

REGULAR SESSION – January 22, 2018

E1160674LD

CLOSED SESSION

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

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

INVOCATION

Reverend Tyler Tankersley of First Baptist Church in Cape Girardeau

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, January 22, 2018, at 7:00 p.m., with Mayor Harry Rediger presiding and Council Members Danny Essner, Bob Fox, Robbie Guard, Shelly Moore, and Joseph Uzoaru present. Victor Gunn was absent.

ADOPTION OF THE AGENDA

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

PRESENTATIONS

Mayor Rediger recognized the Huckstep Family for the many years of dedication to the extrication service provided by Gene Huckstep and his family beginning in the 1960s through the 1980s. Mayor Rediger presented to the family the original plaque from Rescue 4, which was dedicated to Gene Huckstep when the truck was put into service in 1996.

COMMUNICATIONS/REPORTS

On January 19, Mayor Rediger formally announced the City's entry into the Prospect Baseball League, with owner Andy Patel and Management Team Jim Limbaugh and Andy Hogen. The Legends of Cape Baseball stood with the Mayor to make the announcement. Games will begin in the Summer of 2019.

Shelly Moore stated that she attended a meeting at Jefferson School today, where the School Board announced a new educational learning model approach called STREAM, which will focus on science, technology, research, engineering, arts, and mathematics.

City Manager Scott Meyer reviewed the process that will be followed for a new aquatics center, if the PRS2 tax extension is approved in April. The City has allocated \$6 million in the PRS2 proposal, and the City and the School District have decided to pursue a new location. A joint committee will be established by the City and School District to develop recommendations for a new facility. Any recommendations must be approved by both the School District and the City before being implemented.

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

Regular

Session January 22, 2018

KK-60

The Southside NDI held a meeting last Thursday to discuss the Purpose Built Communities program and the opportunities it is bringing to the City, including the recent alley sweep, street light upgrades in the southern part of the City, and other positive initiatives.

APPEARANCES

None.

CONSENT AGENDA

Approval of the January 8, 2018, City Council regular session minutes and closed session minutes

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. Second and Third Readings.

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

BILL NO. 18-04, an Ordinance authorizing the City Manager to execute a Sign Program Participation Agreement with the Missouri Highways and Transportation Commission for accomplishment signage. Second and Third Readings.

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. Second and Third Readings.

BILL NO. 18-10, a Resolution authorizing the City Manager to execute an Escrow Agreement with Brandon O. Williams Development, LLC, and First Missouri State Bank of Cape County, for Williamsburg Phase 4, in the City of Cape Girardeau, Missouri. Reading and Passage.

Accept Improvements and Authorize Final Payment to Kiefner Brothers, Inc., for the Fire Station #2 Interior Renovation, located at 378 S. Mt. Auburn Rd. in the City of Cape Girardeau, Missouri

Approve the Release of Escrow Agreement for Williamsburg Phase 1.

Robbie Guard abstained for financial reasons on Bill No. 18-10 and the release of escrow for Williamsburg Phase I due to his employment with MRV Banks.

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

Bill No. 18-01 will be Ordinance No. 5052; Bill No. 18-03 will be Ordinance No. 5053; Bill No. 18-04 will be Ordinance No. 5054; Bill No. 18-05 will be Ordinance No. 5055; and Bill No. 18-10 will be Resolution No. 3143.

E11606744LD

NEW ORDINANCES

BILL NO. 18-07, an Ordinance approving the Record Plat of Younce Subdivision. First Reading.

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

BILL NO. 18-08, an Ordinance approving the Record Plat of Crossing at Hopper Road. First Reading.

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

BILL NO. 18-09, an Ordinance approving the Record Plat of Hoover Subdivision. First Reading.

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

APPOINTMENTS

Appointment to the Board of Adjustment

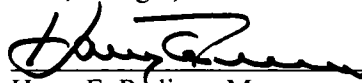
A Motion was made by Danny Essner, Seconded by Shelly Moore to appoint Charles Haubold to the Board of Adjustment for a term expiring March 5, 2018.
Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.


Appointment to the Tree Board

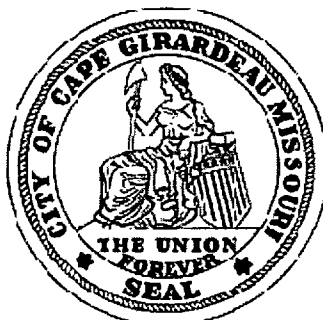
A Motion was made by Bob Fox, Seconded by Robbie Guard to appoint Laura Klipfel and Jennifer Behnken to the Tree Board for terms expiring February 1, 2021.
Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

MEETING ADJOURNMENT

There being no further business, the meeting ended at 7:30 p.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



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

Regular

Session January 22, 2018

KK-62

THIS PAGE INTENTIONALLY LEFT BLANK.