REGULAR SESSION – April 1, 2019

CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, April 1, 2019, at 5:37 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Stacy Kinder, Shelly Moore, and Dan Presson present. Victor Gunn was absent.

ADOPTION OF THE AGENDA

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

PUBLIC HEARINGS

A public hearing to consider a request to rezone property on Bloomfield Road from R-4 (Medium Density Multifamily Residential District) to PD (Planned Development District).

Mayor Fox opened the public hearing for comments. There being no appearances, the hearing was closed.

A public hearing to consider a proposed amendment to Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding guest houses.

Mayor Fox opened the public hearing for comments. There being no appearances, the hearing was closed.

CONSENT AGENDA

Approval of the March 18, 2019, City Council regular session and closed session minutes.

BILL NO. 19-51, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with Liberty Apartments of Cape, LLC, for Liberty Subdivision, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of the naming request application for City Skate Park to Cape Noon Optimist Wheel Park

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

Bill No. 19-51 will be Resolution No. 3251.

NEW ORDINANCES

BILL NO. 19-49, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Guest Houses. First Reading.

A Motion was made by Stacy Kinder, Seconded by Dan Presson to approve. Motion passed. 6-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson. Absent: Gunn.
BILL NO. 19-50, an Ordinance approving the Record Plat of Haarig Development Subdivision. First Reading.

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

BILL NO. 19-52, an Ordinance approving the Record Plat of Liberty Subdivision. First, Second, and Third Readings.

A Motion was made by Robbie Guard, Seconded by Dan Presson to approve and adopt. Motion passed. 6-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson. Absent: Gunn. BILL NO. 19-52 will be ORDINANCE NO. 5169

BILL NO. 19-53, an Ordinance accepting two Permanent Sewer and Utility Easements from Drury Properties, Inc., for Deerfield Estates Phase 2, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 19-54, an Ordinance accepting four Permanent Sewer and Utility Easements for Kensington Place Phase One, in the City of Cape Girardeau, Missouri. First Reading.

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

APPOINTMENTS

Appointments to the Town Plaza Community Improvement District Board of Directors.

A Motion was made by Robbie Guard, Seconded by Ryan Essex to appoint Jack Ford and Paul B. "Scott" Campbell to the Town Plaza Community Improvement Board of Directors for terms expiring April 12, 2023.

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

MEETING ADJOURNMENT

A Motion was made by Dan Presson, 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, pursuant to RSMo. Sections 610.021(1), (2), and (3). Motion passed. 6-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson. Absent: Gunn

The Regular Session ended at 5:43 p.m.

Gayle Conrad, City Clerk

Bob Fox, Mayor