

# Village of Cairo

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## MINUTES June 5, 2023

### **Call to Order:**

The June 5, 2023, meeting of the Cairo Board of Directors was called to order by Kris Gillespie, Vice Chairman of the Board, at 6:35 p.m.

### **Roll Call:**

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

**Also Present:** none

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

### **Approval of Minutes:**

The minutes of the May 16, 2023, board meeting were read and approved on a motion made Kris Gillespie, seconded by Vanessa Joseph. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** The board would like to send a letter letting everyone know we will be restarting the process. The board will have to hold a hearing.
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:** Terry Perkins has been evading any attempts at communication. Amanda Cox has reached out to him via certified letter and phone with no response.
4. **Building at Boney Park:** The board is waiting on the contract from Jackie Rodgers.
5. **Ditches on Dameron:** The board will be advertising for bids to fix the ditches on Dameron street.
6. **Liquor License:** New ordinance will be drafted and included on ballot in April 2024. This item will be tabled until closer to time.
7. **Citizen Complaint:** This complaint was in regards to 403 W Martin. The issue has been resolved.
8. **Sealed Bids:** The city has equipment that will be going up for bid. These items will be advertised and sealed bids can be sent in to the Village via PO Box 14.
  - a. 3 point lift arm
  - b. 3 point rear blade
  - c. Finish Mower
  - d. Sickle Bar Mower
  - e. Caterpillar Road Grader
9. **Blade:** The board is looking into buying a new grader blade for the tractor.

### **New Business:**

1. **Bids for Ditches on Dameron:** The city will be advertising for bids to repair the ditches at the corner of Dameron and Hannah Street.

### **Adjournment:**

Kris Gillespie adjourned the meeting at 7:05 p.m., on a motion made by Kris Gillespie seconded by Vanessa Joseph.

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Respectively Submitted,

Amanda Cox, Clerk