

# Village of Cairo

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## MINUTES March 21, 2022

### **Call to Order:**

The March 21, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:35 p.m.

### **Roll Call:**

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

**Also Present:** Amanda Cox, Clerk

**Absent:** Matthew Epperly, Trustee

### **Approval of Minutes:**

The minutes of the March 7, 2022, regularly scheduled board meeting were read and approved on a motion made by Kris Gillespie, seconded by Vanessa Joseph. Motion was carried on a voice vote.

### **Old Business:**

1. **Annexation:** Jim Hamilton and Amanda Cox obtained all but three of the remaining signatures. We are working toward obtaining the final three signatures.
2. **Sewer Upgrades:** Waiting to hear back from Kyle Shern with Bio-Gard Incorporated about implementing a new system.
3. **Municipality/Building Codes & Enforcement:** Board is still working on getting a lawyer.
4. **Street Signs:** Looking into options for new signs.
5. **Covid Relief Funding:** The board met via phone conference with Cindy Hultz to discuss options for funding use. Currently, the board is tabling discussions about the building used by Lion's Club.
6. **Sales Tax:** The board is working toward implementing a sales tax that will benefit the city of Cairo by providing funds for much needed maintenance and improvements.
7. **Ordinance to Pay Board Members:** We are working on writing and passing an ordinance that will allow board members to be paid for meetings. The ordinance cannot take effect until the board member is voted back into office.

### **New Business:**

1. **Tool Purchase:** The Village has been approached about buying tools at a good price. We are waiting for seller to submit documents with list of tools and prices.

### **Adjournment:**

Bradley Deacon adjourned the meeting at 7:22 p.m., on a motion made by Jim Hamilton seconded by Kris Gillespie.

Respectively Submitted,

Amanda Cox, Clerk