

Proceedings of the City Council, City of Cape Girardeau, Mo.
Regular Session September 18, 2017 KK-9

REGULAR SESSION – September 18, 2017

CLOSED SESSION

Legal actions and litigation, confidential communications with legal counsel, and personnel matters, pursuant to RSMo. Sections 610.021(1) and (3).

A Motion was made by Robbie Guard, Seconded by Shelly Moore to approve. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru

INVOCATION

Brother Jeremy Baird of Church of Jesus Christ Of Latter-Day Saints in Cape Girardeau

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, September 20, 2017, at 7:00 p.m., with Mayor Harry Rediger presiding and Council Members Danny R. Essner, Bob Fox, Robbie Guard, Victor Gunn, Shelly Moore, and Joseph Uzoaru present.

ADOPTION OF THE AGENDA

A Motion was made by Victor Gunn, Seconded by Shelly Moore to approve and adopt. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.

PRESENTATIONS

Children's Artwork Presentation - Sara Moore Steffens, Director of the Arts Council of Southeast Missouri presented to the City Council twelve pieces of artwork from the Children's Arts Festival to be displayed in the Council Chambers for the next year.

Mayor Rediger announced that the team that was deployed to assist with Hurricane Harvey recovery inspected over 400 homes and rescued 19 individuals from the flood waters of Hurricane Harvey. Due to a mutual aid response this afternoon for a tanker truck accident on the interstate in Scott County, the team was not able to attend the meeting this evening.

COMMUNICATIONS/REPORTS

Mayor Rediger announced the Ulysses S. Grant Symposium will be held downtown Tuesday afternoon and will have a display of memorabilia at the River Heritage Museum. The main event will be at Ivers Square at the gazebo at 5:00 pm.

Mayor Rediger stated he aided in kicking off the 911 Tunnel to Towers Run at Fire Station 3, and he participated in the Walk to End Alzheimer's this past Saturday held at Cape County Park North.

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Council Gunn presented results of the Senior Information Day hosted by SALT last week. Over 330 seniors participated in informational seminars and in an active shooter simulation.

Dr. Fox presented an update on the Missouri Municipal League Conference and the educational sessions he and the Mayor attended last week, along with several city staff members. In addition, the proposed PRS2 public input meetings are scheduled from 6:00 to 7.30 p.m. on October 10th at the 4-H building, October 12th at the Shawnee Center, and October 18th at the Osage Centre.

Mr Guard thanked Police Chief Wes Blair for tours of the new and old police stations last week. He and Chief Blair attended the Opioid Summit at Semo University last week, which had over 400 people in attendance. Chief Blair presented an overview of issues discussed at the Summit and he stated that the Governor has tasked his staff to come up with creative ways to combat the opioid epidemic.

Deputy City Manager Molly Hood announced the South Cape NDI is holding a public meeting at Tuesday at the Shawnee Center, and the 3rd of 10 Community Input meetings will be held Tuesday evening at Cup N Cork

CONSENT AGENDA

Approval of the September 5, 2017, City Council regular session and closed session minutes.

BILL NO 17-137, an Ordinance vacating a portion of Amethyst Street right-of-way between North Middle Street and North Fountain Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL 17-142, a Resolution Authorizing the City Manager to execute a Development Agreement with Alliant Development, LLC, for the purpose of rehabilitating properties located at 631, 633, and 635 Good Hope Street, in the City of Cape Girardeau. Reading and Passage.

BILL NO. 17-145, a Resolution authorizing the City Manager to execute a Contract with Horner & Shifrin, Inc., for Capital Improvement Water Systems Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO 17-146, a Resolution authorizing the City Manager to execute an Agreement with Thomas Industrial Coatings, Inc., for the Southern Expressway and Lynwood Hills Bridges Repair Project, in the City of Cape Girardeau, Missouri.

BILL NO 17-147, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Grace Works, LLC, for installation of an awning at 135 North Main Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 17-148, a Resolution acknowledging receipt of an annexation petition from The Humane Society of Southeast Missouri, and setting a public hearing regarding the proposed annexation. Reading and Passage.

Accept Improvements and authorize Final Payment to Penzel Construction Co., Inc., for the construction of the Fire Station #2 Annex located at 378 South Mount Auburn Road.

Accept Improvements and authorize Final Payment to Eastern Missouri Industries, Inc., for the

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Fiber Optic Line to serve the Indoor Sports Complex, in the City of Cape Girardeau, Missouri.

Accept Improvements and authorize Final Payment to Penzel Construction Company, Inc. for a new Indoor Sports Complex located at 2526 Jim Drury Lane.

A Motion was made by Bob Fox, Seconded by Danny Essner to approve and adopt. Motion passed 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru. Mr Guard abstained for financial reasons on item 9 due to his employment with MRV Banks.

Bill No. 17-137 will be Ordinance 5011, Bill No. 17-142 will be Resolution 3109; Bill No. 17-145 will be Resolution 3110; Bill No. 17-146 will be Resolution 3111, Bill No. 17-147 will be Resolution 3112; and Bill No. 17-148 will be Resolution 3113

NEW ORDINANCES

BILL NO. 17-141, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding shipping containers. First Reading.

A Motion was made by Robbie Guard, Seconded by Bob Fox to approve. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.

BILL NO. 17-143, an Ordinance amending Chapter 18 of the Code of Ordinances of the City of Cape Girardeau, Missouri relating to the Cape Jaycee Municipal Golf Course Advisory Board. First Reading.

A Motion was made by Robbie Guard, Seconded by Danny Essner to approve. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.

BILL NO 17-144, an Ordinance repealing Ordinance No. 4996 and approving the record plat of Route K North Third Subdivision. First Reading.

A Motion was made by Robbie Guard, Seconded by Joseph Uzoaru to approve. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.

APPOINTMENTS

Joshua Schulz and Gary Wren were appointed to the Golf Course Advisory Board for terms expiring September 4, 2020. Ken House was appointed to the Golf Course Advisory Board for a term expiring November 12, 2017 Kent Talley was appointed to the Golf Course Advisory Board for a term expiring November 12, 2018. Nate Saverino was appointed to the Golf Course Advisory Board for a term expiring November 12, 2019

A Motion was made by Victor Gunn, Seconded by Shelly Moore to appoint. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.

Laura Klipfel was appointed to the Tree Board for a term expiring February 1, 2018.

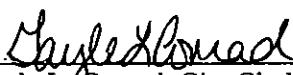
A Motion was made by Robbie Guard, Seconded by Joseph Uzoaru to approve. Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru

MEETING ADJOURNMENT

There being no further business, the meeting ended at 7.32 p.m.
A Motion was made by Victor Gunn, Seconded by Robbie Guard to adjourn.
Motion passed. 7-0. Ayes: Essner, Fox, Guard, Gunn, Moore, Rediger, Uzoaru.



Harry E. Rediger, Mayor



Gayle L. Conrad, City Clerk

