

# Village of Cairo

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## MINUTES February 2, 2026

### **Call to Order:**

The February 2, 2026, emergency meeting of the Cairo Board of Directors was called to order by Chris Zike, trustee, at 5:02 p.m.

### **Roll Call:**

Phil Bowden, Trustee; Chris Zike, Trustee; Megan Brumley, Trustee; Tell Alexander, Trustee; Amanda Cox, Clerk

### **Absent:**

Vanessa Joseph, Chairman of the board

### **Business:**

1. Megan Brumley made a motion for Tell Alexander to run the meeting. The motion was seconded by Chris Zike. The motion carried on a voice vote.
2. This emergency meeting was called pursuant to section 77.070, for the purpose of selecting a mayor pro tem that can serve in the absence of the mayor. It was learned that the Chairman, Vanessa Joseph is pending litigation for an ex parte, which will effect the holding of the open portion of the meeting scheduled for February 5, 2026. Chris Zike nominated Tell Alexander to be the mayor pro tem. Phil Bowden made a motion to elect Tell Alexander the mayor pro tem for a period of one month to fulfill duties in the event of the absence of the Chairman, Vanessa Joseph. Megan Brumley seconded the motion and the motion carried on a voice vote.
3. Megan Brumley made a motion to continue with the meeting scheduled for February 5<sup>th</sup>. Chris Zike seconded the motion and the motion carried on a voice vote.

### **Adjournment:**

The meeting was adjourned at 5:20 p.m., on a motion made by Chris Zike. The motion was seconded by Phil Bowden. All voted unanimously in favor of adjourning the meeting.

Respectively Submitted,

Amanda Cox, Clerk