

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

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

DATE: MAY 13, 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 phase of project.
 - B. Discussion and possible action regarding repairs/updates to Senior Center building.
 - C. Discussion and possible action regarding repairs to Town buildings.
 - D. Discussion and possible action regarding Town mowing.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding FY2025 Budget.
 - B. Discussion and possible action regarding appointing a Town COEDD representative.
 - C. Discussion and possible action regarding Pottawatomie County Interlocal Agreement.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. None
8. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
 - A. Baylor
 - B. Godbee
9. Items that have come up that were unforeseen prior to agenda being posted:
10. To hear public comments (Limited to three minutes per person):
11. To hear reports from officers, boards and committees (list in detail):
 - A. Fire Department (Rob Van Liew)
 - i. Purchase of Fire Depart. Equipment
 - B. Senior Center (Allen Kidwell)
 - C. Emergency Manager (Chad Larman)
 - D. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
 - A. None.
13. To discuss and consider approval of purchase orders for payment.
14. Discussion and possible action to adjourn into Executive Session to receive and discuss confidential communications with its attorney regarding two pending investigations, claims, or actions pursuant to 25 O.S. Section 307(B)(4) concerning a contract to which the Town is a party and a certain developer's continued noncompliance with the Town ordinances.
15. Consideration and possible action regarding matters discussed in Executive Session.
16. Adjournment:

DATE POSTED: _____ BY: _____