

TOWN OF PINK
REGULAR MEETING
DECEMBER 9, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, TRUSTEE, WARD FOUR
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. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE NOVEMBER REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW 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 PHASES OF PROJECT FOR PARK IMPROVEMENTS AT 22058 PINK LANE, PINK, OKLAHOMA 74873. VAN LIEW REPORTED THAT THE PLAYGROUND IS ALMOST COMPLETE. EQUIPMENT IS INSTALLED BUT MORE FOOTING IS NEEDED. FOOTING HAS BEEN ORDERED AND WILL BE INSTALLED SOON. VAN LIEW PRESENTED A QUOTE FOR FENCING AROUND THE PLAYGROUND. DUNN MADE A MOTION TO APPROVE THE FENCING QUOTE. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT BID OPENING FOR RENOVATION OF TOWN HALL OCCURRED AND A SPECIAL MEETING WILL BE HELD TO EXECUTE THE CONTRACT.
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. TRUSTEES WERE PROVIDED WITH A COPY OF THE COMPLETED TEMPORARY EXEMPTION APPLICATION FOR REVIEW. DUNN MADE A MOTION TO APPROVE THE TEMPORARY EXEMPTION. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING 2025 TOWN MEETING DATES. VAN LIEW PRESENTED THE LIST OF PROPOSED MEETING DATES FOR 2025. ALL DATES ARE ON THE SECOND MONDAY OF EACH MONTH. GREEN MADE A MOTION TO APPROVE THE MEETING DATES. OWENS SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- 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. TOWN ATTORNEY LUKE LASTER DISCUSSED THE VIOLATION RELATED TO THAT PROPERTY. CITATION AND NOTICE OF HEARING WERE SENT TO UNITED LAND INVESTMENTS, DARIN FISHER AND LINDSAY KITTS. UNITED LAND INVESTMENTS REQUESTED A TEMPORARY EXEMPTION WHICH WAS DENIED BY THE BOARD AT THE NOVEMBER MEETING.
PUBLIC COMMENTS – UNITED LAND INVESTMENTS DISCUSSED THEIR REQUEST FOR TEMPORARY EXEMPTION, FISHER/KITTS DISCUSSED THAT THE SECOND BUILDING IS NOT USED AS A RESIDENCE, IT IS USED TO HOMESCHOOL THEIR CHILDREN. THERE IS NOT A BEDROOM IN IT AND THEY DO NOT RENT IT OUT. A TOWN BOARD MEMBER QUESTIONED WHY THE FACT THAT IT WAS BEING USED AS A SCHOOL HOUSE WAS NOT ADDRESSED IN THE EXEMPTION APPLICATION. UNITED LAND INVESTMENTS STATED THAT THEY REQUESTED THE EXEMPTION WITHOUT REACHING OUT TO THE TENANT, WHO IS LEASING TO BUY THE PROPERTY. THERE IS CURRENTLY TWO ADDRESSES ASSIGNED TO THE PROPERTY AND UNITED LAND INVESTMENTS IS GOING TO REACH OUT TO THE COUNTY TO TRY TO REMOVE THE SECOND ADDRESS ASSOCIATED WITH THE PROPERTY. DUNN MADE A MOTION TO TABLE THIS UNTIL THE JANUARY MEETING. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

VAN LIEW MENTIONED THAT SHE HAS NOT HAD A CHANCE TO DO MORE RESEARCH REGARDING THE POSSIBILITY OF A FOOD PANTRY.

8. TO HEAR PUBLIC COMMENTS:

FOOD PANTRY WOULD REQUIRE A/C OR HEATED DISTRIBUTION POINT.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

- A. FIRE DEPARTMENT (ROB VAN LIEW): MAYOR VAN LIEW PRESENTED THE NOVEMBER FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 12 CALLS – 8 MEDICAL CALLS, 1 HAZARDOUS CONDITION, 1 SERVICE CALL, AND 2 GOOD INTENT CALLS.

MAYOR VAN LIEW MENTIONED THAT THERE WAS AN ISSUE WITH THE FIRE DEPARTMENT WARNING SIGNS ON HIGHWAY 102. ODOT STATED THAT THE SIGNS ARE TOO CLOSE TO THE ROAD. CHIEF VAN LIEW HAS REACHED OUT TO THE VENDOR WHO INSTALLED THE SIGNS AND THEY ARE DISPUTING THAT THE SIGNS ARE TOO CLOSE. WILL KEEP THE TOWN BOARD UPDATED ON THIS ISSUE.

- B. SENIOR CENTER (ALLEN KIDWELL): THERE WAS NOTHING TO REPORT

- C. EMERGENCY MANAGER (AARON SCOTT): VAN LIEW READ THE REPORT PROVIDED TO THE TOWN BY THE EMERGENCY MANAGER.

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

