Village of Cairo

MINUTES

February 6, 2023

Call to Order:

The February 6, 2023, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:45 p.m.

Roll Call:

<u>Present</u>: Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Tell Alexander, Trustee; Kris Gillespie, Trustee

Also Present: Amanda Cox, Clerk

Absent: Vanessa Joseph, Trustee

Approval of Minutes:

The minutes of the January 16, 2023, board meeting were read and approved on a motion made by Kris Gillespie, seconded by Jim Hamilton. 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 is 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. Condemnation:** The board determined a couple of possible dates to hold the show cause hearing and will be moving forward with Jackie Rodgers to schedule the show cause hearing, which includes hiring a court reporter.
- **4. Municipality:** The paperwork was completed and submitted to Randolph County in a timely manner. We are now awaiting election results.
- **5. Gravel for Prather Ave & Shelby Lane:** Botkin's said they can give us a price once we tell them when we are going to need it.
- **6. City Wide Garage Sale:** The city-wide garage sale is set for June 17th. This will be posted to the Facebook page and webpage soon for people to add their addresses.

New Business:

- 1. Building at Boney Park: The board will be presenting a new proposal to the Lions Club.
- 2. Business Licenses & Building Permits: The board will be working on putting in place/updating ordinances for business licensing and building permits. This will include finding a building code inspector.

Adjournment:

Bradley Deacon adjourned the meeting at 7:35 p.m., on a motion made by Jim Hamilton seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 02/06/2023