Village of Cairo

MINUTES July 24, 2024

Call to Order:

The July 24, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:45 p.m.

Roll Call:

<u>Present</u>: Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman (via phone); Logan Avery, Trustee; Megan Brumley, Trustee

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

Absent: Chris Zike, Trustee

Special Session:

A special meeting was called to vote on whether to go into closed session to discuss the letter the Village of Cairo received from Aaron Prather's Attorney, Donald Heck pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. A motion was made by Megan Brumley to go into closed session. The motion was seconded by Logan Avery and carried on a voice vote.

Roll Call:

Present: Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman (via phone); Logan Avery, Trustee; Megan Brumley, Trustee

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

Absent: Chris Zike, Trustee

Closed Session:

The letter from Donald Heck was discussed. The board agreed that they would like to see the area developed, however, believe it should be done properly. A motion was made by Megan Brumley to respond to the letter with the requirement that Aaron Prather Construction and General Contracting, LLC disconnect the sewer access from the city main within 30 days or the Village of Cairo will disconnect at cost to Aaron Prather's company. The motion was seconded by Logan Avery and carried on a voice vote.

Adjournment:

Clint Cross adjourned the meeting at 8:33 p.m., on a motion made by Megan Brumley, seconded by Logan Avery.

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 7/24/2024