

REGULAR SESSION – October 15, 2018

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CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, October 15, 2018, at 6:00 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 Victor Gunn, Seconded by Dan Presson to approve and adopt the Agenda.

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

APPEARANCES

None.

CONSENT AGENDA

Approval of the October 1, 2018, City Council regular session minutes.

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. Second and Third Readings.

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. Second and Third Readings.

BILL NO. 18-148, a Resolution authorizing the City Manager to execute an Agreement with Nip Kelley Equipment Company, Inc., for the Independence Street Sidewalks Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-149, a Resolution authorizing applications to the Missouri Housing Development Commission under the 2019 Emergency Solutions Grant Program, for the Salvation Army, Safe House for Women, Inc., Community Caring Council, and Catholic Charities of Southern Missouri, and authorizing the City Manager to execute all necessary grant documents. Reading and Passage.

Accept Improvements and Authorize Final Payment to St. Louis Bridge Construction Company, for the Sloan Creek Bridge Superstructure and Slope Stabilization Project, in the City of Cape Girardeau, Missouri.

Accept Improvements and Authorize Final Payment to KT Power Systems, Inc. for the 2018 LED Streetlight Conversion Project.

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

Regular

Session October 15, 2018

KK-174

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

Bill No. 18-142 will be Ordinance No. 5126; Bill No. 18-145 will be Ordinance No. 5127;
Bill No. 18-148 will be Resolution No. 3208; and Bill No. 18-149 will be Resolution No. 3209.

NEW ORDINANCES

BILL NO. 18-147, an Ordinance authorizing the City Manager to execute a Municipal Agreement with the Missouri Highways and Transportation Commission for bridge work on the Bill Emerson Memorial Bridge, in Cape Girardeau, Missouri. First Reading.

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

APPOINTMENTS

Appointments to the Parks and Recreation Advisory Board

A Motion was made by Ryan Essex, Seconded by Robbie Guard to appoint Anne Dohogne, Roger Hudson, Gunnar Knudtson, and Bradley LaBruyere to the Parks and Recreation Advisory Board for terms expiring October 29, 2021.

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

MEETING ADJOURNMENT

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 personnel matters, pursuant to RSMo. Sections 610.021 (1) and (3).

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

The Regular Session ended at 6:05 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk

