

Minutes of Special Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley Clubhouse 6:00 p.m.
May 9th, 2022

1. Call to Order – Mayor Corey Timmons

2. Roll Call of Board Members:

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

Also attending were Cedar Valley Attorneys Will Blocker and Samantha Manuel.

- 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 continuing and the planting of trees and bushes will start soon. The 2nd 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 concerning the safety of SH 33. These facts have been shared with our legislators and the media. Several stories have been aired on television by the local news stations. She will continue to share information to bring attention to our safety concerns.
5. **Approval of Minutes (April 4th, 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 presented the April Treasurer report and answered trustee’s questions. She reported that the HostGator annual payment for the Cedar Valley website is due. Treasurer will purchase bond and submit annual paperwork to Logan County Treasurer. This will transfer to new Treasurer upon filling the vacant position. Trustee Sikes made a motion to approve the report and Vice Mayor Trello seconded the motion. Trustee Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Motion approved. The new budget for Fiscal Year 2023 was presented and discussed. Motion was made to approve by Vice Mayor Trello, and

seconded by Trustee Cole. Trustees Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Motion approved.

OLD BUSINESS:

1. **ARPA Grant Update:** Mayor Timmons and Vice Mayor Trello, ARPA grant manager, filed a report that was due the end of April. A decision on how to best use these funds will be made at a later date.
2. **Codification Progress Update:** Codification progress was discussed. Attorney Blocker showed the board the outline and explained what his firm is currently working on. He introduced Samantha Manuel, a new attorney at Palmer Law Firm, who will be assisting him with the township's business.
3. **Construction traffic update:** Mayor Timmons reported on the construction traffic on Cedar Valley roads. He shared information on the developments going in north of Cedar Valley East off of College. He will contact CVE new County Commissioner Monty Piercy and invite him to a board meeting and continue dialogue with Commissioner Goodman, Piercy and contractors.
4. **REAP Grant & Summer Weeds Update:** Vice Mayor Trello is receiving bids on road repairs in Cedar Valley. These will be paid for with a REAP grant that we will be receiving soon. He is currently spraying weeds in the roads when the weather allows it. Homeowners can help out by keeping curbs and roads edged and trimmed.

NEW BUSINESS:

1. **Acceptance of Resignation:** Treasurer Debi Shore has submitted her resignation effective July 1, 2002. The Board of Trustees would like to thank her for her eight years of service to Cedar Valley. Her work as Director of FEMA storm shelter grants and updating the office of Treasurer will have a lasting impact on Cedar Valley. She will be hard to replace.
2. **Replacement Process:** Current openings on the board were discussed. Attorney Blocker will research possible solutions and get back with us. No action was taken at this time.
3. **Rental Property Concerns:** Mayor Timmons discussed concerns of residents with the growing number of rental properties in Cedar Valley. He has reached out to holding companies managing some of these homes and they have agreed to look into the problems. Attorney Blocker said that some of these concerns might be addressed in writing of ordinances.
4. **Email notifications:** The email notification process offered to current and new residents of Cedar Valley was discussed. All residents may elect to receive these emails by contacting admin@townofcedarvalley.com and providing a valid email address. These emails are intended for town business only.

5. **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 Hil