

Village of Cairo

MINUTES

December 19, 2022

Call to Order:

The December 19, 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:

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: none

Absent: Amanda Cox, Clerk

Approval of Minutes:

The minutes of the December 5, 2022, board meeting were read and approved on a motion made by Tell Alexander, seconded by Vanessa Joseph. 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. **Backup Diesel:** Tell was able to get a deal for the tank and pump. Jim Hamilton will be picking it up soon.
7. **Salt for Roads:** Vanessa got a quote for the salt from MFA. The quote was for one pallet of 50# bags for \$575. The Board agreed to order 1 pallet of salt from MFA.
8. **Gravel for Prather Ave & Shelby Lane:** Bradley Deacon suggested getting prices to gravel these roads.

New Business:

1. **Snow Blade:** Jim Hamilton made a motion to look into getting a snow blade for the skid loader. The motion was seconded by Kris Gillespie. The board approved buying a blade for no more than \$6,000.

Adjournment:

Bradley Deacon adjourned the meeting at 6:55 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk