

# Village of Cairo

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## MINUTES August 7, 2024

### **Call to Order:**

The August 7, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:38 p.m.

### **Roll Call:**

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman (via phone); Logan Avery, Trustee; Megan Brumley, Trustee; Chris Zike, Trustee; Amanda Cox; Clerk; Kelli Hankins

### **Consent Agenda:**

- Approve the open Village Board Meeting Minutes of July 10, 2024
- Approve the closed Village Board Meeting Minutes of July 24, 2024

### **Business:**

1. Cindy Hultz attended the meeting as a guest to go over grants (CDBG, Solid Waste, Transportation, Hazard Mitigation) and survey requirements to be eligible for grants. Amanda Cox is going to be uploading a copy of the survey that we need the community to fill out and send in to Mark Twain Regional Council of Governments for the Village of Cairo to qualify for grant funding.
2. There was a motion made by Chris Zike to sell old equipment (road grader, skid loader, backhoe, old dump truck) and purchase one new tractor and new truck that could take the place of the old equipment. The motion was seconded by Vanessa Prather. The board then took a vote and the votes were counted as follows: Megan Brumley, yea; Logan Avery, yea. Since there was no tie Clint Cross did not need vote.
3. The board discussed estimate from SG Construction to redo the two front windows of the building. No decision was made at this time.
4. Glenn's Garage doors estimate to put in key locks and make bay doors electric was discussed. A suggestion was made by a member of the community to look into other options. The board agreed that other options might be best and the decision to look into this and bring it up again at the next meeting was suggested.
5. The engineering firm is planning to set flow meters on Friday August 9, 2024, to determine where the
6. Sewer - Emry Sapp made a trip to Cairo to look at some of the manholes and cleanouts that are taking on storm water when it rains. They are going to get back with us on an estimate to fix these issues. They will need to work with the company that is going to be doing the inspection and mapping of the system so that the Village is not paying both companies for the same work. Chris Zike made a motion to accept the proposal from GPRS. The motion was seconded by Megan Brumley and the votes were as follows: Chris Zike, yea; Megan Brumley, yea; Logan Avery, yea; Vanessa Joseph, yea. Since there was no tie Clint Cross did not need to vote. Sewer fees were also discussed. The board is going to continue the discussion on how to structure the sewer fees. Some of the ways mentioned were tying it to the water usage or setting it up on a percent increase each year.
7. Land plots that are vacant have been looked at. Clint Cross has been working with individual land owners to make sure that their land plots are assessed and recorded accurately. Vacant land plots with future plans to build need to be counted into the potential for sewer occupancy and usage.
8. Lion's Club members were present for the meeting. The Village of Cairo Board would like to come together with the Lion's Club to look at cost of improving the building. It was also offered to the Lion's Club to utilize the Village Hall building. Agreement was made with Village of Cairo and Lion's Club, but the previous attorney never followed through on producing the contract agreement, even after several attempts at getting this from him.

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9. A member of the community was present and brought up issues with people driving too fast on Route Z. Trustee, Logan Avery, committed to working with law enforcement on having a presence during the times of day where traffic on Route Z seems to be the heaviest. The times suggested were in the morning hours around 8:00 A.M. and the afternoon hours around 3:00 P.M.
10. Another member brought up a missing lid on Main Street that has caused issues with damaging peoples tires. She was unsure if this was a water or gas access. Determination will be made and proper utility will be contacted.
11. Another issue that was brought up by a member of the community is the amount of cats and stuff in the yard at 406 W Martin Street. There is an ordinance regarding this that will be sent out.

**Adjournment:**

Clint Cross adjourned the meeting at 9:40 p.m., on a motion made by Logan Avery, seconded by Megan Brumley. Votes were as follows: Logan Avery, yea; Megan Brumley, yea; Vanessa Joseph, yea; Chris Zike, yea.

Respectively Submitted,

Amanda Cox, Clerk