Village of Cairo

MINUTES May 1, 2023

Call to Order:

The May 1, 2023, meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Vice Chairman of the Board, at 6:42 p.m.

Roll Call:

<u>Present</u>: Bradley Deacon, Chairman of the Board; Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie, Trustee; Tell Alexander, Trustee; Vanessa Joseph, Trustee

Also Present: Amanda Cox, Clerk; Trish Tilitt & children

Absent: none

Approval of Minutes:

The minutes of the April 24, 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.

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. Amanda Cox and Jim Hamilton talked to Aaron. He wanted to meet with Jim to look at the issue. Aaron never showed up or called back.
- **6. Business License:** The board read and passed the new ordinance regarding business licenses. The board discussed ways the business license could be enforced.
- 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 7:40 p.m., on a motion made by Kris Gillespie seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 04/03/2023