

REGULAR SESSION – August 20, 2018

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, August 20, 2018, at 6:14 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Victor Gunn, Stacy Kinder, Shelly Moore, and Daniel Presson present.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Victor Gunn to approve and adopt the Agenda.

Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

PUBLIC HEARINGS

A Public Hearing to consider vacating the City's interest in the northern 10 feet of a 20 foot wide utility and drainage easement along the south property lines of Lots 10, 11, 16, and 17 in Coyote Creek Estates, in the City of Cape Girardeau, Missouri.

Mayor Bob Fox opened the meeting.

There being no appearances, the hearing was closed.

APPEARANCES

None.

CONSENT AGENDA

Approval of the August 6, 2018, City Council regular session minutes and closed session minutes, and the August 13, 2018, special session minutes.

BILL NO. 18-101, an Ordinance Amending Chapter 22 of the Code of Ordinances of the City of Cape Girardeau, regarding the collection of solid waste. Second and Third Readings.

BILL NO. 18-104, an Ordinance authorizing the City Manager to negotiate a design-build contract for the design and improvements to Capaha Field, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-105, an Ordinance amending Schedule C of Section 26-121 of the City Code, by establishing a stop sign on South Sunset Boulevard, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-106, an Ordinance accepting a General Warranty Deed from The Rivers Edge Automotive LLC, for property located at 1237 North Water Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

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

Regular

Session August 20, 2018

KK-154

BILL NO. 18-107, an Ordinance accepting a Temporary Construction Easement from Drury Land Development, Inc., for a sanitary sewer main repair, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-112, an Ordinance designating a portion of the City of Cape Girardeau, Missouri, as a Redevelopment Area; approving The Esquire Theater Tax Increment Financing Redevelopment Plan; making findings related thereto; and authorizing certain actions by City Officials. Second and Third Readings.

BILL NO. 18-111, an Ordinance approving a Redevelopment Agreement in Connection with the Esquire Theater Tax Increment Financing Redevelopment Plan. Second and Third Readings.

BILL NO. 18-113, an Ordinance approving the Record Plat of Deerfield Estates Phase 1. Second and Third Readings.

BILL NO. 18-122, a Resolution authorizing the City Manager to execute a T-Hangar Lease Agreement with Plaza Tire Service/Alliant Services at the Cape Girardeau Regional Airport. Reading and Passage.

Accept public improvements to serve Rhodes Mount Auburn Subdivision.

Authorize the City Manager to reject all bids submitted by three contractors to renovate the interior of the SSM Health Cardinal Glennon Children's Hospital hangar facility.

A Motion was made by Dan Presson, Seconded by Shelly Moore to approve and adopt. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

Robbie Guard abstained on Bill No. 18-122 and accepting the public improvements for Rhodes Mount Auburn Subdivision, for financial reasons, due to his employment with MRV Banks.

Bill No. 18-101 will be Ordinance No. 5101; Bill No. 18-104 will be Ordinance No. 5102; Bill No. 18-105 will be Ordinance No. 5103; Bill No. 18-106 will be Ordinance No. 5104; Bill No. 18-107 will be Ordinance No. 5105; Bill No. 18-112 will be Ordinance No. 5106; Bill No. 18-111 will be Ordinance No. 5107; Bill No. 18-113 will be Ordinance No. 5108; Bill No. 18-122 will be Resolution No. 3193.

ITEMS REMOVED FROM CONSENT AGENDA

BILL NO. 18-114, an Ordinance providing for the levying of the annual city revenue tax; public health tax; Special Business District No. 2 tax; for the Fiscal Year Ending June 30, 2019. Second and Third Readings. (Council Report Amended)

City Manager Scott Meyer reported that the City had received final calculated rates from the County. He states that the Ordinance language will need to be amended as follows: the tax rate set out in ARTICLE 1 will be Thirty and Thirty-seven One Hundredths Cents (\$.3037) on the One Hundred Dollars (\$100.00) assessed valuation.

A Motion was made by Robbie Guard, Seconded by Dan Presson to amend the Ordinance per the City Manager's report and approve as amended. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

E11606744LD

NEW ORDINANCES

BILL NO. 18-115, an Ordinance updating and readopting Sections 2-76 to 2-83 of the City Code relating to Conflicts of Interest. First Reading.

A Motion was made by Ryan Essex, Seconded by Robbie Guard to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

BILL NO. 18-116, an Ordinance amending Schedule F of Section 26-247 of the City Code, establishing no parking anytime along a portion of Clark Avenue, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Dan Presson, Seconded by Shelly Moore to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

BILL NO. 18-117, an Ordinance authorizing the City Manager to execute a State Block Grant Agreement with the Missouri Highways and Transportation Commission to fund promotion of scheduled passenger air service at the Cape Girardeau Regional Airport. First Reading.

Council Member Ryan Essex asked about the funding source of the required 10% match. City Manager Scott Meyer responded that the match will be come from the Airport operating budget.

A Motion was made by Robbie Guard, Seconded by Dan Presson to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

BILL NO. 18-118, an Ordinance authorizing the Mayor to execute a Special Warranty Deed to Mayson Investments, LLC, for property located at the southeast corner of Bloomfield Road and South Mount Auburn Road, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Dan Presson, Seconded by Shelly Moore to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

BILL NO. 18-119, an Ordinance approving the Record Plat of Shaly Grounds Subdivision. First Reading.

A Motion was made by Ryan Essex, Seconded by Robbie Guard to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

BILL NO. 18-120, an Ordinance approving the Record Plat of Crossing at Hopper Road - Commercial. First Reading.

A Motion was made by Dan Presson, Seconded by Stacy Kinder to approve.
Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Abstain: Guard.
Robbie Guard abstained, for financial reasons, due to his employment with MRV Banks.

BILL NO. 18-121, an Ordinance vacating the City's interest in the northern 10 feet of a 20 foot wide utility and drainage easement along the south property line of Lots 10, 11, 16, and 17 in Coyote Creek Estates, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Ryan Essex, Seconded by Robbie Guard to approve.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

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

Regular

Session

August 20, 2018

KK-156

MEETING ADJOURNMENT

There being no further business, the meeting ended at 6:21 p.m.

A Motion was made by Robbie Guard, Seconded by Shelly Moore to adjourn.

Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.



Bob Fox, Mayor



Gayle Conrad, City Clerk

