CALL TO ORDER

The Cape Girardeau City Council convened in regular session on Monday, April 15, 2019, at 5:28 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Victor Gunn, Stacy Kinder, Shelly Moore, and Dan Presson present.

ADOPTION OF THE AGENDA

A Motion was made by Dan Presson, Seconded by Robbie Guard to approve and adopt the Agenda with Items 4, 5, 13, 14, 15, and 20 removed. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

CONSENT AGENDA

Approval of the April 1, 2019, City Council regular session and closed session minutes.


BILL NO. 19-50, an Ordinance approving the Record Plat of Haarig Development Subdivision. Second and Third Readings.

BILL NO. 19-56, a Resolution authorizing the City Manager to execute an Agreement with Catholic Charities of Southern Missouri, for 2019 Emergency Solutions Grant Funds from the Missouri Housing Development Commission. Reading and Passage.

BILL NO. 19-57, a Resolution authorizing the City Manager to execute an Agreement with the Community Caring Council, for 2019 Emergency Solutions Grant Funds from the Missouri Housing Development Commission. Reading and Passage.

BILL NO. 19-58, a Resolution authorizing the City Manager to execute an Agreement with the Safe House for Women, Inc., for 2019 Emergency Solutions Grant Funds from the Missouri Housing Development Commission. Reading and Passage.

BILL NO. 19-59, a Resolution authorizing the City Manager to execute an Agreement with The Salvation Army, for 2019 Emergency Solutions Grant Funds from the Missouri Housing Development Commission. Reading and Passage.

BILL NO. 19-60, A Resolution authorizing the City Manager to execute a Release of Lien for property located at 1935 Benjamin Court, under the Neighborhood Stabilization Grant Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-63, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Terry and Cynthia McDowell, for installation of pavestones at 1 Oakenwold, in the City of Cape Girardeau, Missouri. Reading and Passage.

Bill No. 19-66, a Resolution authorizing the City Manager to execute an Agreement with Nip Kelley Equipment Company, Inc., for the Gordonville Booster Pump Station, in the City of Cape Girardeau, Missouri. Reading and Passage.
A 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.

Bill No. 19-49 will be Ordinance No. 5170; Bill No. 19-50 will be Ordinance No. 5171; Bill No. 19-56 will be Resolution No. 3252; Bill No. 19-57 will be Resolution No. 3253; Bill No. 19-58 will be Resolution No. 3254; Bill No. 19-59 will be Resolution No. 3255; Bill No. 19-60 will be Resolution No. 3256; Bill No. 19-63 will be Resolution No. 3257; and Bill No. 19-66 will be Resolution No. 3258.

NEW ORDINANCES

BILL NO. 19-55, an Ordinance approving and adopting fee increases for Parks and Recreation Department Services at the Cape Splash Family Aquatics Center, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 19-61, an Ordinance approving the Record Plat of Williamsburg Phase 4. First Reading.

Robbie Guard abstained for financial reasons, due to his employment with MRV Banks. A Motion was made by Ryan Essex, Seconded by Stacy Kinder to approve. Motion passed. 6-0. Ayes: Essex, Fox, Gunn, Kinder, Moore, Presson. Abstain Guard

BILL NO. 19-62, an Ordinance appropriating funds from the Parks and Recreation Fund for expenditures related to repairs and maintenance at the Cape Splash Family Aquatics Center, in the City of Cape Girardeau, Missouri. First Reading.

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

Bill No. 19-64, an Ordinance calling an election in the City of Cape Girardeau, Missouri, on the question whether the City shall extend the existing sales tax of one-fourth of one percent for the purpose of funding capital improvements; designating the time of holding the election; authorizing and directing the City Clerk to give notice of the election. First Reading.

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

APPOINTMENTS

Appointments to the Historic Preservation Commission

A Motion was made by Ryan Essex, Seconded by Robbie Guard to appoint Ken Markin to the Historic Preservation Commission for a term expiring April 16, 2021. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.
Appointments to the Parks and Recreation Advisory Board

A Motion was made by Robbie Guard, Seconded by Stacy Kinder to remove Percy Huston from the Parks and Recreation Advisory Board, and to appoint Nicholas Snyder for the balance of the term expiring October 29, 2019. Motion passed. 5-0. Ayes: Essex, Guard, Gunn, Kinder, Moore. Nays: Fox, Presson.

A Motion was made by Robbie Guard, Seconded by Dan Presson to appoint Anne Dohogne to the Parks and Recreation Advisory Board for a term expiring October 29, 2021. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson

Appointments to the Airport Advisory Board

A Motion was made by Robbie Guard, Seconded by Ryan Essex to appoint Richard Knote, Justin Davidson, and Ryan Dewrock to the Airport Advisory Board for terms expiring April 30, 2022. Motion passed. 7-0. Ayes: Essex, Fox, Guard, Gunn, Kinder, Moore, Presson.

MEETING ADJOURNMENT

A Motion was made by Robbie Guard, Seconded by Victor Gunn to adjourn from regular session and to convene to closed session for legal actions and litigation, confidential communications with legal counsel, and personnel, 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 5:43 p.m.

Bob Fox, Mayor

Bruce Taylor, Deputy City Clerk