

# Village of Cairo

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## MINUTES

November 18, 2024

### **Call to Order:**

The November 18, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:34 p.m.

### **Roll Call:**

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Megan Brumley, Trustee; Chris Zike, Trustee; Logan Avery, Trustee; absent - Amanda Cox; Clerk

### **Consent Agenda:**

-Approve the open Village Board Meeting Minutes of October 15, 2024. Motion was made by Vanessa Joseph to approve the minutes from the October 15, 2024 meeting. Chris Zike seconded the motion and the approval was voted unanimously by all present.

### **Business:**

1. Old Equipment – Dump truck is still listed on Purple Wave. Estimating it will be right under \$10,000 in revenue for sale of all old equipment.
2. Sewer – Clint talked to Rhodes and Great River about joining with the City of Moberly. Discussion was had about the pros and cons of joining with Moberly. If Cairo joined with Moberly, taxes related to sewer would go to Moberly. All sewer work would be required to be permitted by the City of Moberly. Questions were raised about what the costs to the residents would look like and what would happen if there were accidents or incidents. Will further discuss this issue as we gain more information. Discussion was also had for the sewer about aeration to help keep ammonia levels down. Waiting on a response from GPRS about paper copies of sewer mapping.
3. Logan Avery made a motion to resign as of November 18, 2024 at 8:12pm. Chris Zike seconded his resignation and all present voted unanimously to allow Logan to resign from the trustee position of the Village of Cairo Board.
4. Megan Brumley made a motion to appoint Christina Rodney Hilke as a trustee of the Village of Cairo Board. Vanessa Joseph seconded the motion and all present voted unanimously to appoint Christina Hilke as a trustee. She was then sworn in and signed an oath of office.
5. Megan Brumley made a motion to adjourn the open session of the meeting and move to closed session. Chris Zike seconded the motion and all voted unanimously in favor of adjournment.

### **Adjournment:**

Clint Cross adjourned the meeting at 8:18 p.m., on a motion made by Megan Brumley, seconded by Chris Zike. All were unanimously in favor of adjourning the meeting.

Respectively Submitted,

Amanda Cox, Clerk

# Village of Cairo

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## **Call to Order for Closed Session:**

The November 18, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 8:20 p.m.

## **Roll Call:**

Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Megan Brumley, Trustee; Chris Zike, Trustee; Logan Avery, Trustee; Randall Barron via phone; absent - Amanda Cox; Clerk

## **Agenda:**

Discussion took place over lawsuit being filed on Village of Cairo pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Discuss on open litigation ensued. No vote was required at this meeting.

## **Adjournment:**

Clint Cross adjourned the meeting at 8:50 p.m., on a motion made by Chris Zike, seconded by Vanessa Joseph. All were unanimously in favor of adjourning the meeting.