

**Town of Cedar Valley**  
**Regular Meeting Agenda of CV Board of Trustees**  
**December 5th, 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:** Mayor Timmons will administer the oath of office to new Treasurer Darryl Sinclair.

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 November 7th, 2022 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 the REAP grant and discuss the time line for paving and repairing roads in CV.

8. Discussion, Possible Amendment, and/or possible action on Codification process for Cedar Valley.

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

10. Discussion, Possible Amendment, and/or possible action on the current vacancy for the position of Cedar Valley clerk.

11. Discussion, Possible Amendment, and/or possible action on safety of golf carts, bicycles and pedestrians in township streets and the possibility of adding additional speed limit signs.

12. Discussion, Possible Amendment, and/or possible action on having someone mow and trim the SH33 and Hogan Road corner in CVE. This has become a traffic hazard and eyesore.

**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:**

Because of the New Year's holiday the next meeting is January 9<sup>th</sup>, 2023.

**13. Adjournment**

ATTEST:

*Jayne Hill* , Interim Deputy Clerk

Agenda posted by 5 PM on December 2nd, 2022. Online at [townofcedarvalley.com](http://townofcedarvalley.com)