

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: OCTOBER 14, 2024 TIME: 7:30 P.M.
PLACE: PINK SENIOR CITIZEN'S CENTER

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 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.
 - B. Discussion and possible action regarding repairs to Town buildings and possible action to approve or disapprove proposed drawings from Landes Engineering & Associates, LLC, related to the renovation of the old Town Hall building.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding Application and Request for Temporary Exemption for 31717 Waco Road relating to Ordinance No. 8.
 - B. Discussion and possible action regarding Resolution No. 2024-02 - a Resolution authorizing the execution of the agreement between the Town of Pink, Oklahoma, and the Department of Transportation of the State of Oklahoma regarding the maintenance and operation of traffic signage and beacon equipment.
7. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Coker
 - B. Gonzalez
 - C. Logan
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes per person):
10. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - B. Senior Center/COEDD (Allen Kidwell)
 - C. Emergency Manager
 - D. Clerk/Treasurer
 - i. Purchase of Fire Depart. Equipment
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: _____ BY: _____