

# Village of Cairo

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## MINUTES April 24, 2023

### **Call to Order:**

The April 24, 2023, meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Vice Chairman of the Board, at 6:40 p.m.

### **Roll Call:**

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

**Also Present:** Trish Tilitt

**Absent:** Bradley Deacon, Chairman of the Board; Amanda Cox, Clerk

### **Approval of Minutes:**

The minutes of the April 3, 2023, board meeting were read and approved on a motion made by Tell Alexander, seconded by Kris Gillespie. Motion was carried on a voice vote.

Trish Tilitt attended the meeting to discuss the issue of people driving to fast on Martin Street especially with the school being right there.

### **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 due to issues delivering the certified letter.
4. **Building at Boney Park:** The board is waiting on the contract from Jackie Rodgers.
5. **Ditches on Dameron:** Several complaints have been issued about the new property on Dameron and the drainage issue. Jim Hamilton is meeting with Aaron Prather to look at 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 7:30 p.m., on a motion made by Kris Gillespie seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk