CALL TO ORDER
The Cape Girardeau City Council convened in regular session on Tuesday, January 22, 2019, at 6:15 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 Robbie Guard 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 7, 2019, City Council regular session minutes.

BILL No. 19-02, an Ordinance authorizing the City Manager to execute Amendment #2 to the State Block Grant Agreement with the Missouri Highways and Transportation Commission to fund the Acquisition of an Aircraft Rescue Fire Fighting Vehicle, at the Cape Girardeau Regional Airport. Second and Third Readings.

BILL NO. 19-03, an Ordinance authorizing the City Manager to execute a State Block Grant Agreement with the Missouri Highways and Transportation Commission for a Snow Removal Equipment Vehicle, at the Cape Girardeau Regional Airport. Second and Third Readings.

BILL NO. 19-06, an Ordinance amending Schedule A of Section 26-228 of the City Code, by amending the speed limit along Ritter Drive and a portion of Forest Avenue, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-07, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by changing the zoning of property located at 921 South Silver Springs Road, in the City and County of Cape Girardeau, Missouri, from R-1 to C-2. Second and Third Readings.

BILL NO. 19-08, an Ordinance granting a Special Use Permit to Derek and Karla Cornelius, for purposes of constructing, maintaining, and operating a billboard at 3849 Business Park Place, in the City and County of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-09, an Ordinance granting a Special Use Permit to Paul Bradley Russom and Bluff City Beer Company, for purposes of constructing, maintaining, and operating a vehicle body and paint shop at 450 Siemers Drive, in the City and County of Cape Girardeau, Missouri. Second and Third Readings.
BILL NO. 19-10, an Ordinance authorizing the issuance of Special Tax Bills on properties for the demolition of dangerous buildings and for nuisance abatements under the provisions of Chapter 7 and Chapter 13 of the Code of Ordinances of the City of Cape Girardeau. Second and Third Readings.

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

Bill No. 19-02 will be Ordinance No. 5151; Bill No. 19-03 will be Ordinance No. 5152; Bill No. 19-06 will be Ordinance No. 5153; Bill No. 19-07 will be Ordinance No. 5154; Bill No. 19-08 will be Ordinance No. 5155; Bill No. 19-09 will be Ordinance No. 5156; and Bill No. 19-10 will be Ordinance No. 5157.

NEW ORDINANCES

BILL NO. 19-12, an Ordinance appropriating monies from the General Fund to upgrade the current 911 Dispatch Software. 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. 19-13, an Ordinance approving the Record Plat of Harvey Sherwood Extension Subdivision. 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.

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.

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

APPOINTMENTS

Appointment to the Tree Board

A Motion was made by Dan Presson, Seconded by Shelly Moore to appoint Robert Harris and Sven Svenson to the Tree Board for terms expiring February 1, 2022. 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, and confidential communications with legal counsel, property acquisition, 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 6:22 p.m.

Bob Fox, Mayor

Gayle L Conrad, City Clerk
THIS PAGE INTENTIONALLY LEFT BLANK.