

TOWN OF PINK
REGULAR MEETING
OCTOBER 14, 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 SEPTEMBER REGULAR MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MENTIONED THERE WAS A MISPELLING OF A NAME THAT SHE WOULD CORRECT. DUNN MADE A MOTION TO APPROVE MINUTES WITH CORRECTION. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE SEPTEMBER 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 PHASES OF PROJECT FOR PARK IMPROVEMENTS AT 22058 PINK LANE, PINK, OKLAHOMA 74873. VAN LIEW PRESENTED THE UPDATED QUOTES FROM TLC ENGINEERING FOR WALKING TRAIL. HALL MENTIONED HE WOULD LIKE TO HAVE CONCRETE INSTEAD OF SCREENINGS. THERE WAS ALSO DISCUSSION ON TIN HORN VERSUS BRIDGES. VAN LIEW MENTIONED SHE THOUGHT IT WAS MORE COST EFFECTIVE TO USE SCREENINGS AND THEN IF THE TRAIL IS UTILIZED IT COULD BE UPGRADED TO CONCRETE AT A LATER DATE. HALL MADE A MOTION TO MOVE FORWARD WITH A CONCRETE 6 FOOT WALKING PATH AND TIN HORNS. GREEN SECONDED THE MOTION. VAN LIEW NO, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE PROPOSED DRAWINGS FROM LANDES ENGINEERING & ASSOCIATES, LLC, RELATED TO THE RENOVATION OF THE OLD TOWN HALL BUILDING. VAN LIEW PRESENTED THE PLANS FROM LANDES ENGINEERING FOR THE WORK. ONCE DRAWINGS ARE APPROVED, LANDES WILL COMPLETE ALL THE REQUIREMENTS FOR THE JOB TO BE OPEN FOR PUBLIC BID. SEVERAL SMALL CHANGES TO DRAWINGS WERE DISCUSSED. DUNN MADE A MOTION TO APPROVE THE DRAWINGS WITH THE DISCUSSED CHANGES. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 31717 WACO ROAD RELATING TO ORDINANCE NO. 8. VAN LIEW DISCUSSED THE APPLICATION. DUNN MADE A MOTION TO APPROVE THE APPLICATION. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2024-02 – A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE TOWN OF PINK, OKLAHOMA, AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA REGARDING THE MAINTENANCE AND OPERATION OF TRAFFIC SIGNAGE AND BEACON EQUIPMENT. VAN LIEW MENTIONED THAT THE RESOLUTION IS REQUIRED BY THE DEPARTMENT OF TRANSPORTATION AND STATES THAT THE TOWN IS RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE WARNING LIGHT INSTALLED ON HIGHWAY 102 THAT WILL BE UTILIZED BY THE FIRE DEPARTMENT TO WARN MOTORISTS WHEN A FIRE TRUCK IS EXITING FIRE STATION NO. 2. VAN LIEW MADE A MOTION TO APPROVE THE RESOLUTION. GREEN 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 BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. COKER 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 COKER. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
 - B. GONZALEZ HAS PROVIDED A PRELIMINARY APPLICATION AND STILL NEEDS TO SEND IN THE ORIGINAL DOCUMENTS AND APPLICATION FEE FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR GONZALEZ PENDING RECEIPT OF THE ORIGINAL DOCUMENTS AND APPLICATION FEE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
 - C. LOGAN 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 LOGAN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES
8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

REMINDER – TRUNK OR TREAT IS OCTOBER 19 AT 5:30PM.
9. TO HEAR PUBLIC COMMENTS:

NONE
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE SEPTEMBER FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 17 CALLS – 7 MEDICAL CALLS, 6 FIRES, AND 4 OTHER CALLS.

CHIEF VAN LIEW MENTIONED THAT THE WARNING LIGHTS HAVE BEEN INSTALLED ON HIGHWAY 102 AT FIRE STATION #2. ALSO, TWO NEW FIREFIGHTERS HAVE JOINED THE DEPARTMENT.

