

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

**August 1, 2022**

1. **Call to Order:** Mayor Corey Timmons at 6:02 p.m.

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

Mayor	Corey Timmons
Vice Mayor	Tom Trello
Interim Deputy Treasurer	Debi Shore – absent with board approval
Trustee	Mark Sikes
Trustee	Jerry Cole
Trustee/Interim Deputy Clerk	Jayne Hill

Also attending was Cedar Valley Attorney Samantha Manuel.

3. **Public Comments:** None

4. **Committee Reports:** No reports were given.

5. **Approval of Minutes (July 11, 2022)** Motion was made by Trello to approve the minutes and seconded by Sikes. Sikes, Hill, Trello, Timmons and Cole voted aye. No nays. Minutes were approved.

6. **Treasurer Report:** Trustee Hill presented the July Treasurer report in the absence of Treasurer Shore. Motion was made by Cole to approve the report and seconded by Trello. Sikes, Hill, Trello, Cole and Timmons voted aye. No nays. Motion approved. The FY22 State Audit was submitted last week and we passed with no areas of noncompliance. This audit complies with the financial accountability requirements of Oklahoma Statutes.

7. **Discussion and possible action** to approve a new budget line item for Cedar Valley Park utilities with a transfer of \$1,000 to this account from the Reserve fund and authorize payment of park utilities. Motion was made by Trello, seconded by Timmons. Sikes, Timmons, Trello, Hill and Cole votes aye. No nays. Motion approved.

8. **Discussion and possible action** on leftover FEMA funds from draining project on Cimarron Manor. FEMA notified Cedar Valley that all funds were spent and the necessary forms were filed to complete the project.

9. **Discussion and possible action** on the REAP grant awarded to Cedar Valley to repair and pave roads. A motion was made by Vice Mayor Trello and seconded by Cole to approve the contract. Trustees Timmons, Sikes, Hill, Trello and Cole voted aye. No nays. Motion carried.
10. **Discussion and possible action** on Codification process. Attorney Manuel gave an update and has sent a file to Mayor Timmons for him to review and share with board members.
11. **Discussion and possible action** on election results from the special election held today, August 1, on two ordinances to change the Treasurer and Clerk's position from elected to appointed. With a vote of 13 ayes and 5 nays, Ordinances 22-2 and 22-3 were approved. A motion was made by Cole and seconded by Timmons to pass Ordinance 22-4 to accept the results of the special election. Sikes, Cole, Trello, Hill and Timmons voted aye. No nays. Motion approved. Trello made a motion to pass Ordinance 22-5 that states that Cedar Valley Treasurer and Clerk positions will now be appointed by the Mayor with approval from the Board of Trustees. Seconded by Cole. Sikes, Timmons, Trello, Cole and Hill voted aye. No nays. Motion approved.
12. **Discussion and possible action** on negotiating Cedar Valley East's trash service contract with the City of Guthrie. A committee will meet with City Manager Alsup this month to discuss a new contract. The current contract expires Sept. 30, 2022.

**New Business:** A representative from AT&T has contacted Trustee Cole about needing information from Cedar Valley as they research feasibility of providing fiber broadband to the area. Cole will contact them and see if they can attend next month's board meeting.

**Comments by Governing Board members:** Hill reminded Trustees that the next board meeting will be Monday, September 12, 2022 because the first Monday of the month is Labor Day.

**Adjournment:** Motion made by Cole and seconded by Timmons. Sikes, Trello, Hill, Cole and Timmons voted aye. No nays. Meeting adjourned.

Submitted by Interim Deputy Clerk Jayne Hill