# Village of Cairo

## MINUTES October 16, 2023

### Call to Order:

The October 16, 2023, meeting of the Cairo Board of Directors was called to order by Bradely Deacon, Chairman of the Board, at 6:35 p.m.

#### **Roll Call:**

**Present:** Bradley Deacon, Chairman of the Board; Kris Gillespie, Trustee; Vanessa Joseph, Trustee; Amanda Cox, Clerk

Also Present: Jim Hamilton, Walter Davis, Chris Roberts, Travis Avery

**Absent**: none

### **Approval of Minutes:**

The minutes of the July 10, 2023, board meeting were read and approved on a motion made Kris Gillespie, seconded by Vanessa Joseph. Motion was carried on a voice vote.

Davis Walter attended the meeting to get approval to hook his trailer into the city sewer system. A contract was signed stating that he can temporarily tie into the private sewer line on the property. Chris Roberts, Chris Zike, and Travis Avery were present because they are interested in being on the board.

### **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.

#### **New Business:**

**1. Waste Management Contract:** The price for services is raising, but at this point they are still our best option.

## Adjournment:

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

Respectively Submitted,

Amanda Cox, Clerk

Meeting Minutes 10/16/2023