Village of Cairo

MINUTES July 10, 2023

Call to Order:

The July 10, 2023, meeting of the Cairo Board of Directors was called to order by Kris Gillespie, Vice Chairman of the Board, at 6:50 p.m.

Roll Call:

<u>Present</u>: Bradley Deacon, Chairman of the Board; Tell Alexander, Trustee; Vanessa Joseph, Trustee; Amanda Cox, Clerk

Also Present: Jim Hamilton

Absent: Kris Gillespie, Vice Chairman of the Board

Approval of Minutes:

The minutes of the June 5, 2023, board meeting were read and approved on a motion made Tell Alexander, 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 obtain LMI surveys from residents to get funding through MTRCOG.
- **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. Condemnation notice will be placed on property this week.
- 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. 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

New Business:

1. Animal Waste: The board discussed the issue of the animal waste being dumped in Jacksonville and how it will affect the community.

Adjournment:

Bradley Deacon adjourned the meeting at 7:48 p.m., on a motion made by Tell Alexander seconded by Vanessa Joseph.

Respectively Submitted,

Amanda Cox. Clerk

Meeting Minutes 07/10/2023