

REGULAR SESSION – December 4, 2017

CLOSED SESSION

Legal actions and litigation, confidential communications with legal counsel, and critical incident response plans pursuant to RSMo. Sections 610.021(1), and (18).

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

INVOCATION

Reverend Roy Jones of Cape Girardeau

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, December 4, 2017, at 7:00 p.m., with Mayor Harry Rediger presiding and Council Members Danny R. Essner, Bob Fox, Robbie Guard, Shelly Moore, and Joseph Uzoaru present. Victor Gunn was absent.

ADOPTION OF THE AGENDA

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

COMMUNICATIONS/REPORTS

Mayor Harry Rediger said that he and other Council Members were at the well-attended Fire Station Four Grand Opening on December 1, 2017. He also noted the recent renovations to Fire Stations 1 and 2, and on the construction of the Fire Station 2 Annex.

Mayor Harry Rediger reported that the inaugural flight of SkyWest as the Cape Girardeau Regional Airport's commercial carrier occurred December 1, 2017. He reported that 11 passengers arrived on the flight from Chicago and 24 departed on a flight to Chicago. The Mayor and other Council Members noted the great potential that this carrier offers the region.

Mayor Harry Rediger stated that he received a letter of commendation from the Director of Security of Houchens Industries, Inc. Houchens operates the Cape Girardeau and Chaffee Food Giant stores, and they expressed appreciation to the Cape Girardeau Police Department for the prompt response and apprehension the suspects of recent armed robberies at their stores.

PUBLIC HEARINGS

A public hearing to consider a request to rezone property along North Mount Auburn Road and Kage Road from C-1 (General Commercial District) to C-2 (Highway Commercial District). Mayor Harry Rediger opened the Public Hearing. There being no appearances, the hearing was closed.

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BILL NO. 17-190, 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 the northwest corner of North Mount Auburn Road and Kage Road, in the City and County of Cape Girardeau, Missouri, from C-1 to C-2. First Reading.

Robbie Guard abstained from Bill No. 17-175, for financial reasons, due to his employment with MRV Banks.

A Motion was made by Bob Fox, Seconded by Shelly Moore to approve.

Motion passed. 5-0. Ayes: Essner, Fox, Moore, Rediger, Uzoaru. Abstain: Guard. Absent: Gunn.

A public hearing to consider a request for a Special Use Permit for a bed and breakfast at 135 South West End Boulevard.

Mayor Harry Rediger opened the Public Hearing. There being no appearances, the hearing was closed.

The Agenda report in the agenda packet presented for the record a certified copy of the following items: (1) Section 30-401 entitled "Special Use Permits" from the City Code; (2) the application for Special Use Permit; and (3) the application file.

BILL NO 17-191, an Ordinance granting a Special Use Permit to Robin Keesee and Jill Collins, for purposes of operating a bed and breakfast at 135 South West End Boulevard, in the City and County of Cape Girardeau, Missouri. First Reading.

A Motion was made by Danny Essner, Seconded by Joseph Uzoaru to approve.

Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

A public hearing to consider a request to rezone property at 3301 Hopper Road from R-1 (Single-Family Suburban Residential District) to C-1 (General Commercial District).

Mayor Harry Rediger opened the Public Hearing. There being no appearances, the hearing was closed.

BILL NO. 17-192, 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 3301 Hopper Road, in the City and County of Cape Girardeau, Missouri, from R-1 to C-1 First Reading.

A Motion was made by Shelly Moore, Seconded by Bob Fox to approve.

Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

APPEARANCES

None.

CONSENT AGENDA

Approval of the November 20, 2017, City Council regular session minutes and closed session minutes.

BILL NO. 17-174, an Ordinance approving the record plat of Bartlett Subdivision. Second and Third Readings.

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BILL NO 17-175, an Ordinance approving the record plat of Rhodes Mount Auburn Subdivision. Second and Third Readings.

BILL NO. 17-176, an Ordinance approving the record plat of A Re-subdivision of Lot #1 of Physicians Alliance Subdivision. Second and Third Readings.

BILL NO 17-180, an Ordinance authorizing the City Manager to execute a Municipal Agreement with the Missouri Highways and Transportation Commission for improvements to Highway 61 (Kingshighway). Second and Third Readings.

BILL NO 17-181, an Ordinance approving the record plat of Painter Subdivision. Second and Third Readings.

