

Town of Cedar Valley
Regular Meeting Agenda of CV Board of Trustees
February 6th, 2023 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:**
3. **Oath of Office:** Valerie Castle will be sworn in as Cedar Valley Clerk by Mayor Corey Timmons.
4. **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.**
5. **Committee Reports:**

Kim Hamilton; Cedar Valley Community Foundation President
Kathy Sikes; Cedar Valley Legislative Liaison
6. Review and Approval of January 9th, 2023 Regular Board Meeting minutes.
7. Review and Approval of Treasurer's Report.

Discussion and/or Action on the following:

8. Discussion, Possible Amendment, and or possible action on a presentation by Bo Martin on possible changes in the Building committee and enforcement of covenants.
9. Discussion, Possible Amendment, and/or possible action on the REAP grant and discuss the time line for paving and repairing roads in CV.
10. Discussion, Possible Amendment, and/or possible action on Codification process for Cedar Valley.
11. Discussion, Possible Amendment, and/or possible action on negotiating trash service contract with the City of Guthrie.
12. Discussion, Possible Amendment, and/or possible action on changing speed limits on Cedar Valley streets and replacing speed limit signs.

13. Discussion, Possible Amendment, and/or possible action on receiving a REAP grant to be used for installation of street lights.

14. Discussion, Possible Amendment, and/or possible action on the Election flyer seeking nominations for Board of Trustees openings for the April 4th General Election. See handout.

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:

Next Board meeting is March 6th, 2023.

15. Adjournment

ATTEST:

Jayne Hill , Interim Deputy Clerk

Agenda posted by 5 PM on February 3rd, 2023. Online at townofcedarvalley.com