

Village of Cairo

MINUTES September 12, 2024

Call to Order:

The September 12, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:49 p.m.

Roll Call:

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

Consent Agenda:

-Approve the open Village Board Meeting Minutes of August 7, 2024. Motion was made by Megan Brumley to approve the minutes from the August 7, 2024 meeting. Vanessa Prather seconded the motion and the approval was voted unanimously by all present.

Business:

1. Old Equipment - The old equipment is going to be auctioned on purple wave. Amanda Cox is working with representatives at Purple Wave to get pictures and descriptions for the next government auction.
2. GPRS – GPRS will be in town working on the sewer project and getting everything mapped out.
3. LMI Surveys – The board discussed having a dinner in October and possibly a hay ride. During this time we could have a booth set up with the surveys and information on why they are needed. The LMI surveys are necessary for the Village of Cairo to obtain grant funding.
4. Lion’s Club – The board would like to come to an agreement with the Lion’s Club on best use of the land and building. Considerations of gifting the land with special requirements to the Lion’s Club was brought up during the meeting. The main issue continues to be the insurance and liability on the property and building.
5. One of the guests who was present at the meeting requested Keller Street be bladed and a new sign for Rose Drive that is moved to a location where it can be seen more clearly.

Adjournment:

Clint Cross adjourned the meeting at 8:54 p.m., on a motion made by Chris Zike, seconded by Megan Brumley. All were unanimously in favor of adjourning the meeting.

Respectively Submitted,

Amanda Cox, Clerk