MINUTES

April 18, 2022

Call to Order:

The April 18, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:41 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk

Absent: none

Approval of Minutes:

The minutes of the March 7, 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. We are working toward obtaining the final signatures.
- 2. Sewer Upgrades: Waiting to hear back from Kyle Shern with Bio-Gard Incorporated about implementing a new system. Kyle will be handling issues with DNR.
- 3. Municipality/Building Codes & Enforcement: Board has approved hiring Jackie Rodgers.
- 4. Street Signs: Looking into options for new signs.
- 5. Covid Relief Funding: Amanda will be submitting a report by April 30th for the first round of Covid funding.
- 6. Sales Tax: The board is working toward implementing a sales tax that will benefit the city of Cairo by providing funds for much needed maintenance and improvements.
- 7. Ordinance to Pay Board Members: We are working on writing and passing an ordinance that will allow board members to be paid for meetings. The ordinance cannot take effect until the board member is voted back into office.

New Business:

- 1. City Wide Garage Sale & Bulk Pick-Up: Kris will work on setting dates for city wide garage sale and bulk trash pick-up for this year.
- 2. Fundraiser for Deputy: There is going to be a fundraiser on June 4th for Deputy that was in an accident.
- **3.** Election Results: Bradley Deacon, Vanessa Joseph and Kris Gillespie were voted back into office and signed new Oaths of Office. The board unanimously voted for Bradley Deacon to be Chairman of the Board.

Adjournment:

Bradley Deacon adjourned the meeting at 7:55 p.m., on a motion made by Jim Hamilton seconded by Kris Gillespie.

Respectively Submitted,

Amanda Cox, Clerk