

# Village of Cairo

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## MINUTES March 20, 2023

### **Call to Order:**

The March 20, 2023, meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Vice Chairman of the Board, at 7:10 p.m.

### **Roll Call:**

**Present:** Jim Hamilton, Assistant Chairman of the Board; Kris Gillespie, Trustee; Vanessa Joseph, Trustee; Tell Alexander, Trustee

**Also Present:** Amanda Cox, Clerk

**Absent:** Bradley Deacon, Chairman of the Board

### **Approval of Minutes:**

The minutes of the March 6, 2023, board meeting were read and approved on a motion made by Kris Gillespie, seconded by Tell Alexander. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** The annexation process will be restarted including annexing buildings that are connected to the sewer system but are not within city limits.
2. **Sewer Upgrades:** The board needs to finish LMI surveys to get funding through MTRCOG. There are several issues with getting the surveys filled out. The board has proposed holding a community event to educate the citizens on the project at hand and utilize this time to obtain the remaining surveys that need to be sent to MTRCOG to obtain funding.
3. **Condemnation:** The hearing will be held April 3<sup>rd</sup>, 2023. Certified letters have been sent to property owner and court reporter has been secured.
4. **Building at Boney Park:** Before the regularly scheduled meeting took place, the Board met with the Lion's Club members at City Hall. The issue of the building was discussed and agreements were made to enter into a contract. The board will be emailing Jackie Rodgers to come up with a contract that will then go to the Lion's Club members for approval.
5. **Ditches on Dameron:** Several complaints have been issued about the new property on Dameron and the drainage issue. The board will be contacting the contractor to address the issue.
6. **Liquor License:** The board would like to update the liquor license ordinance. Changing this ordinance will require the ordinance being placed on the ballot to be voted on by the people.

### **New Business:**

1. **Other:**

### **Adjournment:**

Jim Hamilton adjourned the meeting at 7:51 p.m., on a motion made by Kris Gillespie seconded by Tell Alexander.

Respectively Submitted,

Amanda Cox, Clerk