

Village of Cairo

MINUTES

December 21, 2020

Call to Order:

The December 21, 2020 meeting of the Cairo Board of Directors was called to order by Brad Deacon, Chairman of the Board at 6:30 p.m.

Roll Call:

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

Also Present: Amanda Cox, Clerk

Absent: Jennifer Vestal, Trustee

Approval of Minutes:

The minutes of the December 7, 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. Annexation:** We still have 6 annexation petitions pending. Call to get taken care of.
- 2. Drainage on Linda Lane:** Brad and Jim will schedule a time to take care of the ditch.
- 3. 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 second time.
- 4. MTRCG Surveys:** Need to finish getting these filled out and sent back in. Funding options will be available once these are turned in and approved.
- 5. Smoke Testing Result Letters:** Completed. Results need to be communicated with necessary parties.

New Business:

- 1. Other**

Adjournment:

Brad Deacon adjourned the meeting at 7:10 p.m. on a motion made by Jim Hamilton and seconded by Adam Cousin.

Respectively Submitted,

Amanda Cox, Clerk