

Village of Cairo

MINUTES December 5, 2022

Call to Order:

The December 5, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 7:00 p.m.

Roll Call:

Present: Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Tell Alexander, Trustee; Kris Gillespie, Trustee; Vanessa Joseph, Trustee

Also Present: Amanda Cox, Clerk

Absent: None

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. Amanda took videos and pictures of the property and sent them to Jackie Rodgers.
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:** The tree lighting is being moved to Wednesday, December 14th pending approval due to sickness.
7. **Backup Diesel:** Tell was able to get a deal for the tank and pump. Jim Hamilton will be picking it up soon.

New Business:

1. **Clerk Christmas Bonus:** Jim proposed that the board give Amanda Cox a Christmas Bonus of \$500, same as last year. Vanessa Joseph seconded the motion. Motion was carried on a voice vote.
2. **Gravel for Prather Ave & Shelby Lane:** Bradley Deacon suggested getting prices to gravel Prather Avenue and Shelby Lane.
3. **Salt for Roads:** The Village is down to less than a pallet of salt. Vanessa is going to message Andrew at MFA to get pricing on salt.

Adjournment:

Bradley Deacon adjourned the meeting at 7:20 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

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Respectively Submitted,

Amanda Cox, Clerk