

Village of Cairo

MINUTES

October 19, 2020

Call to Order:

The October 19, 2020 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 6:30 p.m.

Roll Call:

Present: Brad Deacon, Chairman of the Board, Jim Hamilton, Assistant Chairman of the Board, Adam Cousin, Trustee, and Jennifer Vestal, Trustee

Also Present: Susan Ellison, Clerk and John Fisher, Cairo Resident

Approval of Minutes:

The minutes of the October 5, 2020 regularly scheduled board meeting were read and approved on a motion made by Adam Cousin, seconded by Jim Hamilton. Motion was carried on a voice vote.

Expenditures:

The monthly expenditures were reviewed. Susan Ellison is to contact Chariton Valley to ensure we are no longer being billed for a cell phone. A \$407.37 bill from AmerenMO for street lights was questioned, as it was thought it was too high. Susan Ellison is to contact AmerenMO to follow up on this. A check needs to be written for Theresa Taylor janitorial services for the month of October. The monthly expenditures were approved with the above referenced notes on a motion made by Jim Hamilton, seconded by Jennifer Vestal. Motion was carried on a voice vote.

Old Business:

- 1. Conference Room:** Jennifer Vestal reported that Chad Crutchfield and his construction class are finishing up a project. Once they have completed the project, Chad will contact Jennifer to make arrangements to work on the conference room. Jennifer feels like this will be within the next 2 weeks.
- 2. Snowplow for Skid Loader:** Brad Deacon announced this project will be put on hold indefinitely
- 3. Prather Avenue Paperwork:** Brad Deacon spoke with Larry Prather, and they are waiting on Brad Gossling.
- 4. Annexation:** Susan Ellison mailed out follow up letters to the remaining seven annexation residents that have not yet responded. These letters were mailed certified mail.
- 5. Street Lights:** Brad Deacon announced this project will be on hold until the annexation is complete.
- 6. Ordinance Regarding Board Trustee Attendance:** Brad Deacon read the proposed ordinance for the second time.
- 7. Ordinance Regarding Setting Up a Municipal Court:** Brad Deacon read the proposed ordinance for the second time.

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8. **Candidates to Fill Steven Scherbring's Open Seat:** With the Board not having any candidates for consideration, it was decided to post the open seat on Facebook and the Village website, along with the requirements of eligibility of having lived within the village limits for a minimum of one (1) year and be current on property taxes. Susan Ellison will post on both sites.
9. **Drainage on Linda Lane:** Brad Deacon and Jim Hamilton discussed the need for a ditch to be dug in order to improve drainage. Brad noted it should be done before winter.

New Business:

1. **Funding for Sewer Improvements – Move to No Discharge System:** Brad Deacon, in light of the response to the increase sewer rate, recommended we move forward with tying into the City of Moberly's sewer system. There is a grant that will cover 100% of the cost of doing this. However, sewer rates will be billed from City of Moberly, and will be based upon their billing system.
2. **Other:**
 - a. Brad Deacon and Jim Hamilton announced they will not be volunteering their time this year to plow the village streets. The Village can request bids for this service or can advertise for volunteers to do this.
 - b. Brad Deacon suggested janitorial service for Village Hall be reduced from four (4) times per month to two (2) times per month.
 - c. Brad Deacon suggested going back to one (1) Board Meeting per month, and this will be discussed more at the next regularly scheduled meeting.

Adjournment:

Brad Deacon adjourned the meeting at 7:22 p.m. on a motion made by Jennifer Vestal and seconded by Jim Hamilton.

Respectively Submitted,

Susan Ellison, Clerk