

Village of Cairo

MINUTES

February 21, 2023

Call to Order:

The February 21, 2023, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:40 p.m.

Roll Call:

Present: Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie, Trustee; Vanessa Joseph, Trustee

Also Present: Amanda Cox, Clerk

Absent: Tell Alexander, Trustee

Approval of Minutes:

The minutes of the February 6, 2023, board meeting were read and approved on a motion made by Jim Hamilton, seconded by Kris Gillespie. Motion was carried on a voice vote.

After approval of the minutes, Jim Hamilton gave notice to the board that he will not be able to attend the meeting on March 20th, 2023.

Old Business:

1. **Annexation:** The board is working with Jackie Rodgers. We will be restarting the process. The board will also be working to annex in any buildings that are connected to sewer system, but are not considered inside city limits.
2. **Sewer Upgrades:** The board needs to finish LMI surveys to get funding through MTRCOG.
3. **Condemnation:** The hearing will be held April 3rd, 2023.
4. **Gravel for Prather Ave & Shelby Lane:** This topic is being tabled until May.
5. **City Wide Garage Sale:** It has been posted to webpage and Facebook. Flyers will be made to hang up in businesses as well. This item will also be tabled until closer to time.
6. **Building at Boney Park:** The board will be working to meet with the Lion's Club to present new proposal.
7. **Business Licenses & Building Permits:** The first reading of the ordinance for business licenses was read. The second reading will take place at the next meeting.

New Business:

1. **Ditches on Dameron:** The ditches on Dameron Street are not draining right. The board is going to work to determine the cause and put in road tubes if necessary.
2. **Liquor License:** The board would like to update the liquor license ordinance. Changing this ordinance will require the ordinance being placed on the ballot to be voted on by the people.

Adjournment:

Bradley Deacon adjourned the meeting at 7:17 p.m., on a motion made by Jim Hamilton seconded by Vanessa Joseph.

Respectively Submitted,

Amanda Cox, Clerk