

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**December 4, 2023 @ 6:00 p.m.**

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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	Todd Braid - Absent
Trustee	Jeff Thornton
Clerk	Valerie Castle
Attorney	Ray Vincent - Absent
3. **Public Comments:** Some residents in attendance reported that the deer population is out of control with deer loitering in the streets, eating hanging bird feed, and damaging both vegetation and trees. The Board encourages residents to stop feeding the deer.
4. **Committee Reports:**

Kathy Sikes, Cedar Valley Legislative Liaison, reported she and Mayor Timmons will be meeting with Senator Chuck Hall on January 10, 2024 to see what he can do to cause the intersections of Broadway and Hwy 33 to be safer.

The Foundation Committee President seat is open at this time. **RESIDENTS**, if you are interested in volunteering to be the Foundation Committee President, please contact Vice Mayor Trello (405-409-8287) or Clerk Castle (405-245-5233) for more info.
5. **Approval of Minutes:** Motion was made by Timmons to approve the November 2023 minutes, seconded by Trello. All other trustees in attendance said aye. Minutes approved.
6. **Treasurer Report:** Sinclair presented the November financial report. Motion made by Sikes and seconded by Trello to approve the report. All other trustees in attendance said aye. Motion approved. The Board stated that due tax from Airbnb operators will be pursued.
7. Discussion, Possible Amendment, and/or possible action on a **new waste service contract**. Timmons read attorney Vincent's review of both Veteran Waste Solution's (VWS) and Waste Connections' proposed contracts. Timmons laid out the pros and cons of both providers. Stacy, in attendance representing VWS, explained that a smooth transition would be assured. Timmons made a motion to choose and accept VWS's contract. Trello seconded the Motion and all other trustees in attendance said aye. Motion approved. VWS and the Board agreed to aim for January 1, 2024 as the official new service and billing cycle start date.
8. Discussion, Possible Amendment, and/or possible action on the **progress of installation of street lights**. Castle reported she is working with Mountain States Lighting to hammer out details of the street lights project. Installation of street lights is projected to commence approximately June, 2024. The Board stated there is no need to order additional street lights.
9. Discussion, Possible Amendment, and/or possible action on **replacing speed limit signs in Cedar Valley as well as welcome and safety signs**. Kathy Sikes reported she has located a capable sign installer (Mat

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Estus). Kathy stated the cost for installation is currently being negotiated and that the target date for installation of signs is the end of this year.

10. Discussion, Possible Amendment, and/or possible action on **storm siren maintenance repair and amending the budget to include storm siren maintenance**. Timmons reported that 12 lead acid batteries are needed for 3 poles. Timmons made a *motion* to approve the repair cost of \$3,846.20 and to reinstate an annual budget of \$4,000, seconded by Trello. All other trustees in attendance said aye. Motion approved.
11. Discussion, Possible Amendment, and/or possible action on **compiling a new directory**. Resident Jayne Hill is working with Carla Johnson to get new residents to join in the new directory. Hill said the target date for publishing the new directory is after the first of the year.
12. Discussion, Possible Amendment, and/or possible action on **2024 dates for regular Board meetings**. Castle presented the Board with the regular Board meetings dates for 2024. The dates can be seen on the Town's website: [www.townofcedarvalley.com](http://www.townofcedarvalley.com).
13. Discussion, Possible Amendment, and/or possible action on **acquiring a Guthrie P.O. Box to receive Town of Cedar Valley mail**. Timmons stated that due to security issues, the Town needs to have a more secure mail collection site. Trello made a *motion* to approve acquiring a PO Box (to change the Town's mailing address) and Sikes seconded it. All other trustees in attendance said aye. Motion approved.
14. **New Business:** Timmons reported that he's in discussions with website development companies to modernize the Town's website and to possibly create a secure backdoor for the Board to access official documents.
15. **Comments by Governing Board members:** None.
16. **Adjournment:** Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye.

Submitted by Clerk Valerie J. Castle