

# Village of Cairo

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## MINUTES

December 7, 2020

### **Call to Order:**

The December 7, 2020 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 6:47 p.m.

### **Roll Call:**

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

**Also Present:** Susan Ellison, Former Clerk, Amanda Cox Clerk, Jason Schumann, Cairo Resident

**Absent:** n/a

### **Approval of Minutes:**

The minutes of the November 2, 2020 regularly scheduled board meeting were read and approved on a motion made by Jennifer Vestal, 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. Annexation:** We still have 6 annexation petitions pending.
- 2. Drainage on Linda Lane:** Brad and Jim will schedule a time to take care of the ditch.

### **New Business:**

- 1. Ordinance Regarding Transferring Municipal Court to be heard at Circuit Court:** Motion was made by Jim Hamilton to read ordinance, seconded by Adam. Brad Deacon read the proposed ordinance for the first time.
- 2. Other:**
  - a.** Cindy Hultz with the Mark Twain Regional Council of Governments was here Wednesday, November 4 at 10:30 to discuss grant(s) and other funding options for the sewer project. Funding will determine on getting surveys filled out. Brad and Jim have copies of those that need to fill it out. We will have access to \$750,000 for sewer project once surveys are filled out, turned in and approved. Cindy also gave us a Buckle Up, Phone Down sign to hang – cannot be next to a MODot sign.
  - b.** Susan spoke with Brian Bender with Public Water Supply District #1 of Macon, Wednesday, November regarding sewer billing. Fees are going to double (\$50 per month). There has not been an increase in the last 30 years.

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- c. Motion was made by Jennifer to remove Susan and add Amanda to bank accounts. Motion was seconded by Jim Hamilton.
- d. Suggestion to have Matt Epperly take on the surveying for the MO One Calls was made by Susan.

### **Adjournment:**

Brad Deacon adjourned the meeting at 7:23 p.m. on a motion made by Jim Hamilton and seconded by Adam Cousin.

Respectively Submitted,

Amanda Cox, Clerk