## Village of Cairo

## MINUTES February 19, 2025

## Call to Order:

The February 19, 2025, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:39 p.m.

### **Roll Call:**

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Megan Brumley, Trustee; Chris Zike, Trustee; Christina Hilke, Trustee; Amanda Cox; Clerk

### **Business:**

- 1. Spring moving bids Still collecting bids for moving in the spring.
- 2. Codification The board is continuing to move forward with codification.
- 3. Insurance Claim Clint Cross is going to contact insurance about claim for building next door. Tim Zike, who is renting the building, has had issues with mold that affected some of his merchandise.
- 4. Board is still planning to put rock on Keller and Prather Ave. when the weather permits.

The board set the date for the next meeting for March 11, 2025, at 5:30pm.

### **Adjournment:**

Clint Cross adjourned the meeting at 8:42 p.m., on a motion made by Megan Brumley to adjourn and go into closed session. The motion was seconded by Chris Zike. All voted unanimously in favor of adjourning the meeting and moving to closed session.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 02/19/2025

# Village of Cairo

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

The February 19, 2025, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 8:45 p.m.

### **Roll Call:**

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

### **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.

### **Adjournment:**

Clint Cross adjourned the meeting at 9:21 p.m., on a motion made by Megan Brumley, seconded by Chris Zike. All were unanimously in favor of adjourning the meeting.

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