

Village of Cairo

MINUTES July 11, 2022

Call to Order:

The July 11, 2022, meeting of the Cairo Board of Directors was called to order by Bradley Deacon, Chairman of the Board, at 6:40 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; Jackie Rodgers, Lawyer; Tell Alexander

Absent: none

Approval of Minutes:

The minutes of the June 6, 2022, regularly scheduled board meeting were read and approved on a motion made by Jim Hamilton, seconded by Kris Gillespie. Motion was carried on a voice vote.

Old Business:

1. **Annexation:** The board will be working with Jackie Rodgers to finish the annexation.
2. **Sewer Upgrades:** The board working toward implementing a drip irrigation system with Bio-Gard & Bartlett & West. Grant application will be submitted this week to try and obtain ARPA funds for assistance with this. Amanda Cox will also be working with Cindy Hultz to try and obtain funding.
3. **Sales Tax:** Jackie Rodgers will be assisting the city with getting the sales tax on the ballot for the November election.
4. **Bulk Pick-Up:** The fall bulk pick-up date will be September 22nd.
5. **Sign for Lift Station:** Lift station needs new sign with phone numbers and text that requests the building not be blocked.

New Business:

1. **City Attorney:** Jackie Rodgers was present at the meeting to interview to be the city attorney. The board would like to move forward with Mr. Rodgers. He will be sending an updated engagement letter for Bradley Deacon to sign.
2. **Meeting Schedule:** Any Monday meeting that falls on a holiday will be held Tuesday that week.
3. **Open Board Seat:** Tell Alexander was sworn in at this meeting to fill the open board seat.
4. **Shirts:** Kris Gillespie & Amanda Cox will be working to get the board members new Cairo shirts.

Adjournment:

Bradley Deacon adjourned the meeting at 7:10 p.m., on a motion made by Jim Hamilton seconded by Kris Gillespie.

Respectively Submitted,

Amanda Cox, Clerk