

Village of Cairo

MINUTES March 6, 2023

Call to Order:

The March 6, 2023, meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Vice Chairman of the Board, at 6:30 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk

Absent: Bradley Deacon, Chairman of the Board

Approval of Minutes:

The minutes of the February 21, 2023, board meeting were read and approved on a motion made by Kris Gillespie, seconded by Tell Alexander. Motion was carried on a voice vote.

Old Business:

1. **Annexation:** The annexation process will be restarted including annexing buildings that are connected to the sewer system but not within city limits.
2. **Sewer Upgrades:** The board needs to finish LMI surveys to get funding through MTRCOG.
3. **Condemnation:** The hearing will be held April 3rd, 2023.
4. **Building at Boney Park:** Before the regularly scheduled meeting took place, the Board met with the Lion's Club members at the Building at Boney Park. The board presented the Lion's Club with two options. The members read over our new proposal and also a letter for eviction, which was intended as a last resort if we could not come to an agreement. The members declined the new proposal and would not engage in further discussion about the building. Without actual discussion over the issue the board members were told to leave, at which time they did so without incident. The intent of the Board was to come to an agreement, which was also expressed two years ago when conversations about the building initiated. Bradley Deacon continued to work on negotiations with a Lions Club member via phone later in the evening. It remains the Boards intent to do what is best for everyone and mainly the community of Cairo.
5. **Ditches on Dameron:** The ditches on Dameron Street are not draining right. The board is going to work to determine the cause and put in road tubes if necessary.
6. **Liquor License:** The board would like to update the liquor license ordinance. Changing this ordinance will require the ordinance being placed on the ballot to be voted on by the people.

New Business:

Adjournment:

Bradley Deacon adjourned the meeting at 7:50 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk