

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**October 7, 2024 @ 6:00 p.m.**

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1. **Call to Order:** Interim Mayor Tom Trello at 6:00 p.m.
2. **Roll Call of Board Members:**
  - Interim Mayor Tom Trello
  - Vice Mayor
  - Trustee Stan Wieczorek
  - Trustee
  - Trustee Mark Sikes
  - Trustee Valerie Castle - Absent
  - Treasurer Darryl Sinclair
  - Clerk Valerie Castle - Absent
  - Attorney Blaine Nice - Absent
3. **Public Comments:** No comments.
4. **Committee Reports:**
  - Cedar Valley Legislative Liaison** – Kathy Sikes absent.
  - The Community Foundation Committee**. Avery Smith absent.
5. **Approval of Minutes:** September Minutes were reviewed. ***Motion*** to approve by Trello, seconded by Wieczorek. All other trustees in attendance said aye. Motion approved.
6. **Treasurer Report:** Treasurer Sinclair presented the September report. ***Motion*** made by Trello to accept the treasurer’s report, seconded by Sikes. All other trustees in attendance said aye. Motion approved.
7. Discussion, Possible Amendment, and/or possible action on the progress on **proposed Ordinance 23-3 (adoption of State Traffic Code)**. Wieczorek made a ***Motion*** to adopt the Ordinance, seconded by Sikes. All other trustees in attendance said aye. Motion approved. Ordinance to be submitted to the Guthrie News Leader for publishing.
8. Discussion, Possible Amendment, and/or possible action on **possible purchase of two utility trailers to transport the solar speed limit feedback signs**. Board to gather more information re type, cost and placement.
9. Discussion, Possible Amendment, and/or possible action on the progress on **progress of repairs of the Bassett and another streetlight in CVW, and on progress of device installation at the base of the Watson’s Way bollard**. N/A
10. Discussion, Possible Amendment, and/or possible action on **tax increase process**. Wieczorek shared the 2025 Oklahoma Election schedule and members discussed a possible June 10, 2025 ballot.

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11. Discussion, Possible Amendment, and/or possible action on **flooded out area at Fairway and Industrial**. Trello submitted work orders to Logan County for repairs in September, but no progress as of yet; Trello to follow-up. Board discussed whether Cedar Valley should pay to have large hole filled due to safety hazard.
12. Discussion, Possible Amendment, and/or possible action on **possible purchase of two defibrillators**. Board agreed to move forward with purchasing and schedule training. Representatives from the Red Cross contacted Wieczorek and he will follow up.
13. Discussion, Possible Amendment, and/or possible action on **type of REAP grant application**. Trello discussed the new process of applying and that online training is available in October.
14. **New Business:** None.
15. **Comments by Governing Board members:** Interim Mayor Trello made a **Motion** to nominate Matt Wingard an Interim (CVW) Trustee, seconded by Wieczorek. All other trustees in attendance said aye. Motion approved.
16. **Adjournment:** Motion to adjourn by Trello, seconded by Sikes. All other trustees in attendance said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle  
Minutes recorded by Acting Mayor Tom Trello in Castle's absence