

Village of Cairo

MINUTES June 10, 2024

Call to Order:

The June 10, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:25 p.m.

Roll Call:

Present: Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Chris Zike, Trustee;

Also Present: Amanda Cox, Clerk; Kelli Hankins

Absent: Logan Avery, Trustee; Megan Brumley, Trustee

Approval of Minutes:

The minutes of the May 6, 2024, board meeting were read and approved on a motion made by Chris Zike, seconded by Vanessa Joseph. Motion was carried on a voice vote.

Old Business:

1. **Annexation:** The board will be decide on boundaries and then start the process of sending letters.
2. **Sewer:** The board needs to obtain LMI surveys from residents to get funding through MTRCOG if they would like to pursue grant money for sewer upgrades. There is a current issue the board is addressing regarding Linda Lane and the subdivision being put in by Aron Prather. According to the Sewer Use Ordinance a permit has to be acquired before commencement of construction. This issue will be addressed with Randall Barron to determine next steps.
3. **Attorney:** The board approved and passed an ordinance to hire Randall Barron as the attorney for the Village of Cairo. The contract was signed. Amanda will be sending the signed paperwork to his office tomorrow.

New Business:

1. **GFRS Proposal:** The board has looked over the proposal from GFRS for sewer locating and mapping. There will be further discussion and attempts to gain other proposals before a decision is made.
2. **Sourcewell:** Clint Cross mentioned a company we could get in contact with for grant funding.
3. **Fire Prevention Code:** The board has decided not to adopt an IFC Code at this time.
4. **Multi-Jurisdictional Hazard Mitigation Plan:** The board received the paperwork via email to look over before the meeting. During the meeting this was briefly discussed, but paperwork has not yet been finalized.

Adjournment:

The next meeting will be set by the end of the week. Clint Cross adjourned the meeting at 8:06 p.m., on a motion made by Vanessa Prather, seconded by Chris Zike.

Respectively Submitted,

Amanda Cox, Clerk