MINUTES of Regular Board Meeting

Town of Cedar Valley Board of Trustees Cedar Valley West Clubhouse May 13, 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 Blaine Nice - Absent

3. Public Comments: Resident Jerry Cole inquired about ownership of the property on the east side of Bassett because the weed eating, mowing and ditch is an eyesore and rainwater and mud is also draining on to his property. Cole provided the Board with bids for lawn care and ditch/culvert repair companies. Mayor Timmons offered to look into legal ownership of the property in question.

4. Committee Reports:

<u>Cedar Valley Legislative Liaison</u> – Kathy Sikes present. No new news.

The Community Foundation Committee. Avery Smith not present. Trello reported no new news.

- 5. **Approval of Minutes:** *Motion* was made by Timmons to approve the April 8, 2024 minutes, seconded by Trello. All other trustees said aye. Minutes approved.
- 6. **Treasurer Report:** Treasurer Sinclair presented financial reports. <u>Motion</u> to approve report by Trello, seconded by Thornton. All other trustees said aye. Sinclair to move \$47,000 from money market to checking to pay KC Electric's invoice (streetlight installer) in full and half of Mountain States Lighting's invoice. Trello to submit streetlights invoices to ACOG. Sinclair stated he will have the 2025 budget proposal at the June meeting.
- 7. Discussion, Possible Amendment, and/or possible action on **possibilities for traffic control/enforcement**. Timmons stated he will draft traffic enforcement and code concerns to city attorney Blaine Nice. Trello to talk with Sheriff Devereaux to see if CV can enter into an agreement with Logan County to have police start issuing traffic tickets in CV. A resident on Whitehorse reported that speeding is out of control.
- 8. Discussion, Possible Amendment, and/or possible action on the **progress of repairs to roads**. Logan County touched up troubled spots at Trustee Braid's request. Resident Jayne Hill inquired about available grants. A sinkhole in the culvert on their south side of Cimarron Manor was discussed. Trello plans to contact County Commissioner Monty Pearcy to see if he can have the

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- sinkhole filled in with dirt. Timmons suggested the Board perform a roads pothole inventory every 6 months.
- 9. Discussion, Possible Amendment, and/or possible action on the **progress on streetlights installation**. Timmons reported that one of the streetlights at the entrance of CVW golf course isn't working. Trello said he would contact KC Electric to ask them to fix it.
- 10. Discussion, Possible Amendment, and/or possible action on **more tax revenue**. Timmons suggested a committee be formed to take care of approaching the golf course and RV park about a needed tax increase. The Board discussed the need for discussion with city attorney Nice regarding a tax increase campaign and election.
- 11. Discussion, Possible Amendment, and/or possible action on <u>residents parking vehicles on</u> grass and parking of RVs and campers on driveways long-term. Residents, please review the Ordinance and Covenant as pertain to parking off pavement <u>and</u> the permanent and temporary storage of vehicles, trailers, and boats to ensure compliance with them:
 - a. Parking off pavement (CV Ordinance 23-1: https://cityofcedarvalley.com/wp-content/uploads/2023/07/Ordinance-23-1.pdf);
 - b. Permanent or temporary storage of vehicles, trailers, and boats (CV Ordinance 23-1 (see link above) & Covenants (https://cityofcedarvalley.com/contact/)
- 12. **New Business:** Mayor Corey Timmons submitted a letter of resignation as Mayor of Cedar Valley due to life circumstances. Timmons encouraged the Board to continue making progress to make the community a better place and encourages residents to get more involved. Vice Mayor Tom Trello will fill in as Mayor until the 2025 election. If YOU are interested in contributing to the betterment of CV as a Trustee, please notify Trello at 405-409-8287 or Clerk Castle at 405-245-5233. **Thank you, Corey, for all you've done to help make Cedar Valley a better place to live!**
- 13. Comments by Governing Board members: None.
- 14. **Adjournment**: Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle