

# Village of Cairo

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## MINUTES April 3, 2023

### **Call to Order:**

The April 3, 2023, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:36 p.m.

### **Roll Call:**

**Present:** Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie, Trustee; Tell Alexander, Trustee

**Also Present:** Amanda Cox, Clerk

**Absent:** Vanessa Joseph, Trustee

### **Approval of Minutes:**

The minutes of the March 20, 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.

### **Old Business:**

1. **Annexation:** The annexation process will be restarted including annexing buildings that are connected to the sewer system but are not within city limits.
2. **Sewer Upgrades:** The board needs to finish LMI surveys to get funding through MTRCOG. There are several issues with getting the surveys filled out. The board has proposed holding a community event to educate the citizens on the project at hand and utilize this time to obtain the remaining surveys that need to be sent to MTRCOG to obtain funding.
3. **Condemnation:** The hearing will be rescheduled for May 1st due to issues delivering the certified letter.
4. **Building at Boney Park:** The board is waiting on the contract from Jackie Rodgers. He is expected to have it to us by the end of the week.
5. **Ditches on Dameron:** Several complaints have been issued about the new property on Dameron and the drainage issue. The board will be contacting the contractor to address the issue.
6. **Business License:** The board is working to draft a new ordinance for business licenses.
7. **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.

### **New Business:**

1. **Other:**

### **Adjournment:**

Jim Hamilton adjourned the meeting at 7:51 p.m., on a motion made by Kris Gillespie seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk