

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
January 8, 2024 @ 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	Todd Braid - Absent
Trustee	Jeff Thornton - Absent
Clerk	Valerie Castle
Attorney	Ray Vincent - Absent
3. **Public Comments:** None.
4. **Committee Reports:**

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

The Community Foundation Committee - Cedar Valley East resident Avery Smith volunteered to fill the position of President after hearing details about it from the Board. Avery has extensive fundraising experience. The Board will vote on the matter at the February 5 Board meeting.
5. **Approval of Minutes:** *Motion* was made by Timmons to approve the December 2023 minutes, seconded by Trello. All other trustees in attendance said aye. Minutes approved.
6. **Treasurer Report:** Sinclair presented the December financial report. He reported that the Oklahoma Municipal League will reimburse CV for an unauthorized membership charge. *Motion* made by Timmons and seconded by Trello to approve the report. All other trustees in attendance said aye. Motion approved.
7. Discussion, Possible Amendment, and/or possible action on a **new waste service contract.** Timmons reported mixed reviews from CVW residents regarding Veteran Waste Solutions. He said that Waste Connections is attempting to collect cancellation fees from residents. Timmons will be talking with the city attorney, Ray Vincent, about that and enforceability of the trash ordinance.
8. Discussion, Possible Amendment, and/or possible action on the **progress of installation of street lights.** Castle reported that Mountain States Lighting has begun production on the street lights and that installation is projected to take place in mid to late July.
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 that signage is in production and installation is projected to take place late this month to early February. Board

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members discussed speeding in the community and discussed options to reduce it. Trello stated that Action Safety Supply Company may have speed limit feedback signs for rent to try for effectiveness before a possible purchase.

10. Discussion, Possible Amendment, and/or possible action on **compiling a new directory**. No news. Castle will check with Admin Carla Johnson and resident Jayne Hill for status.
11. Discussion, Possible Amendment, and/or possible action on the Town's new mailing address (Town of Cedar Valley, P.O. Box 455, Guthrie, OK 73044). The OTC will be notified of the town's new address. **RESIDENTS, please take note of the Town's new mailing address.**
12. Discussion, Possible Amendment, and/or possible action on progress of working with a website developer to modernize the Town's website and to create a secure backdoor for the Board to access official documents. Timmons is waiting on a third competitive bid from a web developer.
13. **New Business:** None.
14. **Comments by Governing Board members:** None.
15. **Adjournment:** Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle