

Village of Cairo

MINUTES

February 27, 2024

Call to Order:

The February 27, 2024, meeting of the Cairo Board of Directors was called to order by Bradely Deacon, Chairman of the Board, at 6:45 p.m.

Roll Call:

Present: Bradley Deacon, Chairman of the Board; Kris Gillespie, Trustee; Vanessa Joseph, Trustee; Amanda Cox, Clerk

Also Present: Logan Avery, Clint Cross, Chris Zike

Absent: none

Approval of Minutes:

The minutes of the October 16, 2023, board meeting were read and approved on a motion made Kris Gillespie, 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:** Logan Avery, Chris Zike, and Clint Cross were sworn in as new members of the board. The members nominated Clint Cross to be the Chairman of the board. This was voted on and unanimously decided. Vanessa Joseph was nominated for the position of Vice Chairman of the Board. This was voted on and unanimously decided.
2. **Resignation:** Kris Gillespie gave her official resignation.

Adjournment:

Clint Cross adjourned the meeting at 8:00 p.m., on a motion made by Logan Avery seconded by Chris Zike.

Respectively Submitted,

Amanda Cox, Clerk