

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued Meeting ()
Reconvened Meeting ()

DATE: September 10, 2018
PLACE: PINK TOWN HALL

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 Town Mowing.
 - B. Discussion and possible action regarding Combatting Trash Dumps on Public Roads in Town Limits.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding Amending of Ordinance No. 15
 - B. Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Clerk/Treasurer.
 - i. Vote to Convene into Executive Session
 - ii. Vote to Return to Open Session
 - C. Discussion and possible action on items discussed in Executive Session.
 - D. Discussion and possible action regarding purchasing new computer equipment and accounting software.
 - E. Discussion and possible action regarding additional Town Notary Public.
7. Items that have come up that were unforeseen prior to agenda being posted:
8. To hear public comments (Limited to three minutes):
9. 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
10. Consideration of ordinances, regulations or resolutions:
 - A. None.
11. To discuss and consider approval of purchase orders for payment.
12. Adjournment:

DATE POSTED: 9/6/2018

BY: Lisa Van Liew