

TOWN OF PINK
REGULAR MEETING
NOVEMBER 11, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
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, ABSENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE OCTOBER REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN 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 PROVIDED THE CONCRETE WALKING TRAIL DETAILS RECEIVED IN AN EMAIL FROM BILL BUCKMASTER. SHE WILL REQUEST HIS ATTENDANCE AT THE DECEMBER MEETING SO HE CAN ANSWER QUESTIONS.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT THE BID OPENINGS ARE SCHEDULED FOR DECEMBER 9, 2024 AT 6:30 PM.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION TO ORDINANCE NO. 8 OF THE TOWN OF PINK FOR 20322 RUNNING HORSE ROAD. LASTER ANSWERED QUESTIONS RELATED TO APPLICATION. VAN LIEW DISCUSSED THE APPLICATION AND HER CONCERNS REGARDING IT. DUNN MADE A MOTION TO DENY THE APPLICATION. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES. VAN LIEW ASKED WHAT THE NEXT STEP WAS AND LASTER EXPLAINED THE PROCEDURE REQUIRED TO NOTIFY PROPERTY OWNER AND HOLD A PUBLIC HEARING REGARDING THE CITATION FOR VIOLATION OF THE ORDINANCE. VAN LIEW MADE A MOTION TO HOLD THE PUBLIC HEARING AT THE DECEMBER MEETING. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE OF SENIOR CENTER BUILDING TO THE SENIOR CITIZENS OF PINK, INC. VAN LIEW MENTIONED THAT THE LEASE IS DUE FOR RENEWAL. VAN LIEW MADE A MOTION TO APPROVE THE RENEWAL OF THE LEASE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

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

VAN LIEW MENTIONED SHE SPOKE TO A REPRESENTATIVE FROM THE REGIONAL FOOD BANK OF OKLAHOMA ABOUT THE STEPS REQUIRED TO HAVE A FOOD PANTRY AT THE TOWN. SHE WANTED TO SEE IF THE BOARD WAS INTERESTED IN HER GETTING ADDITIONAL INFORMATION. THE BOARD WAS INTERESTED AND SHE WILL CONTACT THE FOOD BANK FOR DETAILS ON THE PROCESS.

9. TO HEAR PUBLIC COMMENTS:

FOOD BANK IS A GREAT IDEA.

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

- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE OCTOBER FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 24 CALLS – 6 MEDICAL CALLS, 13 FIRES, AND 5 OTHER CALLS.

CHIEF VAN LIEW MENTIONED THAT THERE WAS AN ISSUE ON A PROPERTY THAT HAS HAD MULTIPLE REPEAT FIRE CALLS AND A RESIDENT HAS THREATENED FIRE FIGHTERS. SHERIFF'S OFFICE HAS BEEN INVOLVED AND WILL RESPOND TO ALL CALLS TO THAT ADDRESS. CHIEF VAN LIEW WANTED TO MAKE TOWN BOARD AWARE.

BP-1 WAS DAMAGED ON A FIRE CALL AND ESTIMATE IS \$1,000 TO GET IT FIXED. AFTER IT IS FIXED, IT NEEDS TO HAVE BRAKE AND MECHANICAL WORK DONE WHICH IS ESTIMATED TO BE \$2,500. VAN LIEW ALSO PRESENTED TWO QUOTES FOR LIFTS ON THE TWO NEW TRUCKS. HALL MADE A MOTION TO APPROVE THE QUOTES. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

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

- C. EMERGENCY MANAGER (AARON SCOTT): NO REPORT.

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

11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	25-038	STEVES PROPANE	\$2,000.00
B.	25-039	J&J CUSTOM FIRE	6,192.22
C.	25-040	C&K CUSTOM CAGES & METAL WORK	1,000.00
D.	25-041	COUNTRY AUTO	2,500.00
E.	25-042	J&J CUSTOM FIRE	8,000.00
F.	25-043	REDLINE FIRE EQUIPMENT	13,500.00
G.	25-044	REDLINE FIRE EQUIPMENT	22,000.00
H.	25-045	OMAG	2,241.00

CHECKS WERE SIGNED BY DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:14 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