

# Village of Cairo

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## MINUTES

August 20, 2024

### **Call to Order:**

The August 20, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 6:38 p.m.

### **Roll Call:**

**Present:** Clint Cross, Chairman of the Board; Chris Zike, Trustee; Megan Brumley, Trustee

**Also Present:** Amanda Cox; Clerk; Randall Barron, Attorney

**Absent:** Logan Avery, Trustee; Vanessa Joseph, Vice Chairman

### **Special Session:**

A special meeting was called to vote on whether to go into closed session pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. A motion was made by Megan Brumley to go into closed session. The motion was seconded by Chris Zike and a vote was taken with all votes as follows: Chris Zike, yea; Megan Brumley, yea; Clint Cross, yea.

### **Roll Call:**

**Present:** Clint Cross, Chairman of the Board; Chris Zike, Trustee; Megan Brumley, Trustee

**Also Present:** Amanda Cox; Clerk; Randall Barron, Attorney

**Absent:** Logan Avery, Trustee; Vanessa Joseph, Vice Chairman

### **Closed Session:**

Discussion took place over lawsuit being filed on Village of Cairo pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. A motion was made by Chris Zike to allow Randall Barron, Attorney, to receive service for suit being placed on the Village of Cairo. The motion was seconded by Megan Brumley and a vote was taken with all votes as follows: Chris Zike, yea; Megan Brumley, yea; Clint Cross, yea.

### **Adjournment:**

Clint Cross adjourned the meeting at 8:33 p.m., on a motion made by Chris Zike, seconded by Megan Brumley. Votes to close the meeting are as follows: Chris Zike, yea; Megan Brumley, yea; Clint Cross, yea.

Respectively Submitted,

Amanda Cox, Clerk