

Minutes of Regular Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley Clubhouse 6:00 pm
March 7th, 2022

1. Call to Order – Vice Mayor Tom Trello

2. Roll Call of Board Members:

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

3. Hearing from citizens: Vice Mayor Tom Trello asked for citizen’s comments. As there were none, Kim Hamilton, Director of the CV Community Foundation reported on the park project. She had prepared a poster with the proposed design of the new park. The committee will meet soon and review the design.

Kathy Sikes, Legislative Liaison, reported on SH 33 safety report and progress. She had been in touch with our state representative and senator. She had attended an ACOG meeting and had conversations with several municipal and state leaders concerning this issue. Kathy has developed a Facebook page campaign titled 1.8 Minutes Oklahoma, that includes many facts about the safety of HWY 33. She asked the residents to “Like” this page as it would increase the audience on Facebook and our legislators might give this issue more attention.

4. Reviewing of Minutes (February 7, 2022) Minutes were reviewed, motion was made by Trustee Hill to approve minutes. Vice Mayor Trello seconded, Trustees Sikes, Hill and Trello voted aye. No nays. Minutes were approved.

5. Treasurer Report: Treasurer Debi Shore reviewed the treasurer and monthly report. Vice Mayor Trello made a motion to approve the treasurer report. Trustee Sikes seconded the motion. Trustee Sikes, Hill and Trello voted aye. No nays. Motion approved.

Old Business

1. Use of ARPA funds were discussed. Motion was made by Trustee Hill to appoint Vice Mayor Trello to be the grant manager to oversee the funding. Seconded by Trustee Sikes. Trustee Hill, Trello and Sikes voted aye. No nays. Trello will attend a meeting on March 29th for information on this grant.
2. Progress on adopting a Mission Statement was discussed and will be tabled until next month.
3. Ordinance review was discussed. Ordinances on file will be forwarded to City Attorney Blocker.
4. Codification process continues. Attorney Blocker will continue working this month with what we have provided him.

New Business

1. The new housing development north of Cedar Valley East was discussed concerning large gravel and dirt trucks traveling on Broadway and Hogan. Research will continue as to if there is an alternate route for this construction traffic.
2. Due to career and work responsibilities, Town Clerk Kelly O'Connor submitted her resignation effective immediately. Motion to accept was made by Trustee Hill, seconded by Trustee Trello. Trustee Hill, Sikes and Trello voted aye. No nays. The board would like to thank her for her time and skills during this transition time.
3. Because of the resignation of the Cedar Valley Town Clerk, the board will be accepting names of anyone interested in serving in this position. A job description will be posted on our website, www.townofcedarvalley.com. If interested. Please contact Mayor Timmons or Vice Mayor Trello. This is an appointed position.
4. **Motion to Adjourn:** Motion made by Vice Mayor Trello. Seconded by Trustee Hill. Trustee Sikes, Trello and Hill voted aye. No nays. Meeting adjourned.

Submitted by Trustee Jayne Hill