

Village of Cairo

MINUTES February 22, 2022

Call to Order:

The February 22, 2022 meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Assistant Chairman of the Board at 6:40 p.m.

Roll Call:

Present: Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie, Trustee; Vanessa Joseph, Trustee; Matthew Epperly, Trustee

Also Present: Amanda Cox, Clerk

Absent: Bradley Deacon, Mayor

Approval of Minutes:

The minutes of the February 07, 2022, regularly scheduled board meeting were read and approved on a motion made by Matthew Epperly, seconded by Vanessa Joseph. 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. Vanessa contacted Randall Thompson and he cannot represent us due to a conflict of interest. He suggested Jackie Rodgers who Vanessa contacted and is waiting to hear back from him. Board would also like to talk to him about implementing sales tax.
4. **Street Signs:** Jim Hamilton is going to reach out to Marceline to see where they had them made so we could replace street signs in bearcat colors.
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 2nd, about the new guidelines for the use of Covid Relief Funding was rescheduled for March 24th at 4:00pm.
7. **MoDOT Agreement:** The second reading of the ordinance was read at the meeting and will be passed at the next meeting upon a third reading and voice vote.

New Business:

1. **Other:**

Adjournment:

Jim Hamilton adjourned the meeting at 7:15 p.m., on a motion made by Matthew Epperly, seconded by Vanessa Joseph.

Respectively Submitted,

Amanda Cox, Clerk