

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

1. **Call to Order:** Mayor Corey Timmons at 6:00 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—not in attendance

3. **Public Comments:** None.

4. **Committee Reports:** Kim Hamilton, CV Community Foundation President, had no comments. Trello reported that the park had been sprayed and the 3rd annual foundation tournament will be May 6. Kathy Sikes, Cedar Valley Legislative Liaison, reported she is still trying to get appointments.

5. **Approval of Minutes** (February 6, 2023) *Motion was made* by Hill to approve the minutes, seconded by Trello. All other trustees said aye. Minutes approved.

6. **Treasurer Report:** Treasurer Sinclair presented February's Financial report. *Motion was made* by Trello to approve the report, seconded by Timmons. All other trustees said 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 regarding possible action on progress of paving and repairing roads in CV.** Paving and repairs to start in CV West as soon as possible with repairs first. It will likely take several weeks to complete CVW. Mayor Timmons would like follow up to get updates on start date and progress. Timmons advised residents in attendance on ways to get more info.

8. **Discussion and possible action regarding possible action on Codification process for Cedar Valley.** Timmons reports that attorney Manuel emailed him codification revisions and Timmons will email them to the Board members to proof and give their feedback within two (2) weeks. Codification should be finalized by April meeting.

9. **Discussion and possible action regarding possible action on replacing speed limit signs in Cedar Valley.** Trustee Cole requested \$1,000 to purchase stop signs and speed limit signs

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for CV East and West. Cole and Kathy Sikes to work on having "Entering Cedar Valley" sign made. *Motion was made* to approve \$1,000 to purchase signs by Trello, seconded by Sikes, All other trustees said aye. Motion approved.

10. **Discussion and possible action regarding possible action on progress surveying CV residents on the possible installation of street lights.** Majority vote of residents on whether to install street lights to be determined at April Board meeting. Timmons reported that OG&E may or may not pay for electric.
11. **Discussion, and possible action regarding the distribution of the election flyer seeking nominations for Board of Trustees openings for the April 4th General Election and its effectiveness.** Trustee Sikes reports he will stay on for the 2-year unexpired term. Resident Todd Braid from CV East nominated himself for a 4-year term as trustee. Another volunteer for trustee is needed. Interested residents should contact Mayor Timmons if they have questions by April 4 at 6:00 pm election day. Residents may nominate themselves at the election day meeting. **Cedar Valley needs you to help keep our community wonderful!** Just following the election day meeting, there will be a regular board meeting.
12. **Discussion, Possible Amendment, and/or possible action regarding possible action on the process of holding an April 4 Town Meeting General Election.** Notice of the town meeting must be signed by a majority of the trustees. Notice of the date, time, place and agenda of the town meeting must be published or posted at least 10 days before the date of the meeting in at least five (5) public places. Trustee Hill read what the announcement to be published will say.
13. **New Business:** None.
14. **Comments by Governing Board members:** Next Board meeting is Tuesday, April 4, 2023. Trustee Cole updated on AT&T. Fiber Optic lines are being installed and by June or July, 2023, AT&T will be selling service to residents in CV East and West. If AT&T causes yard issues, residents should notify AT&T at (405) 290-7398 to fix the issue.
15. **Adjournment:** *Motion made* to adjourn by Cole, seconded by Trello. All other trustees said aye.

Submitted by Clerk Valerie Castle