

**REGULAR SESSION – July 16, 2018**

**CALL TO ORDER**

The Cape Girardeau City Council convened in regular session on Monday, July 16, 2018, at 5:38 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Victor Gunn, Stacy Kinder, Shelly Moore, and Daniel Presson present. Council Member Robbie Guard was absent.

**ADOPTION OF THE AGENDA**

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

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

**APPEARANCES**

None.

**CONSENT AGENDA**

Approval of the July 2, 2018, City Council regular session minutes and closed session minutes.

BILL NO. 18-95, a Resolution authorizing the City Manager to execute an agreement with Fronabarger Concreters, Inc., for the Margaret & Janet Drainage Improvements Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-96, a Resolution allowing the City to reimburse itself for costs related to Capital Improvement Projects for Storm Water Control and Parks and Recreation Projects. Reading and Passage.

BILL NO. 18-99, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Marquette Tech District Foundation, Inc., for installation of "Free Public Wi-Fi" signs, in the City of Cape Girardeau, Missouri. Reading and Passage.

Accept Improvements and Authorize Final Payment to Nip Kelley Equipment Company, Inc., for the Lexington Avenue Improvements Project.

A Motion was made by Ryan Essex, Seconded by Shelly Moore to approve and adopt.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

Bill No. 18-95 will be Resolution No. 3185; Bill No. 18-96 will be Resolution No. 3186; Bill No. 18-99 will be Resolution No. 3187.

**NEW ORDINANCES**

BILL NO. 18-91, an Ordinance accepting a Permanent Utility Easement from Christopher M. Snider and Lauren P. Snider for 276 Misty Hollow Lane, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Victor Gunn, Seconded by Dan Presson to approve.

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Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-92, an Ordinance accepting a Permanent Utility Easement from Joseph M. Stahly and Jane D. Stahly, for 286 Misty Hollow Lane, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Victor Gunn, Seconded by Dan Presson to approve.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-93, an Ordinance amending Schedule C of Section 121 of the City Code, by adding stop signs at various locations, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Shelly Moore, Seconded by Stacy Kinder to approve.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-94, an Ordinance approving the Record Plat of Town Plaza Subdivision No. 3. First Reading.

A Motion was made by Shelly Moore, Seconded by Dan Presson to approve.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-97, an Ordinance accepting a Permanent Utility and Sewer Easement from Schallberger, LP, for 171 and 201 Stepping Stone Way, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Dan Presson, Seconded by Ryan Essex to approve.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-98, an Ordinance authorizing the City Manager to execute a Supplemental Agreement to the Airport Aid Agreement for Air Service Promotion, with the Missouri Highways and Transportation Commission, for the Cape Girardeau Regional Airport. First Reading.

A Motion was made by Ryan Essex, Seconded by Shelly Moore to approve.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

BILL NO. 18-100, an Ordinance approving the Record Plat of Collins Mill Subdivision Phase 2. 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. Absent: Guard.

## **APPOINTMENTS**

Amending the term for an Appointment to the Historic Preservation Commission

A Motion was made by Dan Presson, Seconded by Shelly Moore to amend the term of Raeanne Spears to the Historic Preservation Commission to a partial term expiring April 16, 2020.

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

## **MEETING ADJOURNMENT**

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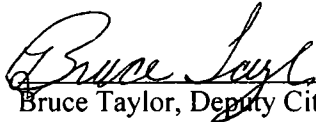
A Motion was made by Victor Gunn, Seconded by Shelly Moore to adjourn from regular session and to convene to closed session for legal actions and litigation, confidential communications with legal counsel, and leasing, purchasing or sale of real estate, pursuant to RSMo. Sections 610.021(1) and (2).

Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Absent: Guard.

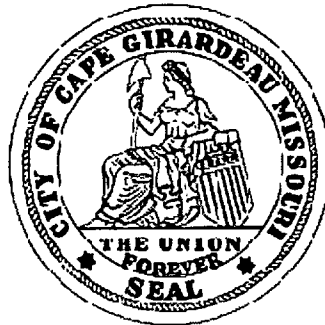
The Regular Session ended at 5:45 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk



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