

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

October 4th, 2022

1. **Call to Order:** Acting Mayor Trustee Mark Sikes at 6:00 p.m.

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

Mayor	Corey Timmons-absent
Vice Mayor	Tom Trello-absent
Interim Deputy Treasurer	Debi Shore -present
Trustee	Mark Sikes-present
Trustee	Jerry Cole-present
Trustee/Interim Deputy Clerk	Jayne Hill-present

Attorney Samantha Manuel was in attendance

3. **Public Comments:** None

4. **Committee Reports:** Kim Hamilton, Cedar Valley Community Foundation President reported on the process of receiving the water bill from Rural Water 2 in a timely manner. It will then be forwarded to the treasurer for payment.

Kathy Sikes, Legislative Liaison, reported on a recent accident on HWY 33 and Broadway that resulted in injury. She has also contacted ODOT and Logan County on mowing the highway easement on Hogan.

5. **Approval of Minutes (September 12 ,2002)** Motion was made by Cole to approve the minutes and seconded by Sikes. Hill, Sikes and Cole voted aye. No nays. Minutes were approved.

6. **Treasurer Report:** Treasurer Debi Shore presented September's Financial report. There was discussion about possibly investing some of the town's funds in a CD. Motion was made by Cole to approve the report and seconded by Sikes. Hill, Cole and Sikes voted aye. No nays. Motion approved.

7. **Discussion and possible action** on the REAP grant awarded to Cedar Valley for road maintenance. Don McBride from Logan County Asphalt attended the meeting to answer questions about his bid. The board will be looking at all bids to see if they fit the specified requirements. No action taken at this time.

8. **Discussion and possible action** on Codification process. Attorney Manuel reviewed the progress that has been made. She will be sending the board a revised copy of the codification for Cedar Valley. Trustee Hill gave her updated information and

resolutions that need to be included in this document. No action needed at this time.

9. **Discussion and possible action** on the ongoing negotiations with the City of Guthrie and Waste Connections for CVE trash service. Trustee Sikes explained the process to the board and residents. He and Mayor Timmons will continue working on an agreement with city officials. No action needed at this time.
10. **Discussion and possible action** on the current vacancies for Town Treasurer and Clerk. A resident from Cedar Valley West, Darryl Sinclair, has agreed to serve as our Treasurer. A motion was made by Hill and seconded by Cole to appoint Darryl Sinclair as Treasurer beginning on December 1, 2022. Sikes, Hill and Cole voted aye. No nays. Motion approved. The Board and residents wish to thank him for volunteering to serve his community. We are still in need of a Town Clerk. If you are interested in serving, please contact any board member. Cedar Valley needs you!
11. **Discussion and possible action** on the safety of our roads. Trustee Cole reported that many drivers are speeding on our streets and are endangering our children and residents who are riding bicycles, walking and driving golf carts. Our neighborhoods do not have sidewalks and everyone needs to slow down and share the streets with others. He will see if additional speed limit signs need to be posted on our roads. A reminder to slow down and share the roads will be posted on our website and newsletter. Please drive safely.

New Business: Resolution 22-1 establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2023 was presented. A motion to approve this as printed was made by Cole and seconded by Sikes. Hill, Sikes and Cole voted aye. No nays. Motion approved.

Comments by Governing Board members: Hill reminded Trustees that the next board meeting will be Monday, November 7, 2022.

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

Submitted by Interim Deputy Clerk Jayne Hill