

REGULAR SESSION – October 1, 2018

E1160674LD

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, October 1, 2018, at 5:20 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Victor Gunn, Shelly Moore, and Daniel Presson present. Stacy Kinder was absent.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Ryan Essex to approve and adopt the Agenda, with BILL NO. 18-136, an Ordinance authorizing and directing the issuance, sale and delivery of Special Obligation Bonds, Series 2018, of the City of Cape Girardeau, Missouri, and approving certain documents and authorizing certain other actions in connection therewith, removed from the Consent Agenda.

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

APPEARANCES

None.

CONSENT AGENDA

Approval of the September 20, 2018, City Council regular session and closed session minutes.

BILL NO. 18-133, an Ordinance renaming Henry Avenue to Henry Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-135, an Ordinance amending Schedule F of Section 26-247 of the City Code, establishing no parking anytime along a portion of Rust Avenue, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-137, an Ordinance authorizing the City Manager to execute a Municipal Agreement with the Missouri Highways and Transportation Commission for bridge work over Cape LaCroix Creek, in Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 18-139, an Ordinance amending Section 25-1227 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Preliminary Plats. Second and Third Readings.

BILL NO. 18-141, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Marquette Tower Property, LLC, and H&H Center Property, LLC, for security cameras on street light poles on N. Fountain Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 18-143, a Resolution authorizing the City Manager to execute an agreement with Ohlson Lavoie Collaborative to perform a feasibility study for an indoor aquatic facility, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-144, a Resolution authorizing the City Manager to execute an Agreement with Skyvalt, LLC, for the Boutin Drive Water Main Extension, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-146, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Southeast Missouri State University for installation of a monitoring well on Morgan Oak Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of the Partial Release of Escrow Agreement for Williamsburg Phase 3.

Approval of the Partial Release of Escrow Agreement for Walden Park Phase 3.

A Motion was made by Robbie Guard, Seconded by Dan Presson to approve and adopt. Motion passed.6-0. Ayes: Essex, Fox, Guard, Gunn, Moore, Presson. Absent: Kinder.

Bill No. 18-133 will be Ordinance No. 5121; Bill No. 18-135 will be Ordinance No. 5122; Bill No. 18-137 will be Ordinance No. 5123; Bill No. 18-139 will be Ordinance No. 5124; Bill No. 18-141 will be Resolution No. 3204; Bill No. 18-143 will be Resolution No. 3205; Bill No. 18-144 will be Resolution No. 3206; and Bill No. 18-146 will be Resolution No. 3207.

ITEMS REMOVED FROM CONSENT AGENDA

BILL NO. 18-136, an Ordinance authorizing and directing the issuance, sale and delivery of Special Obligation Bonds, Series 2018, of the City of Cape Girardeau, Missouri; and approving certain documents and authorizing certain other actions in connection therewith. Second and Third Readings.

A Motion was made by Robbie Guard, Seconded by Shelly Moore to approve and adopt, including the information provided in the revised documents. Motion passed.6-0. Ayes: Essex, Fox, Guard, Gunn, Moore, Presson. Absent: Kinder.

Bill No. 18-136 will be Ordinance No. 5125.

NEW ORDINANCES

BILL NO. 18-142, an Ordinance authorizing the City Manager to execute an Agreement for Professional and Construction Services with Penzel Construction Company, Inc., for Improvements to Capaha Ballfield, in the City of Cape Girardeau, Missouri. First Reading.

Council Member Robbie Guard asked about other submittals to the Request of Proposals. Deputy City Manager Molly Mehner reported about the five teams that responded. She explained the selection process and noted who was on the selection team.

A Motion was made by Robbie Guard, Seconded by Dan Presson to approve. Motion passed.6-0. Ayes: Essex, Fox, Guard, Gunn, Moore, Presson. Absent: Kinder.

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BILL NO. 18-145, an Ordinance authorizing the City Manager to execute a Municipal and Cost Apportionment Agreement with the Missouri Highways and Transportation Commission for a diverging diamond interchange at Highway 61 and Interstate 55, in Cape Girardeau, Missouri. First Reading.

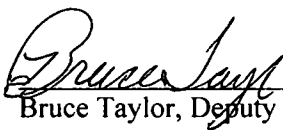
A Motion was made by Robbie Guard, Seconded by Shelly Moore to approve.
Motion passed.6-0. Ayes: Essex, Fox, Guard, Gunn, Moore, Presson. Absent: Kinder.

MEETING ADJOURNMENT

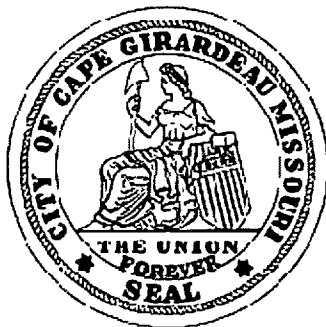
There being no further business, the meeting ended at 5:30 p.m.
A Motion was made by Victor Gunn, Seconded by Robbie Guard to adjourn.
Motion passed.6-0. Ayes: Essex, Fox, Guard, Gunn, Moore, Presson. Absent: Kinder.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk



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