

# Village of Cairo

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## MINUTES

February 1, 2021

### **Call to Order:**

The February 1, 2021 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 7:05 p.m.

### **Roll Call:**

**Present:** Brad Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Adam Cousin, Trustee; Jennifer Vestal, Trustee

**Also Present:** Amanda Cox, Clerk; Matthew Epperly, guest; Don & Pam Mutter, guest

**Absent:** none

### **Approval of Minutes:**

The minutes of the January 4, 2021 regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Adam Cousin. Motion was carried on a voice vote.

### **Expenditures:**

The monthly expenditures were reviewed. The monthly expenditures were approved on a motion made by Adam Cousin, seconded by Jim Hamilton. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** We still have 6 annexation petitions pending. Call to get taken care of.
2. **Drainage on Linda Lane:** Brad and Jim will schedule a time to take care of the ditch before ground freezes.
3. **Ordinance Regarding Transferring Municipal Court to be heard at Circuit Court:** Found prosecuting attorney (Josh Meisner or Corey Moon) and working on next steps to get this set up.
4. **MTRCG Surveys:** Need to finish getting these filled out and sent back in. Funding options will be available once these are turned in and approved.

### **New Business:**

1. **Don & Pam Mutter:** Would like statement saying that we will take over road a year after it is built and statement saying that they have permission to hook up new properties to sewer system.
2. **Streets:** Jenn asked about time left on street loan. Brad and Jim are going to check prices for salt for roads with MFA and Rickets to see who is cheaper/will possibly give us a good deal.
3. **Sales Tax:** Jim suggested finding out how to go about implementing a sales tax for additional income. Since it's a tax will have to be designated for a specific purpose.
4. **Macon Electric Bill:** Jim checked with Macon Electric because bill was way higher for January. Toilet possibly stuck over the weekend. Need to replace toilet.

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5. **Old City Hall:** Jim was in old city hall building checking on water issue and discovered furnace issue and ceiling leaking. Noticed file cabinet in old building that needs to be moved to new city hall building and suggested winterizing the old city hall building. Brad suggested possibly renting old city hall building out for low price initially to get someone in the building to utilize the space, maintain and upkeep and make block look nicer while adding business. Suggested possibly boutique.
6. **Street Sign:** Matthew Epperly asked if street sign could be replaced. Says “Cooper”, but should be “South Cooper”.
7. **Welcome to Cairo Sign:** Need to fix and put back up.

### **Adjournment:**

Brad Deacon adjourned the meeting at 8:08 p.m. on a motion made by Jim Hamilton and seconded by Adam Cousin.

Respectively Submitted,

Amanda Cox, Clerk