

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**April 4, 2023 @ 6:30 p.m.**

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1. **Call to Order:** Mayor Corey Timmons at 6:25 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:** Former Mayor Stan Wieczorek thanked the Board for all the work it's doing. Linda Tatum asked about the possibility of implementing speed bumps. Mayor Timmons said it was discussed in the past, with Stan commenting that Logan County won't permit bumps.

4. **Committee Reports:** Kim Hamilton, CV Community Foundation President, reported that the golf tournament has been rescheduled to June 10, and that the next Foundation board meeting will be April 12 at 5:30 p.m. Kathy Sikes, Cedar Valley Legislative Liaison, reported she is working on a new way to change the speed limits on Hwy 33. The Fire Chief in Guthrie is on board and already working on it. Sikes said the speed limit should be changed because the CV stretch of highway is very dangerous with too many fatalities.

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

6. **Treasurer Report:** Treasurer Sinclair presented March's Financial report. Sinclair reported he will start the budget process this month with a finalized target of June. Trello mentioned the Board should discuss raising the CV sales tax as it's the lowest in the State. Motion was made by Trello to approve the financial report and seconded by Timmons. All other trustees said aye. Motion approved.

7. **Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.** Mayor Timmons reported that road construction started two (2) weeks ago in CV West. Asphalt is being dug up and a solid base laid down. Fairway Drive is next and then paving of all streets will commence. Once complete, construction will

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commence in CV East. ACOG grant funding will cover most of the cost with CV budget covering the remainder.

8. **Discussion, Possible Amendment, and/or possible action on progress of AT&T installation of fiber optic lines currently taking place in CV East and West and residents' concerns regarding water main breakages**. Trustee Cole reported he is in communication with ops planning and project engineer. They will have water pipes damage in the easements repaired. Completion of installation of fiber optic lines is approximately June-July. Dirt piles in the easements will be fixed by AT&T after the junction boxes are set. Timmons said residents may contact Cole at (850) 525-1252 with problems.
9. **Discussion and possible action regarding possible action on Codification process for Cedar Valley**. Timmons reports that attorney Manuel is still making edits to codification and should be finalized in a couple weeks.
10. **Discussion and possible action regarding possible action on replacing speed limit signs in Cedar Valley**. Cole says he installed new, lowered speed limit signs (25 mph) on Bassett Road and will soon be installing them at CV West entrance and exits. Most of the new, lowered speed limit signs will be installed by the May Board meeting. "Welcome to Cedar Valley" signs in design review for Hogan and Broadway. Trustee Hill reported that Sheriff Devereaux advised to remove outdated "neighborhood watch" signs. Additional signage funds needed, to include installation, is \$3,000. *Motion was made* by Trello and seconded by Sikes to approve additional funding for signage. All other trustees said aye. Motion approved.
11. **Discussion and possible action regarding possible action on progress surveying CV residents on the possible installation of street lights**. The majority of residents who responded to the survey voted in favor of streetlights (75%). Streetlights will cost approximately \$2-5K per poll and the Board projected that there will be 15-20 polls shared between CV East and West. Some residents expressed a particular interest in streetlights at the entrance and exit of CV West citing accident danger entering from HWY 33. Trello is working on installation costs and fees and working with Cimarron Electric and OG&E to determine which will hard wire the lights. OG&E is preferred as they would pay for the installation and electric, whereas Cimarron would not pay for electric. Trello will know more within the next 6-7 months. *Motion was made* to approve funds for the survey costs by Hill and seconded by Cole. All other trustees said aye. Motion approved.
12. **Discussion, Possible Amendment, and/or possible action on results of the election**. Trustee Hill stated that Mark Sikes and Todd Braid will take the Oath of office at the July meeting and that the Board will continue looking for a trustee to fill the open CV West seat. If you have lived in Cedar Valley for six (6) months, are registered to vote in Logan County,

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and want to help keep our neighborhood wonderful, please contact Mayor Timmons (405) 658-5500) for more information.

13. **New Business:** Clerk Castle stated that some residents in attendance at the meeting had difficulty hearing. She mentioned that microphones and a speaker may help. Board members agreed and options will be looked in to.
14. **Comments by Governing Board members:** Next Board meeting is Monday, May 1, 2023.
15. **Adjournment:** Motion made to adjourn by Cole and seconded by Trello. All other trustees said aye.

Submitted by Clerk Valerie Castle