Village of Cairo

MINUTES March 11, 2025

Call to Order:

The March 11, 2025, meeting of the Cairo Board of Directors was called to order by Vanessa Joseph, Vice Chairman of the Board, at 5:34 p.m.

<u>Roll Call</u>:

Vanessa Joseph, Vice Chairman; Megan Brumley, Trustee; Chris Zike, Trustee; Christina Hilke, Trustee; Amanda Cox; Clerk

Absent:

Clint Cross, Chairman of the Board; Chris Zike Trustee

Business:

- 1. Spring moving bids Still collecting bids for moving in the spring.
- 2. Insurance Claim No update yet on insurance claim.
- 3. The board discussed high school girls going to state. Parade will be Friday at noon with the pep rally preceding on Thursday at 7:00pm. Need to make a congratulatory port on facebook.
- 4. Discussion over allowing after prom to host a bake sale fundraiser.
- 5. The board would like to increase sewer rates. Clint Cross arrived at 6:15pm. Megan Brumley made a motion to increase sewer rates 5% each year beginning in 2026. Motion was seconded by Clint Cross. Motion carried unanimously on a voice vote. A motion was also made by Megan Brumley to go through current rates, make adjustments to those not currently consistent with the standard rates, and increase current rate by 9% this year. Motion was seconded by Vanessa Joseph and carried unanimously on a voice vote.

The board set the date for the next meeting for April 1, 2025, at 5:30pm.

Adjournment:

Open session of the meeting was adjourned at 6:50 p.m., on a motion made by Vanessa Joseph to adjourn and go into closed session. The motion was seconded by Clint Cross. All voted unanimously in favor of adjourning the meeting and moving to closed session.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 03/11/2025

Village of Cairo

Call to Order for Closed Session:

The March 11, 2025, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 6:55 p.m.

Roll Call:

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Megan Brumley, 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. Vanessa Joseph made a motion to approve the consent order. The motion was seconded by Megan Brumley. All present voted in favor of the motion so it carried on a voice vote.

Adjournment:

Clint Cross adjourned the meeting at 7:14 p.m., on a motion made by Megan Brumley, seconded by Vanessa Joseph. All were unanimously in favor of adjourning the meeting.

Meeting Minutes 03/11/2025