MINUTES

July 10, 2024

Call to Order:

The July 10, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:54 p.m.

Roll Call:

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

Also Present: Amanda Cox; Clerk; Kelli Hankins; Randall Barron, Attorney

Absent: Logan Avery, Trustee

Approval of Minutes:

The minutes of the June 10, 2024, board meeting were read and approved on a motion made by Megan Brumley, seconded by Chris Zike. Motion was carried on a voice vote.

Old Business:

- 1. Annexation: Randall Barron described the process for annexation. It first has to start with a petition for annexation to the village, then it can be posted. Any residence currently outside of the city limits will have to pay the appropriate sewer rate.
- 2. Sewer: The generator at the lift station can only be started up manually. The board discussed taking steps to make it automated. The board is also looking into ways to improve ammonia levels at lagoon. One way of doing this would be aeration. Another issue is the manholes that need to be addressed on Prather Avenue where storm water is coming in. The Village will be reaching out to get quotes to get these fixed. The board is also in the process of looking over proposals from GFRS and TWM for sewer mapping and inspection.

New Business:

- 1. **Bulk Pickup:** Amanda Cox reached out to Waste Management to schedule our annual bulkpickup. The board suggested the date of September 12th, so that it could take place before Pioneer Day. Amanda Cox will be reaching back out to Waste Management to make sure that date will work with them.
- 2. 202 W Martin: The board has been approached about selling the property at 202 W Martin Street. This was brought up at the meeting. The board needs to research and discuss a price. No decision has been made at this time.
- **3. Pioneer Day:** The Lion's and Lioness Club has expressed desire for community involvement in continuing Pioneer Day in the future. If anyone would like to reach out to them to help with Pioneer Day 2024 they would greatly appreciate it.
- 4. Safe Door: The board has reached out to Columbia Lock & Safe to try and get the safe door working so that it can be utilized.
- **5. Sunshine Law:** There are booklets available with information regarding the sunshine law available.
- 6. Special Election: Due to the irregularities during election time, it was brought up that it may be a good idea to hold a special election. No board members made a motion to go ahead and start the process of holding a special election. Vanessa Joseph pointed out that it is hard enough to get anyone who wants to volunteer to be on the board and that even those who do, do not stay on for long. She stated that it is a waste of taxpayer money for those reasons and the other members concurred.

- 7. Tractor for Lagoon: The Village has several old pieces of equipment. The suggestion was made by Clint Cross to sell the old equipment for what we could on purple wave and buy a new tractor. Chris Zike made a motion to purchase new tractor and sell the old equipment. Vanessa Prather seconded the motion and it carried on a voice vote.
- **8. Parking on Roads:** It was brought up that people are parking on the side of the road on Landrum and it is impeding traffic.
- **9. Community Betterment:** Caroline Flannigan has maintained and beautified some of the city areas by herself for a few years. She will no longer be doing this alone, but is more than willing to continue volunteering to help if others would like to take on this project as well. Caroline also asked about the rock pile at the city shed. Clint expressed that this will be used to rock Prather Avenue.

Adjournment:

Clint Cross adjourned the meeting at 8:25 p.m., on a motion made by Chris Zike, seconded by Megan Brumley.

Respectively Submitted,

Amanda Cox, Clerk