Village of Cairo

MINUTES

November 7, 2022

Call to Order:

The November 7, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:35 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk

Absent: Vanessa Joseph, Trustee

Approval of Minutes:

The minutes of the October 3, 2022, 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:** The board is working with Jackie Rodgers. We will be restarting the process.
- 2. **Sewer Upgrades:** The board working toward implementing a drip irrigation system with Bio-Gard & Bartlett & West. Waiting to hear back about funding.
- **3. Sales Tax:** The board needs to make signs and add this to the webpage to let residents know that this issue will be on the ballot in November and why we need the sales tax.
- **4. Complaint Letter:** Have not heard back from property owner. We will be working with our lawyer, Jackie Rodgers, to move forward with enforcing the ordinance.
- **5. House Condemnation:** The board is working on getting ahold of the owner and the issue has been discussed with Jackie Rodgers.
- **6. Seal Streets:** Received the revision of the bids. Will be moving forward with this after discussing with water company.
- **7. Municipality:** The board will be working with Jackie Rodgers to get the issue of becoming a 4th Class City on the ballot for the spring. This will help us with enforcing ordinances and getting cases heard in Randolph County.
- 8. Tree Lighting/Dinner: Jim Hamilton will be working toward getting the tree and getting it transplanted as soon as possible. After discussion with church leaders, it was recommended that the event be held on a Wednesday as not to interfere with sports activities that will be going on during the weekends in December. Jim Hamilton made a motion to have the tree lighting and dinner on Wednesday December 7th, 2022. The motion was seconded by Tell Alexander and carried on a voice vote. The board formed a committee that will be headed by Kris Gillespie to organize the event. All board members volunteered to make a monetary donation for costs associated with the event.
- **9. Light Pole at Boney Park:** Bradley Deacon brought to the boards attention that there is a light pole at Boney Park that is in disrepair and could cause hazard. The Board will be working to get this pole fixed. Amanda Cox has contacted Farris Electric twice with no reply.

New Business:

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- 1. **Bronze Plaque for Tree:** The board is wanting to place a bronze plaque in front of the Christmas Tree to honor those who donated the tree. All members of the board offered to make a monetary donation to pay for the tree instead of using city funds.
- **2. Backup Diesel:** Jim Hamilton made a motion to buy a pump and tank for backup diesel. Kris Gillespie seconded the motion and the motion carried on a voice vote.
- 3. Snow Plow: The snow plow was picked up by Palmatory's in Moberly to be repaired before winter comes. The repairs will cost around \$2,000. Jim Hamilton made a motion to have the repairs done by Palmatory's as they are the only ones willing to work on the snow plow. Kris Gillespie seconded the motion and it was carried on a voice vote.

Adjournment:

Bradley Deacon adjourned the meeting at 7:25 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk