

Proceedings of the City Council, City of Cape Girardeau, Mo.  
Regular Session May 15, 2017 JJ-533

REGULAR SESSION – May 15, 2017

E:1160674LD

**CLOSED SESSION**

Legal actions and litigation, and confidential communications with legal counsel, pursuant to RSMo. Sections 610.021(1).

A Motion was made by Victor Gunn, Seconded by Robbie Guard to convene to closed session. Motion passed. 6-0 Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

**INVOCATION**

Father David Hulshof of St. Vincent de Paul in Cape Girardeau.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

The Cape Girardeau City Council convened in regular session on Monday, May 15, 2017, at 7:00 p.m., with Mayor Harry Rediger presiding and Council Members Wayne Bowen, Bob Fox, Robbie Guard, Victor Gunn, and Joseph Uzoaru present. Shelly Moore was absent.

**ADOPTION OF THE AGENDA**

A Motion was made by Victor Gunn, Seconded by Robbie Guard to adopt. Motion passed. 6-0. Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

**PRESENTATIONS**

Mayor Rediger presented a Proclamation declaring May as National Historic Preservation Month. He commended Dr Stephen Hoffman from Southeast Missouri State University and the ongoing historic preservation activities in the community.

Mayor Rediger presented a Proclamation to City Staff declaring May 14-20 as Public Works Week. He also presented plaques to Public Works employees Carl Pease and Jerry Pledger for receiving the Missouri Chapter APWA Vincent A. Tallo Service Award, recognizing their service and dedication to the City of Cape Girardeau for over 30 years. Employees Randy Niswonger and Ron Poe were also recognized for the award, but they were not present.

Mayor Rediger presented a plaque to Sgt. Kevin Orr, congratulating him on his retirement from the City after over 34 years of service to the Police Department. Mayor Rediger also commended Kevin's wife, Ruth Ann Orr, Principal of Alma Schrader School, and Counselor Julia Unnerstall, for the school's recent designation as a National School of Character

Mayor Rediger presented to Mr Meyer an award that was presented to Penzel Construction, and then to the City of Cape Girardeau, for purchasing and buying American-made products in the construction of the SportsPlex.

# Proceedings of the City Council, City of Cape Girardeau, Mo.

Regular

Session May 15, 2017

JJ-534

## COMMUNICATIONS/REPORTS

Mayor Rediger commended Staff on achieving the opening of the Cape Girardeau SportsPlex and the grand opening of Jim Drury Way. The Gus Macker basketball tournament was held in Arena Park this past weekend. The Main Street opening was held on Saturday, and the first Tunes at Twilight was held Friday evening. The Mayor thanked Montgomery Bank for its adoption of the roundabouts.

City Manager Scott Meyer thanked the Customer Service Staff for their work and dedication in implementing the new utility billing software, and he thanked citizens for their patience during the conversion process.

## APPEARANCES

None.

## CONSENT AGENDA

Approval of the May 1, 2017, City Council regular session and closed session minutes.

BILL NO 17-58, an Ordinance granting a Special Use Permit to L.L. Investment, LLC, for purposes of constructing, maintaining, and operating a vehicle fueling station at 1320 West Cape Rock Drive, in the City and County of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO 17-59, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by changing the zoning of property located at 550 North Silver Springs Road, in the City and County of Cape Girardeau, Missouri from C-2 to R-4. Second and Third Readings.

BILL NO 17-55, an Ordinance amending Schedule C of Section 26-121 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by establishing stop signs at the intersections along Camel Back Road, Randol Drive, Sapphire Lane, and Cheetah Lane. Second and Third Readings.

BILL NO 17-57, an Ordinance approving the record plat of A Minor Subdivision of Lot B of Cape West Crossings – Phase II Amended. Second and Third Readings.

BILL NO 17-61, a Resolution authorizing the City Manager to execute Amendment No. 2 to the Memorandum of Agreement with Southeast Missouri State University for improvements to Capaha Field. Reading and Passage.

BILL NO 17-66, a Resolution authorizing the City Manager to execute an Agreement with ASA Asphalt, Incorporated, for the construction of the Cape LaCroix Trail Widening Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO 17-67, a Resolution authorizing the Deputy City Manager to execute a License and Indemnity Agreement with the First Church of the Nazarene of Cape Girardeau, Missouri, to install a sign in the Right of Way of Independence Street adjacent to property located at 2601 Independence Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Proceedings of the City Council, City of Cape Girardeau, Mo.  
Regular Session May 15, 2017 JJ-535

E1160874LD

BILL No. 17-68, a Resolution authorizing the City Manager to execute an Agricultural Lease agreement with MJB Farms LLC, at the Cape Girardeau Regional Airport. Reading and Passage.

BILL NO. 17-69, a Resolution authorizing the City Manager to execute a Release of Lien for property located at 414 South West End Boulevard, under the Federal Home Loan Bank Grant Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 17-70, a Resolution authorizing the City Manager to execute an Agreement with KLG Engineering, LLC, for design services for the Independence Sidewalks Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO 17-71, a Resolution authorizing the City Manager to execute an Agreement with Apex Paving Co., for the 2017 Asphalt Overlay Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO 17-72, a Resolution authorizing the City Manager to execute an agreement with Pepsi MidAmerica Corporation to provide exclusive beverage and vending machine snacks at the Cape Girardeau SportsPlex. Reading and Passage.

BILL NO 17-73, a Resolution authorizing the City Manager to accept and administer the 2016 Assistance to Firefighters Grant from the Federal Emergency Management Agency and the Department of Homeland Security, and to execute all necessary grant and grant administration documents. Reading and Passage.

Acceptance of water improvements to serve the Dollar Tree located at 207 South Kingshighway, in the City of Cape Girardeau.

Council Member Wayne Bowen abstained for financial reasons on Bill No. 17-61 due to his employment at Southeast Missouri State University.

Council Member Robbie Guard abstained for financial reasons on BILL NO 17-58 due to his employment at MRV Banks.

Bill No. 17-58 will be Ordinance 4966; Bill No. 17-59 will be Ordinance 4967; Bill No. 17-55 will be Ordinance 4968, Bill No. 17-57 will be Ordinance 4969; Bill No. 17-61 will be Resolution 3072; Bill No. 17-66 will be Resolution 3073, Bill No. 17-67 will be Resolution 3074; Bill No. 17-68 will be Resolution 3075; Bill No. 17-69 will be Resolution 3076, Bill No. 17-70 will be Resolution 3077; Bill No. 17-71 will be Resolution 3078; Bill No. 17-72 will be Resolution 3079; and Bill No. 17-73 will be Resolution 3080.

A Motion was made by Wayne Bowen, Seconded by Bob Fox to approve and adopt. Motion passed. 6-0. Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

#### NEW ORDINANCES

BILL NO 17-64, an Ordinance accepting a Temporary Construction Easement and a Perpetual Non- Exclusive Easement for Ingress and Egress for the Police Station Project, located at 2530 Maria Louise Lane, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Victor Gunn, Seconded by Robbie Guard to approve. Motion passed. 6-0 Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

# Proceedings of the City Council, City of Cape Girardeau, Mo.

Regular

Session May 15, 2017

JJ-536

BILL NO 17-65, an Ordinance amending Schedule C of Section 26-121 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by establishing a stop sign on Spruce Street at its intersection with Boxwood Drive, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Robbie Guard, Seconded by Joseph Uzoaru to approve.  
Motion passed. 6-0. Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

## APPOINTMENTS

Appointments to the Parks and Recreation Advisory Board

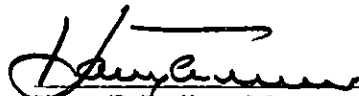
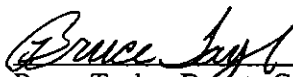
David Cantrell and Ken Stilson were appointed to the Parks and Recreation Advisory Board for terms ending October 13, 2019

A Motion was made by Robbie Guard, Seconded by Wayne Bowen to appoint.  
Motion passed. 6-0. Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

## MEETING ADJOURNMENT

There being no further business, the meeting ended at 7.35 p.m.

A Motion was made by Victor Gunn, Seconded by Robbie Guard to adjourn.  
Motion passed. 6-0. Ayes: Bowen, Fox, Guard, Gunn, Rediger, Uzoaru. Absent: Moore.

  
\_\_\_\_\_  
Harry E. Rediger, Mayor  
\_\_\_\_\_  
Bruce Taylor, Deputy City Clerk

Bruce Taylor, Deputy City Clerk

