

REGULAR SESSION – February 4, 2019

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, February 4, 2019, at 6:30 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 January 22, 2019, City Council regular session and closed session minutes.

BILL NO. 19-12, an Ordinance appropriating monies from the General Fund to upgrade the current 911 Dispatch Software. Second and Third Readings.

BILL NO. 19-13, an Ordinance approving the Record Plat of Harvey Sherwood Extension Subdivision. Second and Third Readings.

BILL NO. 19-14, an Ordinance accepting a General Warranty Deed from Wright Properties III, LLC, and Wright Properties IV, LLC, for property located at 1207 North Main Street and 1003 North Fountain Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-15, a Resolution authorizing the City Manager to execute an Agreement with Koehler Engineering and Land Surveying, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-16, a Resolution authorizing the City Manager to execute an Agreement with Intuition & Logic Engineering, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-17, a Resolution authorizing the City Manager to execute an Agreement with Woodard & Curran, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-18, a Resolution authorizing the City Manager to execute an Agreement with Crawford, Murphy & Tilly for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-19, a Resolution authorizing the City Manager to execute an Agreement with Bowen Engineering & Surveying, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-20, a Resolution authorizing the City Manager to execute an Agreement with Horner & Shifrin, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-21, a Resolution authorizing the City Manager to execute an Agreement with Stantec Consulting Services, Inc., for Parks and Recreation and Stormwater Phase 2 Projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-22, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with EED Development, L.L.C., for The Lochs at Dalhousie - Phase V, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-24, a Resolution authorizing the City Manager to execute an agreement with KT Power Systems, Inc., for the Water Treatment Plant No. 1 Automatic Transfer Switch Replacement Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

Bill NO 19-25, a Resolution authorizing the City Manager to execute an agreement with Ronald Kucerra Jr. for the 2018 Flood Buyout Program to demolish 1207 North Main Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Bill NO 19-26, a Resolution authorizing the City Manager to execute an agreement with Steve's Hauling & Excavating for the 2018 Flood Buyout Program to demolish 1003 North Fountain Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-27, a Resolution of the City of Cape Girardeau, Missouri, stating intent to seek funding through the Land and Water Conservation Fund, and authorizing the City manager to pursue activities to secure funding, and to execute all necessary grant documents. Reading and Passage.

Acceptance of public improvements to serve the Burger King Restaurant & Future Corporate Headquarters Facilities at 195 South Mount Auburn Road.

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

Bill No. 19-12 will be Ordinance No. 5158; Bill No. 19-13 will be Ordinance No. 5159; Bill No. 19-14 will be Ordinance No. 5160; Bill No. 19-15 will be Resolution No. 3226; Bill No. 19-16 will be Resolution No. 3227; Bill No. 19-17 will be Resolution No. 3228; Bill No. 19-18 will be Resolution No. 3229; Bill No. 19-19 will be Resolution No. 3230; Bill No. 19-20 will be Resolution No. 3231; Bill No. 19-21 will be Resolution No. 3232; Bill No. 19-22 will be Resolution No. 3233; Bill No. 19-24 will be Resolution No. 3234; Bill No. 19-25 will be Resolution No. 3235; Bill No. 19-26 will be Resolution No. 3236; and Bill No. 19-27 will be Resolution No. 3237.

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NEW ORDINANCES

BILL NO. 19-23, an Ordinance approving the Record Plat of The Lochs at Dalhousie - Phase V.
First Reading.

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

Bill No. 19-28, an Ordinance amending Chapter 24 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by adding a new article VI related to regulation of public rights-of-way.
First Reading.

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

MEETING ADJOURNMENT

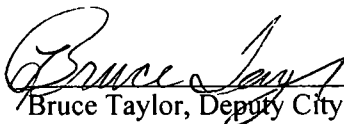
A Motion was made by Robbie Guard, Seconded by Shelly Moore to adjourn from regular session and to convene to closed session for legal actions and litigation, confidential communications with legal counsel, and property transactions, pursuant to RSMo. Sections 610.021(1), and (2).

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

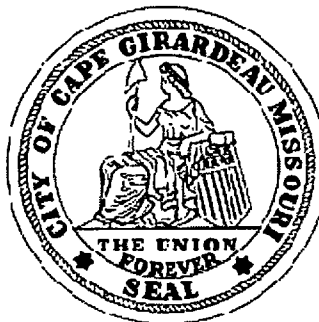
The Regular Session ended at 6:35 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk



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