

TOWN OF PINK
REGULAR MEETING
AUGUST 12, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
MIKE GREEN	VICE MAYOR, TRUSTEE, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
DAVID OWENS	TRUSTEE, WARD FIVE
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT. DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE JULY REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS ABSTAINED, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE JULY REPORT AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
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 THE PROJECT. VAN LIEW MENTIONED THAT TOPOGRAPHICAL SURVEY IS COMPLETE AND PLAYGROUND EQUIPMENT HAS BEEN ORDERED. TLC ENGINEERING IS COMPILING INFORMATION REGARDING WALKING TRAILS. HALL MADE A MOTION TO MOVE ON TO THE WALKING TRAILS AS THE NEXT PHASE OF THE PROJECT. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED SHE MET WITH LANDES ENGINEERING REGARDING PROJECT MANAGEMENT FOR REPAIRS TO TOWN BUILDING. THEY WILL PROVIDE A PROPOSAL FOR CONSIDERATION AT NEXT MONTH'S MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. VAN LIEW MENTIONED THAT THE AGREEMENT IS REQUIRED YEARLY FOR POTTAWATOMIE COUNTY TO MAINTAIN THE COUNTY ROADS. LASTER HAS REVIEWED THE AGREEMENT AND SEES NO ISSUES. VAN LIEW MADE A MOTION TO SIGN THE POTTAWATOMIE COUNTY INTERLOCAL AGREEMENT. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION OF PROPOSED ACTION TO PROVIDE AUTHORIZATION FOR OPERATION OF A BAR BY JOHN FRITZ WITHIN TOWN LIMITS AT THE NORTHWEST CORNER OF HIGHWAY 9 AND WALKER ROAD. JOHN FRITZ DISCUSSED HIS BUSINESS PROPOSAL RELATED TO OPENING A BAR AND GRILL AT THAT LOCATION.

- i. TO HEAR PUBLIC COMMENTS RELATED TO THE PROPOSED ACTION TO PROVIDE AUTHORIZATION FOR THE OPERATION OF A BAR BY JOHN FRITZ WITHIN TOWN LIMITS AT THE NORTHWEST CORNER OF HIGHWAY 9 AND WALKER ROAD.

CITIZENS COMMENTED BOTH FOR AND AGAINST THE PROPOSED BAR.

- C. POSSIBLE ACTION TO PROVIDE AUTHORIZATION FOR OPERATION OF A BAR BY JOHN FRITZ WITHIN TOWN LIMITS AT THE NORTHWEST CORNER OF HIGHWAY 9 AND WALKER ROAD. VAN LIEW MENTIONED SHE WOULD LIKE TO TABLE AND GET MORE INPUT FROM RESIDENTS OF PINK. SHE SUGGESTED HOLDING A SPECIAL MEETING TO DISCUSS THIS ITEM AND ALLOW PUBLIC COMMENTS. GREEN MADE A MOTION TO TABLE THIS ITEM. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
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. DE LA PAZ HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR DE LA PAZ. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
 - B. THOMPSON HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR THOMPSON. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

NONE.
10. TO HEAR PUBLIC COMMENTS:

NONE.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE JULY FIRE REPORTS. THE FIRE DEPARTMENT RESPONDED TO 5 CALLS – 4 MEDICAL CALLS AND 1 FIRE.

CHIEF VAN LIEW PRESENTED A QUOTE FOR THE FLASHING WARNING LIGHTS FOR IN FRONT OF FIRE STATION #2 ON HIGHWAY 102. THE WARNING LIGHTS WOULD BE ACTIVATED WHEN A FIRE TRUCK IS LEAVING THAT STATION TO ALERT DRIVERS ON HIGHWAY 102. VAN LIEW MADE A MOTION TO PURCHASE THE WARNING LIGHTS. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWNS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW PRESENTED A QUOTE FOR A SBDA AIR FILL ADAPTER. HALL MADE A MOTION TO PURCHASE THE AIR FILL ADAPTER. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW PRESENTED A QUOTE FOR THE TANK AND MOUNTING ON THE F450 FIRE TRUCK. GREEN MADE A MOTION TO APPROVE THE PURCHASE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

B. SENIOR CENTER (ALLEN KIDWELL): KIDWELL MENTIONED HE HAD SOME ELECTRICAL WORK COMPLETED INCLUDING BRINGING A SWITCH IN THE KITCHEN UP TO CODE. KIDWELL ATTENDED THE COEDD MEETING AND HAS INFORMATION ABOUT AN OUTREACH CAREGIVER SERVICE.

C. EMERGENCY MANAGER: NO REPORT.

D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. NONE.

13. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT: VAN LIEW MENTIONED THAT AT THE BEGINNING OF EACH FISCAL YEAR NEW PURCHASE ORDERS MUST BE SET UP TO ENCUMBER FUNDS FOR THE YEAR. JUST BECAUSE A PURCHASE ORDER IS SET UP DOES NOT MEAN THAT ALL OF THOSE FUNDS WILL BE SPENT.

GENERAL FUND:

A.	25-020	RAM AIR GEAR DRYER	\$8,500.00
B.	25-021	WINKLER DOOR COMPANY	530.00
C.	25-022	VOID	0.00
D.	25-023	ECO PRODUCT SYSTEMS	1,542.95
E.	25-024	BANNER FIRE EQUIPMENT	4,907.10
F.	25-025	COEDD	1,879.00
G.	25-026	J&J CUSTOM FIRE	2,500.00

STREET & ALLEY FUND:

A.	25-003	TRAFFIC SIGNALS, INC.	24,255.00
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CHECKS WERE SIGNED BY DUNN.

14. DISCUSSION AND POSSIBLE ACTION TO ADJOURN INTO EXECUTIVE SESSION TO RECEIVE AND DISCUSS CONFIDENTIAL COMMUNICATIONS WITH ITS ATTORNEY REGARDING PENDING INVESTIGATIONS, CLAIMS, OR ACTIONS PURSUANT TO 25 O.S. SECTION 307(B)(4) CONCERNING CERTAIN DEVELOPER'S CONTINUED NONCOMPLIANCE WITH THE TOWN ORDINANCES. VAN LIEW MADE MOTION TO ENTER INTO EXECUTIVE SESSION. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. ENTERED INTO EXECUTIVE SESSION AT 8:32PM. RETURNED TO REGULAR MEETING AT 8:54 PM.

15. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION. VAN LIEW MADE A MOTION TO PROCEED WITH THE COUNTER-OFFER TO DEVELOPERS TO COME INTO COMPLIANCE WITH ORDINANCE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

16. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:56 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE