

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

November 7th, 2022

1. **Call to Order:** Mayor Corey Timmons at 6:04 p.m.

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

Mayor Corey Timmons

Vice Mayor Tom Trello

Interim Deputy Treasurer Debi Shore -present

Trustee Mark Sikes-absent

Trustee Jerry Cole-absent

Trustee/Interim Deputy Clerk Jayne Hill-present

Attorney Samantha Manuel was in attendance

3. **Public Comments:** A resident on Canyon Road called in her comment concerning the traffic speeding on Canyon. Possible ideas to help make our streets safer were discussed by the members present. Mayor Timmons and Trustee Hill will look into this.

4. **Committee Reports:** Kim Hamilton, Cedar Valley Community Foundation President, reported that the process put into place to receive and pay Rural Water 2 in a timely manner worked well this month. This will continue.

5. **Approval of Minutes (October 3rd ,2002)** Motion was made by Trello to approve the minutes and seconded by Timmons. Hill, Trello, and Timmons voted aye. No nays. Minutes were approved.

6. **Treasurer Report:** Treasurer Debi Shore presented October's Financial report. Motion was made by Timmons to approve the report and seconded by Trello. Hill, Trello, and Timmons voted aye. No nays. Motion approved.

7. **Discussion and possible action** on the REAP grant awarded to Cedar Valley for road maintenance. Bids were discussed and a motion was made by Trello to accept the bid of \$83,962.85 from Logan County Asphalt. It was seconded by Timmons. Timmons, Trello, and Hill voted aye. No nays. Motion approved. The REAP grant awarded to Cedar Valley for \$76,578.00 will pay for most of the repairs with the remainder to come out of the township's road maintenance budget. Trustee Trello made a motion to approve that up to \$10,000 of the budgeted funds could be used

for this. It was seconded by Hill. Timmons, Trello, and Hill voted aye. No nays. Motion approved.

8. **Discussion and possible action** on Codification process. Attorney Manuel reviewed the progress that has been made. She will be sending the board a finalized copy of the codification for Cedar Valley before next meeting for discussion and possible voting to approve. 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. Mayor Timmons and Trustee Sikes 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 Clerk. and Trustee. A resident from Cedar Valley East, Valerie Castle, has expressed an interest to serve. Trustee Hill and Mayor Timmons will contact her. If you are interested in serving your community, please contact any board member. Cedar Valley needs you!
11. **Discussion and possible action** on the safety of our roads. 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. A reminder to slow down and share the roads has been posted on our website and newsletter. Trustee Hill will check about possible renting radar activated signs to remind drivers to slow down. Please drive safely.

New Business: Trustee Trello was contacted about applying for a REAP grant to be awarded in 2023. The board discussed the proposal for purchasing and installing street lights in Cedar Valley East and West. A motion was made by Trello and seconded by Timmons to approve a REAP grant proposal for \$100,000. Hill, Trello, and Timmons voted aye. No nays. Motion approved.

Comments by Governing Board members: Hill reminded Trustees that the next board meeting will be Monday, December 5th, 2022.

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

Submitted by Interim Deputy Clerk Jayne Hill