

REGULAR SESSION – February 19, 2018

E1160674LD

CLOSED SESSION

Legal actions and litigation, confidential communications with legal counsel, and property transactions, pursuant to RSMo. Sections 610.021(1), and (2).

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

INVOCATION

Ellen Gurnon of First Presbyterian Church in Cape Girardeau

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, February 19, 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 Bob Fox to approve and adopt. Motion passed. 6-0. Ayes: Essner, Fox, Guard, Moore, Rediger, Uzoaru. Absent: Gunn.

COMMUNICATIONS/REPORTS

Council Member Robbie Guard spoke about Cape Area Community Foundation Board of Governors meeting. He reported that the Board is interested in appointing the Purpose Built Community quarterback to the Board, once that individual is identified.

Council Member Robbie Guard shared a picture of him and his daughter while attending the Father Daughter Dance. He expressed his appreciation to the Parks and Recreation Department for sponsoring the event.

Council Member Robbie Guard spoke about meeting with members of the Fraternal Order of Police. He urged Council Members to participate in a ride-a-long. Mr. Guard commended the Nuisance Abatement Officer who recently respond to a call at his residence recently.

Council Member Shelly Moore announced that SNAP is looking for volunteers for their location at Sprigg and Morgan Oak, the old Salvation Army center. She said volunteer training will be provided. If interested, people should contact Felice by phone at 270-9903.

Council Member Danny Essner spoke about attending the 2018 NAACP Freedom Fund Dinner on February 17, 2018. He said it was a great event full of positive attitudes. Mayor Harry Rediger noted that he, Council Member Shelly Moore and City Manager Scott Meyer also attended. Mayor Rediger said that he plans to contact the keynote speaker, Dr. Ronnie Webb, in regards to the Purpose Built Community program.

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City Manager Scott Meyer, announced that SkyWest has \$69 air fare bookings to Chicago, through March 28.

City Manager Scott Meyer reported that last week he attended the Missouri Municipal League Legislative Conference. He said attendees learned details about proposed legislation that would affect cities, if passed. Prevailing wages, tax credits, and unfunded mandates to cities were a few topics of the proposed legislation. Mr. Meyer said he also met with legislators or their staff while in Jefferson City. Additionally, he attended a Home Dock Cities meeting, and they discussed issues facing casinos and the casino cities.

City Manager Scott Meyer said that the proposed PRS2 indoor aquatic center project information page has been updated. He noted that if the sales tax extension passes, the process to develop the project will be similar to the process used during the development of the indoor sports complex. He expounded that the process includes selecting partners and reviewing operational matters.

City Manager Scott Meyer announced that during the Study Session, the auditor reported a clean audit for the City for the Fiscal Year ending June 30, 2017.

City Manager Scott Meyer reported that the Major Case Squad has made an arrest in a recent homicide case.

City Manager Scott Meyer announced that American Council of Engineering Companies of Missouri (ACEC Missouri) honored Horner & Shifrin and the City of Cape Girardeau with an Engineering Excellence Award for the South Sprigg Street Bridge Project.

PUBLIC HEARINGS

Public Hearing on the 2018-2023 Capital Improvement Program (CIP). Mayor Harry Rediger opened the Public Hearing.

Judith Ann Lange, resident of 318 Merriwether Street, appeared to oppose a project in the proposed CIP to extend Fountain Street between William Street and Independence Street. Mayor Harry Rediger spoke about this project being in the TTF5 project list when the Transportation Sales Tax extension question was passed by the voters in 2015.

There being no other appearances, the hearing was closed.

APPEARANCES

John Mehner, Cape Girardeau Area Chamber of Commerce President, appeared in support of Bill 18-23 regarding the proposed Cape Dogwood Community Improvement District. He also recognized Andy Patel, the developer of the proposed project.

Mayor Harry Rediger said that he was excited about the potential redevelopment of a blighted portion of the Town Plaza area, and the offer of another family entertainment option in town.

CONSENT AGENDA

Approval of the February 5, 2018, City Council regular session minutes and closed session minutes.

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BILL NO. 18-12, 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 720 Themis Street, in the City and County of Cape Girardeau, Missouri, from C-1 to CBD. Second and Third Readings.

BILL NO. 18-13, 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 Hopper Road, in the City and County of Cape Girardeau, Missouri, from R-1 to C-1. Second and Third Readings.

BILL NO. 18-17, an Ordinance vacating the City's interest in a public drainage easement at 330 Siemers Drive, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-18, a Resolution of Support for the proposal from Liberty Apartments of Cape Girardeau, LLC, for the Liberty Apartments of Cape Girardeau housing development. Reading and Passage.

BILL NO. 18-19, a Resolution authorizing the City Manager to execute a Release of Lien for property located at 923 South Ellis Street, under the Federal Home Loan Bank Affordable Housing Grant Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-21 A Resolution authorizing the City Manager to enter into a contract with St. Louis Bridge Construction Company for the Sloan Creek Bridge Superstructure and Slope Stabilization Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-22, a Resolution authorizing the City Manager to enter into an agreement with Lappe Cement Finishing, Inc., for the Concrete Street Repair 2018 Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-23, a Resolution calling for public hearings to consider the proposed Cape Dogwood Community Improvement District and the Cape Dogwood Redevelopment Plan; directing the City Clerk to give notice of such public hearings, and other related matters. Reading and Passage.

BILL NO. 18-24, a Resolution authorizing the City Manager to execute Supplemental Agreement No. 2 with Crawford, Murphy, & Tilly, Inc.. for Construction Administration and Observation of the Runway 10/28 Lighting Rehabilitation Project, at the Cape Girardeau Regional Airport. Reading and Passage.

BILL NO. 18-25, a Resolution authorizing the City Manager to execute a Utility Agreement with Union Electric Company d/b/a Ameren Missouri, to construct electrical improvements associated with the Runway 10/28 Lighting Rehabilitation Project at the Cape Girardeau Regional Airport. Reading and Passage.

BILL NO. 18-26, a Resolution authorizing the City Manager to execute a Letter of Agreement with Southeast Missouri State University to prepare an Historic Resource Survey, in the City of Cape Girardeau, Missouri. Reading and Passage.

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

Bill No. 18-12 will be Ordinance No. 5059; Bill No. 18-13 will be Ordinance No. 5060; Bill No. 18-17 will be Ordinance No. 5061; Bill No. 18-18 will be Resolution No. 3148; Bill No. 18-19 will be Resolution No. 3149; Bill No. 18-21 will be Resolution No. 3150; Bill No. 18-22 will be

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Resolution No. 3151; Bill No. 18-23 will be Resolution No. 3152; Bill No. 18-24 will be Resolution No. 3153; Bill No. 18-25 will be Resolution No. 3154; and Bill No. 18-26 will be Resolution No. 3155.

NEW ORDINANCES

BILL NO. 18-20, an Ordinance authorizing the Mayor to execute a Special Warranty Deed from the City of Cape Girardeau to Sho-Me Technologies, L.L.C., for property located at 1429 Kurre Lane, in the City of Cape Girardeau, Missouri. 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.

MEETING ADJOURNMENT

There being no further business, the meeting ended at 7:26 p.m.

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



Harry E. Rediger, Mayor



Bruce Taylor, Deputy City Clerk

