

**Minutes of Regular Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley Clubhouse 6:00 p.m.**

**April 4th, 2022**

**1. Call to Order – Mayor Corey Timmons**

**2. Roll Call of Board Members:**

Mayor	Corey Timmons
Vice Mayor	Tom Trello
Treasurer	Debi Shore absent
Trustee CVE	Mark Sikes
Trustee CVW	Jerry Cole
Trustee CVE	Jayne Hill

- 3. Hearing from citizens and Committee Reports:** Mayor Corey Timmons asked for citizen’s comments. As there were none, Kim Hamilton, Director of the CV Community Foundation, reported on the park project. Progress is being made in the planning and hooking up of utilities. The 2<sup>nd</sup> Annual Golf Tournament is scheduled for May 21st. This is a fundraiser for the CV Community Foundation and its projects.
4. Kathy Sikes, Legislative Liaison, reported on SH 33 safety report and progress. Kathy has developed a Facebook page campaign titled 1.8 Minutes Oklahoma, that includes many facts about the safety of HWY 33. She shared a flier that she developed and hopes to visit the capital offices of our legislators to discuss this issue with them. Different ways to enforce speed limits on county roads were discussed as well as new road and highway signs.
5. **Approval of Minutes (March 7<sup>th</sup>, 2022)** Minutes were reviewed, motion was made by Vice Mayor Trello to approve minutes and seconded by Trustee Cole. Trustees Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Minutes were approved.
6. **Treasurer Report:** Treasurer Debi Shore prepared the treasurer report and Trustee Hill presented it to the board. Trustee Sikes asked why the sales tax reported for the month of March was considerably less than previous months. Treasurer Shore will research this and report at the next board meeting. Trustee Sikes made a motion to approve the treasurer’s report and Vice Mayor Trello seconded the motion. Trustee Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Motion approved.

## **OLD BUSINESS:**

1. Vice Mayor Trello, ARPA grant manager, reported on the March 29<sup>th</sup> ARPA funding meeting. It was shared at this meeting that these funds are being used in multiple ways in the smaller communities. A report is due by the end of April that Mayor Timmons will file. Research will continue on the best way Cedar Valley could use these funds.
2. Three Mission Statements written by the board for Cedar Valley were presented by Mayor Timmons. A motion was made by Vice Mayor Trello to adopt Option B. This was seconded by Trustee Hill. Trustee Sikes, Timmons, Cole, Hill and Trello voted aye. No nays. It was adopted. The Mission Statement is: "A unique, small town golf community, committed to safe, livable, and sustainable growth for our present and future citizens."
3. Codification progress was discussed. Attorney Blocker has asked the board for more information. Trustees are to send Mayor Timmons the information on the titles they were assigned by April 18<sup>th</sup>. He will then compile these and forwarded them on to Mr. Blocker.
4. Mayor Timmons reported on the construction traffic on Cedar Valley roads. He will continue dialogue with Commissioner Goodman and contractors.
5. The vacant clerk position was discussed. This opening and job description has been posted for several weeks but the board has not received any applications. Trustee Hill has volunteered to assume this position on an interim basis until a permanent clerk is found. Vice Mayor Trello made a motion and Trustee Cole seconded that Trustee Hill be appointed Interim Deputy Clerk as well as serving as Trustee until a clerk can be found. Mayor Timmons, Trello, Cole, Sikes voted aye. Trustee Hill abstained. Motion carried.

## **NEW BUSINESS:**

1. A representative to the Areawide Planning and Technical Advisory Committee (APTAC) was appointed. This group meets bimonthly to advise ACOG on land use and planning developments. Mayor Timmons will be a designated member with Trustee Cole as alternate.
2. Trustee Cole reported on information being collected by AT&T to be used on possible Fiber Optic projects in Cedar Valley. He will continue to monitor this.

**Motion to Adjourn:** Motion made by Mayor Timmons. Seconded by Vice Mayor Trello. Trustee Sikes, Trello, Hill, Cole and Timmons voted aye. No nays. Meeting adjourned.

Submitted by Interim Deputy Clerk Jayne Hill