

NOTICE OF REGULAR BOARD MEETING
TOWN OF CEDAR VALLEY
BOARD OF TRUSTEES
September 13, 2021 BEGINNING AT 6:00 P.M.
HELD AT CEDAR VALLEY WEST CLUBHOUSE

Call to Order

Notice to all present that the meeting is being audio recorded.

Hearing from Town Citizens wishing to address Board (please limit comments to five (5) minutes)

Reports: Kathy Sikes update on meeting with Sheriff Deveraux and Highway 33
Kim Hamilton update on CV Community Foundation park project
Carla Johnson updates on website and postcard mailing

Review and approval of the Minutes from August 2, 2021

Review and approval of the Treasurer's report

1. Discussion, consideration and possible action to pay dues to Logan County Economic Development Council.
2. Reimbursement to Clerk for purchases made for clerk tasks including file cabinet, folders, paper, ink (\$251.40). Reimbursements for items related to Communication budget, postcards, address labels, stamps (\$95.22). Total: \$346.62

Old business:

3. Discussion, consideration and possible action to approve Ordinance regarding Contractor Liability.
4. Report from Wieczorek regarding C.C.R.s discussion with Martin family having to do with operating a business from a home; specifically, the Air B'nB being rented on May Avenue.
5. Report from Wieczorek on weed clearing on Bassett and block building.
6. Trello report on road conditions. Report on responsibility for road maintenance with County Commissioner Goodman. Report on exposed water pipe. Report on locating town road deeds.
7. Trello: Review of bid received from Howard's Excavating and Paving for
(1) patching various road sections \$41,562.00.
(2) Seal Coat Cimarron Manor \$4,775.00.
(3) Overlay Par Av. \$68,654.00. (ownership?) Total of three estimates: \$114,991.00
8. Discussion, consideration and possible action on what item(s) to submit as the towns' application for an ACOG/REAP grant for 2021 – deadline September 30, 2021.
9. Cole status report on Community Emergency Response brochure.
10. Cole report as to compliance with letter sent to violators of Weed & Trash Ordinance.

New Business:

1. Attorney Blocker: discussion, consideration and possible action on Codification of Town Ordinances.
2. Attorney Blocker: discussion, consideration of enacting a possible Ordinance regarding Nuisances and Odors.
3. Wolek: discussion, consideration of enacting an Ordinance as requested by City of Guthrie regarding Mandatory water hook-up at CVE per the agreement entered into on April 20, 1993.
4. Discussion and action to enter into a contract with the Cedar Valley Community Foundation to work with the Town for the park development.
5. Discussion, consideration and possible action to pass a Resolution to enable the collection of the locally authorized service fee on landline telephone bills to pay for E9-1-1 service to ACOG.
6. Discussion and consideration for a long-range town/board planning session.

Board member comments. Mayor comments.

CEDAR VALLEY TOWN BOARD

Stan Wieczorek, Mayor
Trustees: Jayne Hill

Debi Shore, Treasurer
Jerry Cole

Tom Trello

Deborah Wolek, Clerk
Corey Timmons