## Village of Cairo

## MINUTES May 6, 2024

#### Call to Order:

The May 6, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:09 p.m.

#### **Roll Call:**

<u>Present</u>: Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Logan Avery, Trustee; Chris Zike, Trustee; Megan Brumley, Trustee

<u>Also Present</u>: Amanda Cox, Clerk, via phone; Randall Barron, Attorney; Delina Prather; Cody Sly, Licensed Plumber

**Absent:** none

#### **Approval of Minutes:**

The minutes of the April 8, 2024, board meeting were read and approved on a motion made, Megan Brumley seconded by Logan Avery. Motion was carried on a voice vote.

### **Old Business:**

- 1. Annexation: The board spoke with Randall Barron this evening about potentially using the old paperwork to continue with the annexation process. We will start here and then figure out if we need to restart the process.
- 2. Sewer: The board needs to obtain LMI surveys from residents to get funding through MTRCOG if they would like to pursue grant money for sewer upgrades. Cody Sly was present at the meeting to discuss options for addressing the storm water entering the sewer system. Cody suggests we start by simply looking in manholes to see if we can determine where water is coming in. Dye testing is another option that can be utilized if we are unable to find the problem on our own.
- **3. Condemnation:** Terry Perkins has been evading any attempts at communication. Amanda Cox has reached out to him via certified letter and phone with no response.

#### **New Business:**

- 1. Attorney: Randall Barron was invited to the meeting this evening to potentially represent the Village of Cairo. He would be willing to represent us for a per diem of \$195 per hour. He would provide consulting services, help us to draft ordinances, and provide other necessary services.
- **2. Prather:** A request was given to Delina Prather for information from the engineering company to provide information regarding the sewer being put in according to up-to-date standards on the property at the west end of Linda Lane.
- **3. Bank Card:** The board needs to obtain a new debit card now that signatures have been changed at Regional Missouri Bank. The old bank card was in Bradley Deacons name. The new bank card needs to be in Clint Cross's name.

## Adjournment:

The next meeting was set for June 10<sup>th</sup>, 2024 at 7:00 p.m. Clint Cross adjourned the meeting at 9:06 p.m., on a motion made by Logan Avery, seconded by Chris Zike.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 5/06/2024

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