

**Minutes of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley Clubhouse 6:00 p.m.**  
**December 5th, 2022**

1. **Call to Order:** Mayor Corey Timmons at 6:01 p.m.

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

Mayor Corey Timmons

Vice Mayor Tom Trello

Treasurer Darryl Sinclair

Trustee Mark Sikes

Trustee Jerry Cole

Trustee/Interim Deputy Clerk Jayne Hill

Attorney Samantha Manuel was in attendance

Darryl Sinclair was sworn in as Cedar Valley Treasurer by Mayor Corey Timmons.

3. **Public Comments:** Resident Valerie Castle commented on the possibility of the city purchasing solar speed signs for use on Cedar Valley streets. She will research this and report back to the board. Valerie also suggested that in the future a survey of all residents be conducted to determine who are or are not in favor of street lights.
4. **Committee Reports:** Kathy Sikes, CV Legislative Liaison, will continue working with ODOT to make HWY 33 safer. She would like to have a Legislative Day at the Capital to meet our new Legislators. Our County Commissioners will also be invited to a future meeting.
5. **Approval of Minutes** (November 7<sup>th</sup>, 2022) Motion was made by Cole to approve the minutes and seconded by Trello. Hill, Trello, Timmons, Cole, and Sikes voted aye. No nays. Minutes were approved.
6. **Treasurer Report:** Treasurer Darryl Sinclair presented November's Financial report. Motion was made by Trello to approve the report and seconded by Timmons. Hill, Trello, Timmons, 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. Logan County Asphalt has put us on their schedule. Vice Mayor Trello will call them and check on the timeframe.
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 for the board to review.

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 vacancy for Town Clerk. A resident of Cedar Valley East, Valerie Castle, has expressed an interest to serve. A motion was made by Trello to appoint Valerie Castle as Cedar Valley Clerk beginning on February 1<sup>st</sup>, 2023. The motion was seconded by Cole. Hill, Timmons, Cole, Sikes, and Trello voted aye. No nays. Motion approved. Thank you, Valerie for accepting this position.
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. Trustee Cole will check with our county commissioners on speed limits for city streets and availability of more speed limit signs.

**New Business:**

**Comments by Governing Board members:** Mayor Timmons has been contacted about Cedar Valley providing a physical address for the Lake Juanita property owned by EK Farm and Ranch, LLC. He will research the process, contact the owners and report back at the next meeting.

Hill reminded Trustees that the next board meeting will be on the second Monday, January 9<sup>th</sup>, 2023 because of the holidays.

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

Submitted by Interim Deputy Clerk Jayne Hill