Village of Cairo

MINUTES

November 21, 2022

Call to Order:

The November 21, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:30 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 November 7, 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. The board needs to finish LMI surveys to get funding through MTRCOG.
- **3. Complaint Letter:** Certified letter was sent and Received by Terry Perkins on 9/22/2022. We will be working with Jackie Rodgers to move forward with enforcing the ordinance.
- **4. House Condemnation:** The board is working on getting ahold of the owner and the issue has been discussed with Jackie Rodgers.
- **5. 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.
- **6. Tree Lighting/Dinner:** Jim Hamilton will be working toward getting the tree and getting it transplanted as soon as possible. The lighting will take place Wednesday, December 7, at 5:30pm. Kris Gillespie is going to be head of the committee for this event.
- **7. Backup Diesel:** Jim Hamilton checked prices for the backup diesel tank and pump. The prices would be \$700 and \$500 respectively. Tell Alexander is going to see if there is a deal, they would be willing to cut for the Village.
- **8. Snow Plow:** The snow plow is going to cost around \$2,000 to repair. The board voted to go ahead with the repair on a motion made by Jim Hamilton and seconded by Kris Gillespie.

New Business:

1. None

Adjournment:

Bradley Deacon adjourned the meeting at 7:00 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk

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