

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

Also attending was Cedar Valley Attorney Samantha Manuel.

3. **Hearing from citizens and Committee Reports:** Mayor Corey Timmons asked for citizen's comments. Several residents were in attendance and commented that grass and weeds were growing up in vacant lots and residence's yards. Mayor Timmons reminded all property owners that it is their responsibility to maintain their property. Timmons will follow-up on other issues brought to the board's attention.
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 (May 9th, 2022)** Minutes were reviewed, motion was made by Trustee Cole to approve the minutes and seconded by Vice Mayor Trello. Trustees Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Minutes were approved.
6. **Treasurer Report:** Trustee Jayne Hill presented the May Treasurer report in the absence of Treasurer Shore. Motion was made by Vice Mayor Trello to approve the report and seconded by Trustee Sikes. Trustee Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Motion approved. The new budget for Fiscal Year 2023 that was approved in May will now be final. A bill was received from OMAG for \$ 2,292. This is for the Town's liability and insurance for the storm sirens. Treasurer Shore will pay this after July 1<sup>st</sup>. This is included in the budget so no action was needed.

## **OLD BUSINESS:**

1. **ARPA Grant Update:** Mayor Timmons and Vice Mayor Trello, ARPA Grant manager, updated the board. 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 Samantha Manuel who is assisting Attorney Blocker, explained what the firm is currently working on.
3. **Construction traffic update:** Mayor Timmons reported on the construction traffic on Cedar Valley roads. Cedar Valley East is now being represented by District 3 County Commissioner Monty Piearcy. He gave the board updates on the roads he is responsible for maintaining and the additional costs being incurred for fuel and asphalt. Commissioner Marven Goodman, District 1 Commissioner, represents Cedar Valley West and gave information on road projects in his district.
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 has completed the first round of spraying weeds and will probably need to repeat spraying in a few months. Homeowners can help the township by keeping curbs and roads edged and trimmed.
5. **Rental Property on Broadway:** Mayor Timmons reported on neighborhood concerns on rental property not being maintained. Property Management Companies and landlords are addressing the problem.

## **NEW BUSINESS:**

1. **Redistricting:** Cedar Valley East has been moved from District 1 to District 3. Because of this, Monty Piearcy is CVE's new County Commissioner. Marven Goodman, District 1 Commissioner, will continue to represent CVW. The Board looks forward to working with both Commissioners in the future.
2. **Replacement Process:** Current openings on the board were discussed. Attorney Manuel gave several possible options if residents do not volunteer to serve on the board. One possibility is to pay a stipend to a resident or hire someone who does not live in Cedar Valley to serve as Clerk and Treasurer. The board is encouraged to talk to CV residents and share the importance of these positions to our town. No action was taken at this time.

**Board Comments:** Vice Mayor Trello said a broadband company, Airosurf Communications, is interested in making a presentation at next month's board meeting. They will be put on the agenda. Mayor Timmons thanked Steven Haga for his part in getting security organized for CVW. Cedar Valley appreciates all his help.

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