

Village of Cairo

MINUTES

November 2, 2020

Call to Order:

The November 2, 2020 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 6:41 p.m.

Roll Call:

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

Also Present: Susan Ellison, Clerk, Matthew Epperly, Cairo Resident, Matthew Cooley, Cairo Resident, and Amanda Cox, Clerk Candidate

Absent: Jennifer Vestal, Trustee

Approval of Minutes:

The minutes of the October 19, 2020 regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Adam Cousin. Motion was carried on a voice vote.

Expenditures:

The monthly expenditures were reviewed. The monthly expenditures were approved on a motion made by Adam Cousin, seconded by Jim Hamilton. Motion was carried on a voice vote.

Old Business:

1. **Ordinance Regarding Board Trustee Attendance:** Brad Deacon read the proposed ordinance for the third time. The ordinance passed on a voice vote.
2. **Ordinance Regarding Setting Up a Municipal Court:** Brad Deacon read the proposed ordinance for the third time. The ordinance passed on a voice vote.
3. **Christmas Lights & Chili Supper:** With the COVID-19 pandemic continuing and cases increasing, it was decided to cancel this event this year.
4. **Annexation:** We have had one response from the last mailing, leaving 6 annexation petitions pending.
5. **Candidates to Fill Steven Scherbring's Open Seat:** Matt Epperly is interested in filling Steven's seat, and is the reason for his attendance at tonight's meeting.
6. **Drainage on Linda Lane:** Brad and Jim will schedule a time to take care of the ditch.

New Business:

1. **Other:**
 - a. Susan Ellison has resigned as Clerk. She will continue on temporarily working on finances. Amanda Cox will begin as soon as possible.
 - b. Susan announced that Cindy Hultz with the Mark Twain Regional Council of Governments will be here Wednesday, November 4 at 10:30 to discuss

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grant(s) and other funding options for the sewer project. Brad said he would also attend, and Jim asked that Amanda be present.

- c. Susan announced that Brian Bender with Public Water Supply District #1 of Macon will be here Wednesday, November 4 to discuss sewer billing.

Adjournment:

Brad Deacon adjourned the meeting at 7:32 p.m. on a motion made by Jim Hamilton and seconded by Adam Cousin.

Respectively Submitted,

Susan Ellison, Clerk