

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

**September 12, 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-absent
Interim Deputy Treasurer	Debi Shore – absent with board approval
Trustee	Mark Sikes-absent
Trustee	Jerry Cole
Trustee/Interim Deputy Clerk	Jayne Hill

3. **Public Comments:** None

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

5. **Approval of Minutes (August 1, 2022)** Motion was made by Cole to approve the minutes and seconded by Timmons. Hill, Timmons and Cole voted aye. No nays. Minutes were approved.

6. **Treasurer Report:** Trustee Hill presented the August Treasurer report in the absence of Treasurer Shore. Motion was made by Cole to approve the report and seconded by Timmons. Hill, Cole and Timmons voted aye. No nays. Motion approved.

7. **Discussion and possible action** on briefing from representatives present from AT&T on Fiber Optic installation in Cedar Valley. Several residents asked questions on the timeline, installation process, and cost of the project. Installation will begin at Cedar Valley West in the near future and will then move to CVE. More information is to follow. No action was needed at this time.

8. **Discussion and possible action** on the REAP grant awarded to Cedar Valley for road maintenance. The board will be looking at the bids to see if they fit the specified requirements. Mayor Timmons made a motion to table this until next month. Hill seconded the motion. Timmons, Cole and Hill voted aye. No nays. Motion carried.

9. **Discussion and possible action** on Codification process. Mayor Timmons gave an update and the board will continue reviewing information sent from Attorney Manuel. No action needed at this time.

10. **Discussion and possible action** on the ongoing negotiations with the City of Guthrie and Waste Connections for CVE trash service. Mayor Timmons and Trustee Sikes will continue working on an agreement with city officials. No action needed at this time.
11. **Discussion and possible action** on the current vacancies for Town Treasurer and Clerk. These are now appointed positions that need to be filled as soon as possible. If you are interested in serving your township, please contact any board member. Cedar Valley needs you!
12. **Discussion and possible action** on the safety of golf carts being driven by children on our town's roads. No action taken at this time.

**New Business:** 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.

**Comments by Governing Board members:** Hill reminded Trustees that the next board meeting will be Monday, October 3rd, 2022.

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

Submitted by Interim Deputy Clerk Jayne Hill