BILL NO. 17-185, a Resolution Approving the First Amendment to Redevelopment Agreement between the City of Cape Girardeau and Old Town Cape Landmark Preservation Group, LLC. Reading and Passage.

BILL NO 17-186, a Resolution acknowledging receipt of a second annexation petition from Drury Properties, Inc., for Deerfield Estates, and setting a public hearing regarding the proposed annexation. Reading and Passage.

BILL NO 17-187, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Fellowship Baptist Church of Cape Girardeau, Missouri for paving an existing gravel parking lot at 430 Koch Avenue, in the City of Cape Girardeau, Missouri. Reading and Passage.

Accept Improvements and Authorize Final Payment to Fisher Tank Company for the LaSalle Water Storage Tank Project.

Acceptance of Improvements and authorizing Final Payment to Tom Beussink Excavating, Inc. for the construction of a driveway crossing in the Greater Cape Girardeau Business Park - Phase II, Lot 2.

Acceptance of sidewalk improvements to serve Baldwin Place Phase 2.

Approval of the Partial Release of Escrow Agreement for Baldwin Place Phase II.

Acceptance of public improvements to serve Rock Gardens Subdivision.

Approval of the Partial Release of Escrow Agreement for Rock Gardens Subdivision.

Robbie Guard abstained from Bill No. 17-175, for financial reasons, due to his employment with MRV Banks.

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

Bill No. 17-174 will be Ordinance No. 5026; Bill No. 17-175 will be Ordinance No. 5027; Bill No. 17-176 will be Ordinance No. 5028; Bill No. 17-180 will be Ordinance No. 5029; Bill No. 17-181 will be Ordinance No. 5030; Bill No. 17-185 will be Resolution No. 3131, Bill No. 17-186 will be Resolution No. 3132; Bill No. 17-187 will be Resolution No. 3133

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NEW ORDINANCES

BILL NO. 17-182, an Ordinance accepting Permanent Drainage Easements for Lot #4 and Lot #6 of Rock Gardens Subdivision, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 17-183, an Ordinance accepting a Permanent Drainage Easement, a Temporary Access Easement, and a Permanent Sanitary Sewer Easement for Lot 19 of Lilmac East Subdivision, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO 17-188, an Ordinance authorizing the Mayor to execute a Special Warranty Deed to RFJ Real Estate Holdings, LLC for property located at 429 Cooper Street, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 17-189, an Ordinance accepting a Special Warranty Deed from States Resources Corp. for property adjacent to South Minnesota Avenue, in the City of Cape Girardeau, Missouri. First Reading.

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

Bill No. 17-193, an Ordinance providing for the extension of a sales tax in the amount of three-eighths of one percent for the purpose of providing funding for storm water control and local parks, and calling an election in the City of Cape Girardeau, Missouri, on the question of whether to extend such sales tax. First Reading.

Mayor Harry Rediger stated that the Ordinance calls for the election to extend the PRS tax. He noted that the initial sales tax was used for several important and very visible projects. He said that City Staff has carefully studied and recommended a list of projects for completion if the tax extension is approved. Council Member Bob Fox added that the proposed PRS2 projects include Stormwater and Parks improvements in every Ward of the City

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

APPOINTMENTS

Appointment to the River Campus Board of Managers

A Motion was made by Joseph Uzoaru, Seconded by Robbie Guard to appoint Victoria Rust to the River Campus Board of Managers for a term expiring December 1, 2020.
Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

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Appointment to the Show Me Center Board of Managers


A Motion was made by Robbie Guard, Seconded by Danny Essner to appoint Don Kaverman to the Show Me Center Board of Managers for a term expiring December 1, 2020.
Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

MEETING ADJOURNMENT

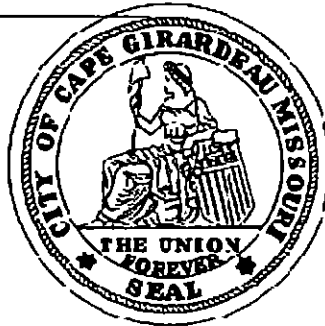
There being no further business, the meeting ended at 7 17p.m.
A Motion was made by Robbie Guard, Seconded by Shelly Moore to adjourn.
Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.



Harry E. Rediger, Mayor



Bruce Taylor, Deputy City Clerk



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