

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 9, 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 AUGUST REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. OWENS 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 AUGUST 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 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. MR. FRITZ DISCUSSED HIS PLANS FOR A BUSINESS ON THAT PROPERTY. IF BAR IS NOT APPROVED, HE PLANS TO PUT IN 4 OFFICE SUITES AND STORAGE UNITS
 - i. TO HEAR PUBLIC COMMENTS RELATED TO THE 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. PUBLIC COMMENTS BOTH FOR AND AGAINST THE PROPOSED BAR WERE HEARD.
 - B. POSSIBLE ACTION TO APPROVE OR DISAPPROVE A RESOLUTION AUTHORIZING A VARIANCE FROM ORDINANCE NO. 22 AND ALLOWING OPERATION OF A BAR BY JOHN FRITZ WITHIN TOWN LIMITS AT THE NORTHWEST CORNER OF HIGHWAY 9 AND WALKER ROAD. DUNN MADE A MOTION TO DENY A VARIANCE FROM ORDINANCE NO. 22. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL NO. MOTION PASSES.
 - C. 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 TLC ENGINEERING'S PLAN AND QUOTES FOR THE WALKING PATH. SHE WILL REACH BACK OUT TO TLC ENGINEERING TO GET A QUOTE FOR CHANGING THE WALKING PATH TO A SIX-FOOT WIDTH AND USING TIN HORNS INSTEAD OF BRIDGES ACROSS THE DITCHES. VAN LIEW PRESENTED A QUOTE FOR DIRT WORK FOR THE PLAYGROUND LOCATION AND BURNING THE PILE OF TREES/BRUSH LEFT OVER FROM CLEARING THE NEW SECTION OF TOWN PROPERTY. HALL MADE A MOTION TO APPROVE THE QUOTE AND MOVE FORWARD WITH THE WORK. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE OF THE QUOTE FROM LANDES ENGINEERING & ASSOCIATES, LLC, RELATING TO DRAWINGS, PUBLIC BIDDING ASSISTANCE, AND OTHER WORK RELATED TO THE RENOVATION OF THE OLD TOWN HALL BUILDING. VAN LIEW PRESENTED THE QUOTE FROM LANDES ENGINEERING FOR THE WORK. THE CONTRACT HAS BEEN REVIEWED BY THE TOWN ATTORNEY. HALL MADE A MOTION TO APPROVE THE QUOTE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- VAN LIEW MENTIONED THAT THE BUILDING AIR CONDITIONERS NEED SERVICED. SHE WOULD LIKE TO UTILIZE CLARK CREW HEAT & AIR FOR THE WORK. THEY HAVE DONE WORK FOR TOWN PREVIOUSLY AND ARE LOCATED IN THE TOWN LIMITS. VAN LIEW MADE A MOTION TO HAVE THE AIR CONDITIONERS SERVICED. 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 ORCA OPERATING COMPANY, LLC'S APPLICATION FOR A DRILLING PERMIT. TOWN ATTORNEY LUKE LASTER MENTIONED THAT TOWNS ARE VERY LIMITED ON WHAT THEY CAN DO RELATED TO OIL AND GAS DRILLING. HE HAS REVIEWED ORCA'S APPLICATION AND THEY ARE IN COMPLIANCE WITH TOWN CODE. VAN LIEW MADE A MOTION TO APPROVE THEIR APPLICATION. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN "TRUNK OR TREAT" EVENT. VAN LIEW MENTIONED THAT THERE HAS BEEN VERY GOOD PARTICIPATION IN PREVIOUS TOWN TRUNK OR TREAT EVENTS. VAN LIEW MADE A MOTION TO HOLD A TOWN TRUNK OR TREAT ON OCTOBER 19 BEGINNING AT 5:30PM. DUNN 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. 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. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- NONE.
9. TO HEAR PUBLIC COMMENTS:
- MORE THAN ONE DWELLING ON 2.5 ACRES
10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW PRESENTED THE AUGUST FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 10 CALLS – 4 MEDICAL CALLS, 3 FIRES, AND 3 FALSE CALLS.
- CHIEF VAN LIEW PRESENTED A QUOTE FOR LIGHTS AND LETTERING FOR THE TWO NEW BRUSH RIGS. DUNN MADE A MOTION TO APPROVE THE QUOTE FOR THE LIGHTS AND LETTERING. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, OWNS YEA, HALL YEA. MOTION PASSES.

