

Town of Cedar Valley
Regular Meeting Agenda of CV Board of Trustees
August 1st, 2022 at 6:00 pm
Cedar Valley West Club House
210 Par Avenue Cedar Valley, OK 73044

Meeting Procedure: Comments from the public are welcome during the course of the meeting. Comments not scheduled on the agenda will be heard under public comments; and comments on all scheduled agenda items will be heard immediately following the presentation by staff or petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment:** The purpose of the Public Comments Section of the agenda is for members of the public to speak to the Town Council on any subject **not scheduled** on the regular agenda. The Board shall make no decision, except to direct a representative to take action, or to schedule the matter for Board discussion at a later date. **Those addressing the council are requested to identify themselves by name and limit comments or questions to 5 minutes.**

4. **Committee Reports:**

Kim Hamilton; Cedar Valley Community Foundation President
Kathy Sikes; Cedar Valley Legislative Liaison

5. Review and Approval of July 11th Regular Board Meeting Minutes.
6. Review and Approval of Treasurer's Report.

Discussion and/or Action on the following:

7. Discussion, Possible Amendment, and/or possible action on a new budget line item for Cedar Valley Park utilities. In addition, approve a transfer of \$1000 to the new account from the Reserve fund and authorize payments of park utilities.
8. Discussion, Possible Amendment, and/or possible action on leftover FEMA funds from project on Cimarron Manor.
9. Discussion, Possible Amendment, and/or possible action on the REAP grant and road bids for paving and repairing roads in CV.
10. Discussion, Possible Amendment, and/or possible action on Codification process for Cedar Valley.
11. Discussion, Possible Amendment, and/or possible action on Special Election results held today to change the Treasurer's and Clerk's position from elected to appointed and the next step in this process.

12. Discussion, Possible Amendment, and/or possible action on negotiating trash service contract with the City of Guthrie.

New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Comments and Inquiries by Governing Body Members

13. Adjournment

ATTEST:

Jayne Hill , Interim Deputy Clerk

Agenda posted by 5 PM on **July 22, 2022** Online at **townofcedarvalley.com**