# Village of Cairo

#### **MINUTES**

## February 7, 2022

### Call to Order:

The February 7, 2022 meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board at 6:40 p.m.

#### **Roll Call:**

**Present:** Bradley Deacon, Mayor; Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie,

Trustee; Vanessa Joseph, Trustee

Also Present: Amanda Cox, Clerk

**Absent:** Matthew Epperly, Trustee

#### **Approval of Minutes:**

The minutes of the December 06, 2021, regularly scheduled 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:** Jim Hamilton and Amanda Cox obtained all but three of the remaining signatures.
- **2. Sewer Upgrades:** Brad Deacon suggested approaching John Truesdale to see about creating a plan to connect to Moberly sewer system. Brad is going to contact John to arrange a meeting to discuss this.
- **3.** Municipality/Building Codes & Enforcement: Board is still working on getting a lawyer who can assist us with this process. Jackie Barrow no longer practices and Vanessa is going to contact Randall Thompson.
- **4. Street Signs:** Board would like to look into street signs with bearcat colors. Matthew found signs in Marceline that are gold and black. Possibly reach out to Marceline to see where they had them made.
- **5. City Building Roof:** The roof is in need of repair. Request for bid needs to be put in the newspaper. Possibly post to facebook/swapshop.
- **6. Covid Relief Funding:** We will need to request the second disbursement of the Covid Relief Funding. The meeting scheduled for February 2<sup>nd</sup>, about the new guidelines for the use of Covid Relief Funding was cancelled due to inclement weather.

#### **New Business:**

1. **MoDOT Agreement:** The board agreed to proceed with the MoDOT Agreement for improvement to the pedestrian facilities to comply with the Americans with Disabilities Act Transition Plan that will be from Allen Circle to Cairo Outer Road.

#### **Adjournment:**

Bradley Deacon adjourned the meeting at 7:18 p.m., on a motion made by Jim Hamilton seconded by Vanessa Joseph.

Respectively Submitted,

Amanda Cox, Clerk