

REGULAR SESSION – January 8, 2018

E1160674LD

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

INVOCATION

Pastor Bruce Baxter of Southeast District-United Methodist Church

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, January 8, 2018, at 7:00 p.m., with Mayor Pro Tempore Victor Gunn presiding and Council Members Bob Fox, Danny Essner, Robbie Guard, and Joseph Uzoaru present. Mayor Harry Rediger and Shelly Moore were absent.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Danny Essner to adopt. Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

COMMUNICATIONS/REPORTS

Mayor Pro Tempore Victor Gunn spoke about the passing of former Council Member Loretta Schneider. He noted that Loretta had served on the City Council a long while, including during his term on City Council. He asked for a moment of silence.

Council Member Robbie Guard recognized Boy Scouts in attendance. Scout Matt Sparks spoke about seeking rank of eagle Scout. Two other Scouts were in attendance.

City Manager Scott Meyer reported that winter weather is forecasted in the coming days and he urged everyone to take care.

APPEARANCES

None.

CONSENT AGENDA

Approval of the December 18, 2017, City Council regular session minutes and closed session minutes.

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BILL NO. 17-194, an Ordinance amending Chapter 7 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Dangerous Buildings. Second and Third Readings.

BILL NO. 17-199, An Ordinance appropriating the expenditure of funds related to five grants for the fiscal year ending June 30, 2018 in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 17-200, an Ordinance appropriating expenditures from the Legacy Endowment, Innovation, and Capital Allocations of the Casino Revenue Fund for the fiscal year ending June 30, 2018, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 17-204, an Ordinance accepting three Permanent Drainage Easements for property located along Hopper Road, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 17-205, an Ordinance authorizing the Mayor to execute Special Warranty Deed to SEMO Development, LLC, for property located along Hopper Road, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 17-206, an Ordinance approving the record plat of Cape West 16th Subdivision. Second and Third Readings.

BILL NO. 17-207, an Ordinance approving the record plat of Raben Subdivision. Second and Third Readings.

BILL NO. 17-208, an Ordinance approving the record plat of Shadow Wood Villas Phase I Townhomes. Second and Third Readings.

BILL NO. 17-209, an Ordinance annexing unincorporated land located on County Road 313 into the City Limits of the City of Cape Girardeau, Missouri, upon the request of Drury Properties, Inc. Second and Third Readings.

BILL NO. 17-210, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by zoning property located on County Road 313, as PD, Planned Development District. Second and Third Readings.

BILL NO. 17-211, an Ordinance extending the boundaries of Ward 6 to include property newly annexed into the City Limits of the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 17-212, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by changing the zoning of property located on County Road 313, from C-2 to PD. Second and Third Readings.

BILL NO. 17-213, an Ordinance approving the Preliminary Development Plan of Deerfield Estates, for a proposed residential development in the City of Cape Girardeau. Second and Third Readings.

BILL No. 18-02, a Resolution authorizing the City Manager to execute an agreement with Trikote, LLC, for the Meadowbrook Tank No. 1 Painting Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 18-06, a Resolution authorizing the City Manager to execute a Performance Bond Agreement with Collins Mill Development Group, LLC, for Collins Mill Subdivision - Phase 2, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of the Preliminary Plat of Deerfield Estates.

Acceptance of improvements and to authorize final payment to Reinhold Electric, Inc. for the Fiber Optic Line for Police Station/Municipal Court and Fire Station 4.

Acceptance of improvements and to authorize final payment to KCI Construction Company, Inc., for the Cape Splash Expansion, Phase 2.

Acceptance of improvements and to authorize Final Payment to Lappe Cement Finishing, Inc., for the LaSalle Booster Pump Station and Water Main Extension and Water Main Extension from LaSalle Water Tank to LaSalle Avenue.

Acceptance of improvements and to authorize Final Payment to Robertson Contractors, Inc. for the South Sprigg Street Road and Bridge Restoration over Cape La Croix Creek (ER-1518(500)).

Robbie Guard abstained from Bill No. 18-06, for financial reasons, due to his employment with MRV Banks.

A Motion was made by Bob Fox, Seconded by Danny Essner to approve and adopt. Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

Bill No. 17-194 will be Ordinance No. 5039; Bill No. 17-199 will be Ordinance No. 5040; Bill No. 17-200 will be Ordinance No. 5041; Bill No. 17-204 will be Ordinance No. 5042; Bill No. 17-205 will be Ordinance No. 5043; Bill No. 17-206 will be Ordinance No. 5044; Bill No. 17-207 will be Ordinance No. 5045; Bill No. 17-208 will be Ordinance No. 5046; Bill No. 17-209 will be Ordinance No. 5047; Bill No. 17-210 will be Ordinance No. 5048; Bill No. 17-211 will be Ordinance No. 5049; Bill No. 17-212 will be Ordinance No. 5050; Bill No. 17-213 will be Ordinance No. 5051; Bill No. 18-02 will be Resolution No. 3141; and Bill No. 18-06 will be Resolution No. 3142.

NEW ORDINANCES

BILL NO. 18-01, an Ordinance authorizing the issuance of a Special Tax Bill for property located at 130 South Frederick Street, for the demolition of a dangerous building under the provisions of Chapter 7 of the Code of Ordinances of the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Robbie Guard, Seconded by Bob Fox to approve. Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

BILL NO. 18-03, an Ordinance accepting a Permanent Utility Easement from Derek and Carla Cornelius, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Bob Fox, Seconded by Robbie Guard to approve. Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

BILL NO. 18-04, an Ordinance authorizing the City Manager to execute a Sign Program

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Participation Agreement with the Missouri Highways and Transportation Commission for accomplishment signage. First Reading.

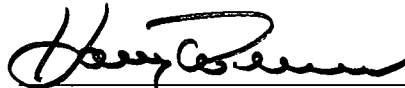
A Motion was made by Robbie Guard, Seconded by Bob Fox to approve.
Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

BILL NO. 18-05, an Ordinance accepting Permanent Sanitary Sewer Easements for Rock Gardens Subdivision Lot #18 and Lot #19, in the City of Cape Girardeau, Missouri. First Reading.

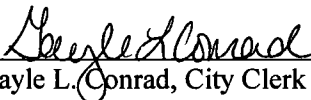
A Motion was made by Danny Essner, Seconded by Bob Fox to approve.
Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.

MEETING ADJOURNMENT

There being no further business, the meeting ended at 7:10 p.m.
A Motion was made by Robbie Guard, Seconded by Bob Fox to adjourn.
Motion passed. 5-0. Ayes: Essner, Fox, Guard, Gunn, Uzoaru. Absent: Moore, Rediger.



Harry E. Rediger, Mayor



Gayle L. Conrad, City Clerk

