

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
March 4, 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
Clerk	Valerie Castle
Attorney	Ray Vincent - Absent

3. **Public Comments:** None.

4. **Committee Reports:**

Cedar Valley Legislative Liaison – Kathy Sikes reported the State food tax is going away. Timmons reported that he’s been advised that the speed limit on Hwy 33 might be lowered soon. Kathy Sikes reported she’s seeing drivers slowing down post installation of the 25 MPH signs. **Residents, please continue to slow down for the safety of all.**

The Community Foundation Committee. Resident Avery Smith was in attendance to express interest in being President of the Foundation. The Board discussed with Smith the roll of Foundation President and Smith said he wanted to serve. *Motion* was made by Trello, seconded by Timmons to appoint Avery Smith as President of the Foundation. All other trustees in attendance said aye. **Thank you, Avery!**

5. **Approval of Minutes:** *Motion* was made by Timmons to approve the February 5, 2024 minutes, seconded by Trello. All other trustees in attendance said aye. Minutes approved.

6. **Treasurer Report:** Treasurer Sinclair gave the February financial report. Discussion regarding the need for more tax revenue. *Motion* to approve the financial report made by Timmons and seconded by Trello. All other trustees in attendance said aye. Motion approved.

7. Discussion, Possible Amendment, and/or possible action on **possibilities for traffic control/enforcement.** Attorney Ray Vincent provided Timmons with an example of traffic code from another Oklahoma town. Timmons spoke with Sheriff Damon Devereaux who is in favor of Logan County police officers enforcing traffic code in Cedar Valley. More discussion regarding the possible use of electronic photo traffic ticketing in Cedar Valley.

8. Discussion, Possible Amendment, and/or possible action on **compiling a new directory.** Timmons gave the go ahead for the resident directory to be emailed to residents. Any resident who prefers a hard copy but is unable to print one, is welcome to contact Clerk Valerie Castle who will provide a hard copy to them (405-245-5233).

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9. 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 reported that T-Mobile may have a grant at the end of this month to help with website development.
10. **New Business:** Clerk Castle reported that Mountain States Lighting reported that street lights will be completed and shipped early, around the second week of May.
11. **Comments by Governing Board members:** None.
12. **Adjournment:** Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle