

**NOTICE OF MEETING
TOWN COUNCIL OF PINK**

Regular Meeting	(X)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued Meeting	()
Emergency Meeting	()	Reconvened Meeting	()

DATE: SEPTEMBER 9, 2024 TIME: 7:30 P.M.
PLACE: PINK SENIOR CITIZEN'S CENTER

1. Call to order. "The meeting will please come to order."
2. Roll call, declaration of a quorum present.
3. To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
4. To discuss and consider approval of treasurer's financial report.
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.
 - 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.
 - 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.
 - C. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
 - ii. Discussion and possible action regarding next phases of project for park improvements at 22058 Pink Lane, Pink, Oklahoma 74873.
 - 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.
6. To discuss and consider approval of new business:
 - A. Discussion and possible action regarding Orca Operating Company, LLC's application for drilling permit.
 - B. Discussion and possible action regarding Town "Trunk or Treat" event.
7. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
 - A. Pott County Boys
8. Items that have come up that were unforeseen prior to agenda being posted:
9. To hear public comments (Limited to three minutes per person):
10. To hear reports from officers, boards and committees (list in detail):

A. Fire Department (Rob Van Liew)	C. Emergency Manager
i. Purchase of Fire Depart. Equipment	D. Clerk/Treasurer
B. Senior Center/COEDD (Allen Kidwell)	
11. To discuss and consider approval of purchase orders for payment.
12. Discussion and possible action to adjourn into Executive Session to receive and discuss confidential communications with its attorney regarding pending investigations, claims, or actions pursuant to 25 O.S. Section 307(B)(4) concerning a certain developer's continued noncompliance with the Town ordinances.
13. Consideration and possible action regarding matters discussed in Executive Session.
14. Adjournment:

DATE POSTED: _____ BY: _____