TOWN OF PINK REGULAR MEETING JUNE 10, 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 MAY REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- 4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE MAY REPORT AS PRESENTED. HALL 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 PHASE OF THE PROJECT. VAN LIEW MENTIONED THAT TLC ENGINEERING HAS PROVIDED A QUOTE FOR A TOPOGRAPHICAL SURVEY. HALL MADE A MOTION TO MOVE FORWARD WITH THE SURVEY. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL DISCUSSED HE IS STILL WAITING TO HEAR FROM FIRE MARSHAL ABOUT INSPECTION.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED SHE STILL NEEDS TO DO RESEARCH REGARDING PROJECT MANAGEMENT SOURCES FOR REPAIRS TO TOWN BUILDING.
- 6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY 2024-2025 BUDGET. VAN LIEW EXPLAINED THAT THE TOWN HELD A SPECIAL MEETING TO HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET AT 7PM PRIOR TO THE JUNE TOWN MEETING. THE PROPOSED FY 2024-2025 BUDGET WAS DISCUSSED AND THERE WERE NO PUBLIC COMMENTS.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2024-01 APPROVING TOWN BUDGET FOR FY 2024-2025. VAN LIEW EXPLAINED THAT A RESOLUTION MUST BE PASSED TO APPROVE THE BUDGET. EACH TRUSTEE WAS PROVIDED A COPY OF THE RESOLUTION FOR REVIEW. HALL MADE A MOTION TO PASS RESOLUTION NO. 2024-01. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN 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. OKLAHOMA TREASURES TD, LLC HAS MET ALL REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR OKLAHOMA TREASURES TD, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - B. POTT COUNTY BOYS LLP HAS MET ALL REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR POTT COUNTY BOYS LLP. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
 - A. ESTELL 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 ESTELL. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN 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 WAS OUT OF TOWN. NO REPORT GIVEN.
 - B. SENIOR CENTER (ALLEN KIDWELL): NO REPORT
 - C. EMERGENCY MANAGER (CHAD LARMAN): VAN LIEW READ AN UPDATE PROVIDED BY LARMAN VIA EMAIL.
 - 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:

GENERAL FUND:

A.	24-096	JOHN VANCE FLEET SERVICE	\$51,721.00
В.	24-097	BANNER FIRE EQUIPMENT	14,998.77
C.	24-098	POWER SAVE SOLUTIONS	1,396.88
D.	24-099	THE BURROWS AGENCY	1,500.00

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 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. VAN LIEW MADE MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. MOTION PASSES. ENTERED INTO EXECUTIVE SESSION AT 7:47 PM. RETURNED TO REGULAR MEETING AT 7:58 PM.
- 15. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION. NO ACTION.
- 16. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:59 P.M.

SUBMITTED BY:	
LISA VAN LIEW	CLERK/TREAS
APPROVED BY:	
LISA VAN LIEW	MAYOR
MIKE GREEN	VICE MAYOR
VINCENT HALL	TRUSTEE
DAVID DUNN	TRUSTEE

TRUSTEE

DAVID OWENS