inc.
- 8. Items that have come up that were unforeseen prior to agenda being posted:
- 9. To hear public comments (Limited to three minutes):
- 10. To hear reports from officers, boards and committees (list in detail):
  - A. Fire Department (Rob Van Liew)
    - i. Purchase of Fire Department Equipment.
  - B. Senior Citizen's Center (Bill Emert)
  - C. COEDD (Lisa Van Liew)
  - D. FEMA (Lisa Van Liew)
  - E. Clerk/Treasurer
- 11. Consideration of ordinances, regulations or resolutions: A. None.
- 12. To discuss and consider approval of purchase orders for payment.
- 13. Adjournment:

DATE POSTED: \_\_\_\_\_

BY: \_\_\_\_\_