MINUTES

January 9, 2023

Call to Order:

The January 9, 2023, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:35 p.m.

Roll Call:

<u>Present</u>: Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Tell Alexander, Trustee; Kris Gillespie, Trustee; Vanessa Joseph, Trustee

Also Present: Amanda Cox, Clerk

Absent: none

Approval of Minutes:

The minutes of the December 19, 2022, board meeting were read and approved on a motion made by Kris Gillespie, seconded by Jim Hamilton. Motion was carried on a voice vote.

Old Business:

- **1.** Annexation: The board is working with Jackie Rodgers. We will be restarting the process.
- 2. Sewer Upgrades: The board is working toward implementing a drip irrigation system with Bio-Gard & Bartlett & West. The board needs to finish LMI surveys to get funding through MTRCOG.
- **3.** Complaint Letter: The board will be issuing a summons to the owner of this property for a show cause hearing. The board will have to hire a court reporter for this hearing.
- **4. House Condemnation:** Jim Hamilton spoke to the owner and he is going to be taking care of this in the spring.
- 5. Municipality: The board will be working with Jackie Rodgers to get the issue of becoming a 4th Class City on the ballot for the spring.
- 6. Gravel for Prather Ave & Shelby Lane: Botkin's said they can give us a price once we tell them when we are going to need it. The board needs to figure out how much gravel we are going to need.

New Business:

1. City Wide Garage Sale: The board set the date for the city-wide garage sale for June 17th.

Adjournment:

Bradley Deacon adjourned the meeting at 7:45 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk