

# Village of Cairo

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## MINUTES

November 15, 2021

### **Call to Order:**

The November 15, 2021 meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board at 6:36 p.m.

### **Roll Call:**

**Present:** Bradley Deacon, Mayor; Jim Hamilton, Assistant Chairman of the Board; Matthew Epperly, Trustee; Vanessa Joseph, Trustee; Kris Gillespie, Trustee

**Also Present:** Amanda Cox, Clerk

**Absent:** none

### **Approval of Minutes:**

The minutes of the November 1, 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.

### **Old Business:**

- 1. Annexation:** Jim Hamilton and Amanda Cox obtained all but three of the remaining signatures.
- 2. Sewer Upgrades:** Brad Deacon 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. Board is concerned we may not have the land to expand on. Brad Deacon and Jim Hamilton will be having a conference call with Rich this week.
- 3. Municipality/Building Codes & Enforcement:** Board is still working on getting a lawyer who can assist us with this process as well as continuing to try and work on getting someone who can perform inspections. Vanessa made suggestions to contact Randall Thompson or possibly Jackie Barrow.
- 4. Vehicle Maintenance & Winterizing:** Jim Hamilton is waiting for appointment confirmation for skid loader. Snow plow is almost finished.
- 5. Street Signs:** Board would like to look into street signs with bearcat colors.
- 6. City Building Roof:** The roof is in need of repair. Request for bid needs to be put in the newspaper.

### **New Business:**

- 1. Chariton Valley:** Chariton Valley will be discontinuing wireless services. We will be keeping the internet and landline.
- 2. Covid Relief Funding:** Board is discussing new options for the Covid Relief funding.
- 3. Fuel System:** Jim Hamilton made a motion to put in a fuel system in preparation for a potential fuel shortage this winter. He proposed putting in a tank that could hold a couple of gallons of diesel fuel so that we would still be able to operate machinery necessary if that were to happen. Board also discussed ensuring proper measures are taken to store and enclose the tank. Motion was seconded by Matthew Epperly and carried on a voice vote.

### **Adjournment:**

Bradley Deacon adjourned the meeting at 7:00 p.m., on a motion made by Jim Hamilton seconded by Matthew Epperly.

Respectively Submitted,

Amanda Cox, Clerk