

# Village of Cairo

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## MINUTES March 7, 2022

### **Call to Order:**

The March 7, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:36 p.m.

### **Roll Call:**

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

**Also Present:** Amanda Cox, Clerk

**Absent:** Vanessa Joseph, Trustee

### **Approval of Minutes:**

The minutes of the February 22, 2022, regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Kris Gillespie. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** Jim Hamilton and Amanda Cox obtained all but three of the remaining signatures. Having issues getting the remaining signatures.
2. **Sewer Upgrades:** Bradley Deacon, Jim Hamilton, and Kris Gillespie met with Kyle Shern with Bio-Gard Incorporated and discussed putting in an underground irrigation system that could be tracked and monitored remotely. The village will need to obtain 20 acres of land in order to implement this system. The board believes this is the best and most cost-effective solution.
3. **Municipality/Building Codes & Enforcement:** Board is still working on getting a lawyer. Waiting to hear from Vanessa Joseph on Jackie Rodgers.
4. **Street Signs:** Jim Hamilton is working on options for street signs.
5. **City Building Roof:** The roof is in dire need of repair. Board is currently accepting bids.
6. **Covid Relief Funding:** We will need to request the second disbursement of the Covid Relief Funding. The meeting scheduled to discuss funding options has been rescheduled again due to weather.
7. **MoDOT Agreement:** The ordinance was passed at the meeting tonight and Amanda Cox will submit to MoDot following the meeting.

### **New Business:**

1. **Sales Tax:** Jim Hamilton made a motion to implement a sales tax of 3% to help the Village of Cairo receive necessary funding to continue operating. This motion was seconded by Matthew Epperly.
2. **Street Sweeper:** Kris Gillespie made a motion to look into costs to buy or rent a street sweeper to clean up the streets in Cairo. Motion was seconded by Jim Hamilton.
3. **City Barn:** Jim Hamilton made a motion to add on to the city barn for storage for skid loader attachments and motor grader. Motion was seconded by Kris Gillespie.
4. **Payment for Board Members:** Jim Hamilton made a motion to pass an ordinance that board members can be paid for board meetings. Many board members put in a lot of hours outside of board meetings and even work in hazardous conditions for the Village of Cairo. Motion was seconded by Kris Gillespie. If passed the ordinance cannot take effect for each board member until they are voted back into a council position.

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**Adjournment:**

Bradley Deacon adjourned the meeting at 7:21 p.m., on a motion made by Jim Hamilton seconded by Matthew Epperly.

Respectively Submitted,

Amanda Cox, Clerk