

# Village of Cairo

---

## **Call to Order for Closed Session:**

The January 31, 2025, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 5:44 p.m.

## **Roll Call:**

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Megan Brumley, Trustee; Chris Hilke, Trustee; Amanda Cox; Clerk; Randall Barron, Attorney (via phone); Blake Hill, Attorney (via phone)

Absent - Chris Zike, Trustee

## **Agenda:**

Discussion took place over lawsuit being filed on Village of Cairo pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. There was discussion about the continuance of discharge into the system. The board continues to receive several public complaints and inquiries. Discussion brought about a motion by Vanessa Joseph to approve a consent order for discharge on the existing three dwellings, but to not allow any further discharge into the system until a judgement has been made. The motion was seconded by Chris Hilke and carried on a voice vote.

## **Adjournment:**

Clint Cross adjourned the meeting at 7:53 p.m., on a motion made by Megan, seconded by Chris Hilke. All were unanimously in favor of adjourning the meeting.