

Village of Cairo

MINUTES July 19, 2021

Call to Order:

The July 19, 2021 meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board at 6:38 p.m.

Roll Call:

Present: Bradley Deacon, Mayor; Jim Hamilton, Assistant Chairman of the Board; Vanessa Prather, Trustee; Matthew Epperly, Trustee

Also Present: Amanda Cox, Clerk

Absent: none

Approval of Minutes:

The minutes of the July 12, 2021 regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Matthew Epperly. Motion was carried on a voice vote.

Old Business:

1. **Annexation:** Attempt to proceed without a lawyer to get people to file paperwork.
2. **Ordinance Regarding Transferring Municipal Court to be heard at Circuit Court:** We are at a standstill on setting up a municipality until we have a lawyer. Possibly Stephen Wyse or referral from Stephen Wyse law firm.
3. **MTRCG Surveys:** Amanda will talk to Cindy about new surveys to fill out.
4. **Road to lagoon:** Botkins has finished all but one spot. It has been too wet to finish, but he will as soon as it dries up.
5. **Sewer Upgrades:** Need to get ahold of Rhodes Engineering.
6. **Implement Sales Tax:** Amanda will talk to Tara and see what needs to be done to get this on the ballot for November.
7. **Open seat on the Board:** Looking for someone to appoint to this position.
8. **Mowing Equipment:** Jim made a motion to purchase new mowing equipment. Motion was 2nd by Vanessa Prather. Jim is going to get bids on a new disc mower. Board approved spending up to \$2,000.
9. **COVID Relief Funding:** Looking into ways to get approved for COVID Relief funding.

New Business:

1. **Mowing Equipment:** Jim brought in bids for new equipment and made a motion to purchase used equipment from auction due to the increasing prices of equipment and to stay within limits set at last meeting.

Adjournment:

Bradley Deacon adjourned the meeting at 7:20 p.m., seconded by Jim Hamilton.

Respectively Submitted,

Amanda Cox, Clerk