

# TOWNSHIP OF CEDAR VALLEY

7 Feb 2022

## MINUTES

**1. Call to Order - Mayor greeting**

**2. Roll Call of Board Members**

Mayor	Corey Timmons
Vice Mayor	Thomas Trello
Treasurer	Debi Shore
Trustee CVW	Mark Sikes
Trustee CVW	Jerry Cole
Trustee CVE	Jayne Hill
Town Clerk	Kelly O'Connor

**1. Hearing from citizens:**

Ben Ray from AtLink spoke on Fiber internet

Carla Johnson—Website and Communications update - running smoothly

Kim Hamilton—CV Community Foundation park project update - no updates at this time

Kathy Sikes – ACOG meeting updates - pre-legislative session priorities for the State of Oklahoma briefing

- 2. Reviewing of Regular Board Meeting Minutes (Jan 3rd 2022)** Minutes were reviewed, Trustee Jerry Cole made the motion to approve minutes, Trustee Jayne Hill seconds motion, Vice Mayor Thomas Trello voted aye, Trustee Mark Sikes voted aye, Mayor Corey Timmons voted aye. Minutes were approved

- 3. Reviewing of Special Meeting Minutes (Jan 22nd 2022)** Minutes were reviewed, Mayor Corey Timmons made the motion to approve minutes, Trustee Jayne Hill seconds motion, Vice Mayor Thomas Trello voted aye, Trustee Mark Sikes voted aye, Trustee Jerry Cole voted aye. Special Meeting Minutes were approved

- 4. Treasurer Report -** Treasurer Debi Shore briefed the treasurer report & monthly report. Trustee Jayne Hill motions to approve Treasure report, Vice Mayor Thomas Trello seconded the motion, Trustee Mark Sikes voted aye,

Mayor Corey Timmons voted aye, Trustee Jerry Cole voted aye. Treasurer report approved. Treasurer Debi Shore wants approval in place for bond. Motion made by Trustee Jerry Cole to approve bond, Trustee Jayne Hill voted aye, Trustee Mark Sikes voted aye, Mayor Corey Timmons voted aye, Vice Mayor Thomas Trello voted aye. Motion approved

## **Old Business**

- 1. Discussion of ARPA funding and how best to use these funds. Categories are health, economic impact (such as COVID), public sector revenue, premium pay of essential workers, invest in water, sewer, or broadband.** - update on ARPA funding, and will discuss the best category to proceed.
- 2. Updates for 2020 Census Count Question Resolution Operation (CQR).** - Tom Trello confirmed Cedar Valley information is current & up to date.
- 3. Progress update on the development of a Mission Statement.** - will review submittals from the board

## **New Business**

- 1. Discussion of annual storm siren maintenance.** - in the budget for siren yearly maintenance and maintenance will be scheduled
- 2. Update on ordinance review from the Board of Trustees.** - board continues to review city codes to find the best codes for Cedar Valley. Submitting prioritized codes to the attorney by end of the month
- 3. Progress update on codification process** - attorney gave current update on codification process

Motion to adjourn meeting - Motion made by Mayor Corey Timmons to adjourn meeting, Trustee Jayne Hill voted aye, Trustee Mark Sikes voted aye, Trustee Jerry Cole voted aye, Vice Mayor Thomas Trello voted aye. Meeting adjourned