

Village of Cairo

MINUTES

November 1, 2021

Call to Order:

The November 1, 2021 meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board at 7:00 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk; Kris Gillespie, potential board member; Delbert Creed, guest

Absent: Vanessa Joseph, Trustee

Approval of Minutes:

The minutes of the October 4, 2021, regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Matt Epperly. Motion was carried on a voice vote.

Delbert Creed attended the meeting to discuss sewer fees on property. Due to having a meter for water he is subject to the sewer fees as well.

Old Business:

1. **Annexation:** Jim Hamilton and Amanda Cox will be obtaining signatures November 4, 2021.
2. **Sewer Upgrades:** Brad is working on this with Rich at Rhodes Engineering. Board is working to get surveys filled out for grants to help assist with funding for sewer upgrades.
3. **Open seat on the Board:** Kris Gillespie was voted into office and signed an oath of office this evening to fill the vacant board position.
4. **Building Codes & Enforcement:** The board will be working with Norma Hooton, Robert Hollis, and Aaron Decker to set up COI (Certificate of Occupancy) and upgrading our current ordinances and codes regarding building and inspection.
5. **Lion's Building:** Brad and Jim met with the Lion's club this evening. The board is rescinding the offer to take over the building allowing them to maintain all current privileges of ownership of building. If the Lion's building wishes to make a proposal in the future the board would be open to discussing this issue again.
6. **Vehicle Maintenance & Winterizing:** Jim is waiting for appointment confirmation for skid loader. The backhoe has been winterized. The snowplow has the parts and will be maintained by Bob Valdez. Still needing to get quotes on salt.

New Business:

1. **Street Signs:** Board would like to look into street signs with bearcat colors.
2. **City Building Roof:** The roof is in need of repair.

Adjournment:

Bradley Deacon adjourned the meeting at 7:30 p.m., on a motion made by Jim Hamilton seconded by Kris Gillespie.

Respectively Submitted,

Amanda Cox, Clerk