

# Village of Cairo

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## MINUTES March 13, 2024

### **Call to Order:**

The March 13, 2024, meeting of the Cairo Board of Directors was called to order by Clint Cross, Chairman of the Board, at 7:05 p.m.

### **Roll Call:**

**Present:** Clint Cross, Chairman of the Board; Vanessa Joseph, Vice Chairman; Logan Avery, Trustee; Chris Zike, Trustee

**Also Present:** Amanda Cox, Clerk, via facetime; Megan Brumley

**Absent:** none

### **Approval of Minutes:**

The minutes of the February 27, 2024, board meeting were read and approved on a motion made by Chris Zike, seconded by Vanessa Joseph. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** The board would like to send a letter letting everyone know we will be restarting the process. The board will have to hold a hearing.
2. **Sewer Upgrades:** The board needs to obtain LMI surveys from residents to get funding through MTRCOG.
3. **Condemnation:** Terry Perkins has been evading any attempts at communication. Amanda Cox has reached out to him via certified letter and phone with no response. Condemnation notice will be placed on property this week.
4. **Building at Boney Park:** The board is waiting on the contract from Jackie Rodgers.
5. **Ditches on Dameron:** The board will be advertising for bids to fix the ditches on Dameron Street.

### **New Business:**

1. **Appointment of New Board Members:** Megan Brumley was appointed as a trustee.
2. **Resignation:** Bradley Deacon is no longer on the board.
3. **Mowing Bids:** The board will be accepting mowing bids.
4. **New Council Announcement:** The board would like to create a Facebook announcement introducing new board members.
5. **Change Locks:** The board would like to get a price from B&D Lock & Key to have locks changed.
6. **Randall Barron:** Contact Randall Barron about representing the Village of Cairo.

### **Adjournment:**

Clint Cross adjourned the meeting at 8:47 p.m., on a motion made by Logan Avery seconded by Chris Zike.

Respectively Submitted,

Amanda Cox, Clerk