

# Village of Cairo

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## MINUTES

August 16, 2021

### **Call to Order:**

The August 16, 2021 meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board at 6:45 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 19, 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:** Jim Hamilton is going to try and get signatures from remaining residents that are not annexed.
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.
3. **MTRCG Surveys:** Current surveys obtained from last year can be used. Need to finish getting surveys filled 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:** Ordinance needs to be written and this needs to be submitted to be put on ballot for November election.
7. **Open seat on the Board:** Looking for someone to appoint to this position.
8. **COVID Relief Funding:** Submitting paperwork to apply for the COVID relief funding.

### **New Business:**

1. **Lion's Building:** Brad and Jim will be contacting Lion's members to see if they can work out agreement about this building.
2. **Other**

### **Adjournment:**

Bradley Deacon adjourned the meeting at 7:15 p.m., on a motion made by Matthew Epperly seconded by Jim Hamilton.

Respectively Submitted,

Amanda Cox, Clerk