

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
February 6, 2023 @ 6:00 p.m.

1. **Call to Order:** Mayor Corey Timmons at 6:05 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	Jayne Hill
Clerk	Valerie Castle
Attorney	Samantha Manuel

3. **Public Comments:** A resident in CVE near Broadway and Canyon stated that a taller 25 mph speed limit sign to replace the shorter 30 mph sign would be welcome.
4. **Committee Reports:** Kim Hamilton, CV Community Foundation President, reported that the 3rd Annual Cedar Valley Foundation Golf Tournament will be Saturday, May 6. More information to follow. Kathy Sikes, CV Legislative Liaison, reported on our new Legislators. She will be making contact with them soon concerning issues that affect CV.
5. **Approval of Minutes** (January 9, 2023) Motion was made by Trello to approve the minutes, seconded by Cole. Timmons, Hill, and Sikes voted aye. No nays. Minutes were approved.
6. **Treasurer Report:** Treasurer Sinclair presented January's Financial report. Motion was made by Trello to approve the report, seconded by Hill. Timmons, Cole, and Sikes voted aye. No nays. Motion approved. Motion (retrospective) was made by Trello to approve of Sinclair transferring \$75,000 on 1/11/2023 to Money Market account, seconded by Hill. Timmons, Cole and Sikes voted aye. No nays. Motion approved. Motion was made by Timmons to approve payment of Palmer Law invoice in the amount of \$982.50, seconded by Trello. Cole, Hill and Sikes voted aye. Motion approved. Next meeting, Board to discuss potentially changing from a 6-month in-service retainer to an as-needed retainer of Palmer Law.
7. **Discussion and possible action** re the presentation given by Bo Martin on possible changes to the building committee and enforcement of covenants. An LLC to be created for

the building committee. Matthew Winton is drafting proposed amendments to CVW Ordinances. The proposed amendments will be discussed and voted on at the CVW town meetings (60% approval needed).

8. **Discussion and possible action** on the REAP grant awarded to CV for road maintenance. Logan County Asphalt has not started due to equipment problems. Repairs will start on Hogan. If additional repairs needed, Mayor Timmons may call trustees to get immediate approval and then a retrospective Board vote will take place at the next Board meeting.
9. **Discussion and possible action** on Codification process. Attorney Manuel reports she's 70% done with codification and it will be completed *before* April. 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 reports that the City is ready to up the rates and a new contract would be required.
11. **Discussion, and possible action** on the safety of our roads. Trustee Cole will check with the Logan County Commissioner to inquire about changing May/Penn and Hogan/Broadway from 30 mph to 25 and, if so, to acquire signage. Motion was made by Trello to approve reducing speed limits within CV limits from 30 mph to 25, seconded by Timmons. Cole, Hill and Sikes voted aye. No nays.
12. **Discussion, Possible Amendment, and/or possible action** on a new REAP grant received for street lights and/or other safety needs in CV. Trustee Trello reports the REAP grant has been received. Mayor Timmons mentioned that a street-wide security system might be a safety option. The Board agreed that a CV community-wide survey be mailed out to residents to find out if the majority are in favor of streetlights, or not. Clerk Castle to prepare mailing of survey.
13. **Discussion, Possible Amendments, and/or possible action** on the Trustee openings for the April 4 general election. At this time, *one* 2-year term and *two* 4 year term nominees to be on the ballot. If you would like to nominate yourself for Trustee, please contact Mayor Timmons (405-658-5500) or Clerk Castle (405-245-5233) by March 1 and please attend the March 6 Board meeting. **Cedar Valley needs you!**
14. **New Business:** Motion to combine April 3 Board meeting with the April 4 Town Meeting Election made by Trello, seconded by Cole. Timmons, Hill and Sikes voted aye. No nays. Motion to combine approved. April Board meeting will follow the April 4 at 6:00 p.m. election.
15. **Comments by Governing Board members:** Next Board meeting is Monday, March 6, 2023.
16. **Adjournment:** Motion made by Cole, seconded by Hill. Timmons, Trello and Sikes voted aye. No nays. Meeting adjourned.

Submitted by Clerk Valerie Castle