Village of Cairo

MINUTES May 2, 2022

Call to Order:

The May 2, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:45 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk

Absent: Vanessa Joseph, Trustee

Approval of Minutes:

The minutes of the April 18, 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:** Bradley Deacon and Amanda Cox attended a meeting with Kyle Shern and Jim Ross about the drip irrigation system. We are working toward moving forward to implement this system. The next steps are the I & I Study.
- **3.** 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.
- **4. 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.
- 5. City Wide Garage Sale & Bulk Pick-Up: The date for the City-Wide Garage Sale has been set for May 21st. Amanda will be working on getting addresses for a map. The fall bulk pick-up date will tentatively be September 22nd.

New Business:

1. **Sign for Lift Station:** Lift station needs new sign with phone numbers and text that requests the building not be blocked.

Adjournment:

Bradley Deacon adjourned the meeting at 7:50 p.m., on a motion made by Jim Hamilton seconded by Kris Gillespie.

Respectively Submitted,

Amanda Cox, Clerk