

REGULAR SESSION – November 7, 2018

E11606744LD

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Wednesday, November 7, 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 Robbie Guard, Seconded by Shelly Moore 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 15, 2018, City Council regular session minutes and closed session minutes.

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. Second and Third Readings.

BILL NO. 18-150, a Resolution authorizing the City Manager to execute an Agreement with Lappe Cement Finishing, Inc. for the Sidewalk Point Repair 2018 Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-151, a Resolution authorizing the City Manager to execute a fiduciary agreement on behalf of the City of Cape Girardeau, Missouri, for the Cape Girardeau Police Department, and the Southeast Missouri Drug Task Force. Reading and Passage.

BILL NO. 18-154, a Resolution authorizing the City Manager to execute a contract with Delta Dental for Employee Dental Insurance Services, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-155, a Resolution authorizing the City Manager to execute a contract with Anthem Blue Cross for Employee Health Insurance Services, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-156, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with RiverWest Partners, L.C., for Walden Park Phase 4, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 18-161, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with the Zona M. Zickfield Trust for installation of an awning at 25/27/29 N. Main Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 18-159, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Reba Abbott for installation of an awning at 110 Themis Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Acceptance of sanitary sewer extension improvements to serve 4196 Stone Crest (Dutch Meyr).

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

Robbie Guard abstained for financial reasons on Bill No. 18-156 due to his employment with MRV Banks.

Bill No. 18-147 will be Ordinance No. 5128; Bill No. 18-150 will be Resolution No. 3210;
Bill No. 18-151 will be Resolution No. 3211; Bill No. 18-154 will be Resolution No. 3212;
Bill No. 18-155 will be Resolution No. 3213; Bill No. 18-156 will be Resolution No. 3214;
Bill No. 18-161 will be Resolution No. 3215; and Bill No. 18-159 will be Resolution No. 3216.

NEW ORDINANCES

BILL NO. 18-153, an Ordinance amending Schedule C of Section 26-121 of the City Code, by establishing stop signs on Niemann Drive, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 18-157, an Ordinance approving the Record Plat of Walden Park Phase 4. First Reading.

A Motion was made by Ryan Essex, Seconded by Dan Presson 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. 18-158, an Ordinance approving the Record Plat of Lilmac East Second Subdivision. First Reading.

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

BILL NO. 18-160, an Ordinance authorizing the City Manager to execute Amendment #3 to the State Block Grant Agreement with the Missouri Highways and Transportation Commission for design and construction of the Runway 10/28 Lighting Rehabilitation Project, at the Cape Girardeau Regional Airport. First Reading.

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

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OTHER BUSINESS

Set Regular City Council Meetings for the 2018 calendar year.

A Motion was made by Robbie Guard, Seconded by Stacy Kinder to set the 2019 City Council Meeting per staff's recommendation.

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

MEETING ADJOURNMENT

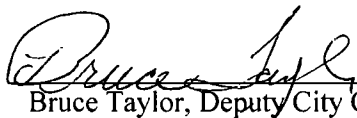
A Motion was made by Robbie Guard, Seconded by Stacy Kinder to adjourn from regular session and to convene to closed session for legal actions and litigation, confidential communications with legal counsel, property transactions, and personnel matters, pursuant to RSMo. Sections 610.021 (1), (2), and (3).

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

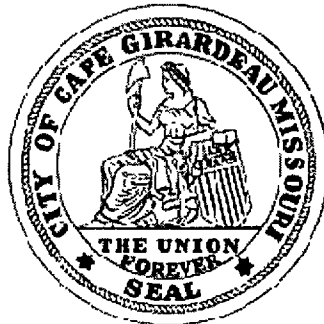
The Regular Session ended at 6:00 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk



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