

REGULAR SESSION – September 4, 2018

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Tuesday, September 4, 2018, at 5:55 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 Dan Presson, Seconded by Shelly Moore 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 a proposed amendment to Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding definitions.
Mayor Bob Fox opened the meeting.
There being no appearances, the hearing was closed.

APPEARANCES

Scott Charton, Communications Director from SaferMO.com spoke in favor of Bill. No 18-128. He urged voters to vote in favor of the State-wide Proposition D. He stated that the estimated amount of new revenue for the City of Cape Girardeau is \$600,000 annually. Voters can learn more at safermo.com.

CONSENT AGENDA

Approval of the August 20, 2018, City Council regular session minutes.

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

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. Second and Third Readings.

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. Second and Third Readings.

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

Regular

Session September 4, 2018

KK-158

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. Second and Third Readings.

BILL NO. 18-119, an Ordinance approving the Record Plat of Shaly Grounds Subdivision. Second and Third Readings.

BILL NO. 18-120, an Ordinance approving the Record Plat of Crossing at Hopper Road - Commercial. Second and Third Readings.

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. Second and Third Readings.

BILL NO. 18-123, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Southeast Missouri State University, for installation of shuttle stop signs at the intersection of North Pacific Street and Normal Avenue, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-127, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Fellowship Baptist Church of Cape Girardeau, Missouri for paving a gravel parking lot at 430 Koch Avenue, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-128. A Resolution of the City of Cape Girardeau, Missouri, informing City voters that Proposition D will be on the November 6, 2018 Ballot. Reading and Passage.

BILL NO. 18-129, a Resolution authorizing the City Manager to execute a Demolition Contract with Eagle Excavating, LLC, for the demolition of buildings at 2827 and 2829 South Sprigg Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-130, a Resolution authorizing the City Manager to execute a Demolition Contract with Steve's Hauling and Excavating, for the demolition of buildings at 529 South Ellis Street, 27 North Park Avenue, and 548 South Hanover Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-131, A Resolution to Accept a Roy Butler Sculpture in Ivers Square Upon Purchase, Installation and Inspection, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-132, a Resolution authorizing the offering for sale of special obligation bonds of the City of Girardeau, Missouri and engaging the services of Gilmore & Bell, P.C., for disclosure compliance services. Reading and Passage.

Acceptance of public improvements to serve Crossing at Hopper Road.

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

Proceedings of the City Council, City of Cape Girardeau, Mo.
Regular Session September 4, 2018 KK-159

E1160674LD

Bill No. 18-115 will be Ordinance No. 5110; Bill No. 18-116 will be Ordinance No. 5111; Bill No. 18-117 will be Ordinance No. 5112; Bill No. 18-118 will be Ordinance No. 5113; Bill No. 18-119 will be Ordinance No. 5114; Bill No. 18-120 will be Ordinance No. 5115; Bill No. 18-121 will be Ordinance No. 5116; Bill No. 18-123 will be Resolution No. 3194; Bill No. 18-127 will be Resolution No. 3195; Bill No. 18-128 will be Resolution No. 3196; Bill No. 18-129 will be Resolution No. 3197; Bill No. 18-130 will be Resolution No. 3198; Bill No. 18-131 will be Resolution No. 3199; and Bill No. 18-132 will be Resolution No. 3200.

NEW ORDINANCES

BILL NO. 18-74, an Ordinance vacating the City's interest in unimproved Caruthers Avenue right-of-way lying between Dunklin Street to the south and New Madrid Street to the north, 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.

BILL NO. 18-124, an Ordinance accepting a Temporary Construction Easement from Ruth Lipps, for a sanitary sewer main repair, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 18-125, an Ordinance accepting Permanent Sanitary Sewer Easements and Permanent Ingress and Egress Easements, from Ann Ledbetter Hudson and WesCon Investments, LLC., between Dunklin Street and New Madrid Street, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 18-126, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Definitions. 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.

APPOINTMENTS

Appointment to the Parks and Recreation Advisory Board

A Motion was made by Robbie Guard, Seconded by Dan Presson to appoint Anne Dohogne to the Parks and Recreation Advisory Board for a term expiring October 29, 2018.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

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

Regular

Session

September 4, 2018

KK-160

MEETING ADJOURNMENT

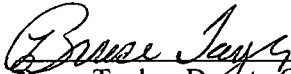
A Motion was made by Ryan Essex, Seconded by Stacy Kinder to adjourn from regular session and to convene to closed session for legal actions and litigation, and confidential communications with legal counsel, pursuant to RSMo. Sections 610.021(1).

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

The Regular Session ended at 6:10 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk

