

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: DECEMBER 9, 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.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding renewal of Application for Temporary Exemption to Ordinance No. 8 of the Town of Pink for 119 Betty Drive.
 - B. Discussion and possible action regarding 2025 Town Meeting dates.
 - C. Public Hearing, public comment, and possible action regarding a Citation for violation of Section 8.2(5) of Pink’s Ordinance No. 8 at 20322 Running Horse Road.
7. Items that have come up that were unforeseen prior to agenda being posted:
8. To hear public comments (Limited to three minutes per person):
9. To hear reports from officers, boards and committees (list in detail):

A. Fire Department (Rob Van Liew)	C. Emergency Manager
i. Purchase of Fire Depart. Equipment	D. Clerk/Treasurer
B. Senior Center/COEDD (Allen Kidwell)	
10. Consideration of ordinances, regulations or resolutions:
 - A. Discussion and possible action regarding Resolution 2024-003 – Notice of Election.
10. To discuss and consider approval of purchase orders for payment.
11. Adjournment:

DATE POSTED: _____ BY: _____