

T1706871KV

STUDY SESSION – May 20, 2019

NO ACTION TAKEN DURING THE STUDY SESSION

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall on Monday, May 20, 2019, starting at 5:00 p.m. Mayor Bob Fox and Council Members Ryan Essex, Robbie Guard, Victor Gunn, Stacy Kinder, and Dan Presson were present. Shelly Moore was absent.

REGULAR SESSION – May 20, 2019

CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, May 20, 2019, at 6:13 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Victor Gunn, Stacy Kinder, and Dan Presson present. Shelly Moore was absent.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Dan Presson to approve and adopt the Agenda.

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

APPEARANCES

None.

CONSENT AGENDA

Approval of the May 6, 2019, City Council regular session and closed session minutes.

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. Second and Third Readings.

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. Second and Third Readings.

BILL NO. 19-67, 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 3269 Hopper Road, in the City and County of Cape Girardeau, Missouri, from R-1 to C-1. Second and Third Readings.

BILL NO. 19-68, an Ordinance approving the Record Plat of 1704 David Subdivision. Second and Third Readings.

BILL NO. 19-69, an Ordinance approving the Record Plat of C & T Seib Subdivision. Second and Third Readings.

BILL NO. 19-70, an Ordinance approving the Plat of Right of Way Dedication for an Extension of Walnut Street. Second and Third Readings.

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BILL NO. 19-72, an Ordinance approving the Record Plat of The Estates at Hopper Crossing. Second and Third Readings.

BILL NO. 19-73, an Ordinance authorizing the Mayor to execute a Special Warranty Deed to Rhodes Properties, L.C. , for property along Southern Expressway Right of Way, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-76, a Resolution acknowledging receipt of annexation petitions from various property owners and setting a public hearing regarding the proposed annexations. Reading and Passage.

BILL NO. 19-79, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with Collins Mill Development Group, LLC, for Collins Mill Subdivision - Phase 3, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-85, a Resolution authorizing the City Manager to execute an application to the Missouri Department of Economic Development under the 2019 Community Facility Grant on behalf of the Community Caring Council, and to execute all necessary grant program documents. Reading and Passage.

Approval of the Partial Release of Performance Guarantee Agreement for Deerfield Estates Phase 1.

Acceptance of public improvements to serve the 2200 Block of Walnut Street.

Acceptance of public improvements to serve Deerfield Estates Phase 1.

Acceptance of public improvements to serve Kensington Place Subdivision.

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

BILL NO. 19-53 will be Ordinance No. 5177; BILL NO. 19-54 will be Ordinance No. 5178; BILL NO. 19-67 will be Ordinance No. 5179; BILL NO. 19-68 will be Ordinance No. 5180; BILL NO. 19-69 will be Ordinance No. 5181; BILL NO. 19-70 will be Ordinance No. 5182; BILL NO. 19-72 will be Ordinance No. 5183; BILL NO. 19-73 will be Ordinance No. 5184; BILL NO. 19-76 will be Resolution No. 3260; BILL NO. 19-79 will be Resolution No. 3261; and BILL NO. 19-85 will be Resolution No. 3262.

NEW ORDINANCES

BILL NO. 19-65, An Ordinance accepting four Permanent Sanitary Sewer Easements for Deerfield Off Site, from Drury Southwest, Inc., in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 19-75, an Ordinance appropriating funds for certain grant funded expenditures for the fiscal year ending June 30, 2019. First Reading.

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

BILL NO. 19-77, an Ordinance authorizing the issuance of a Special Tax Bill for properties located at 2827 & 2829 South Sprigg Street, for the demolition of dangerous buildings under the provisions of Chapter 7 of the Code of Ordinances of the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 19-78, an Ordinance amending Chapter 25 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Fences. First Reading.

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

BILL NO. 19-80, an Ordinance accepting a Temporary Construction Easement from D.L.G., LLC, for 1001 North Kingshighway for the Hopper Road Box Culvert Project, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Dan Presson, Seconded by Stacy Kinder to approve.
Motion passed. 5-0. Ayes: Essex, Fox, Gunn, Kinder, Presson. Absent: Moore. Abstain: Guard. due to financial conflict interest, because of his employment with MRV Banks.

BILL NO. 19-81, an Ordinance accepting a General Warranty Deed for property located at 1237 Rear N. Water Street, 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, Gunn, Kinder, Presson. Absent: Moore.

BILL NO. 19-82, an Ordinance accepting a Permanent Drainage Easement from DeJoy's of Shoney's, Inc., for 2640 Hopper Road, 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, Gunn, Kinder, Presson. Absent: Moore.

BILL NO. 19-83, an Ordinance approving the Record Plat of Jones Dunklin Subdivision. First Reading.

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

BILL NO. 19-84, an Ordinance approving the Record Plat of Collins Mill Subdivision - Phase 3. First Reading.

A Motion was made by Ryan Essex, Seconded by Stacy Kinder to approve.
Motion passed. 5-0. Ayes: Essex, Fox, Gunn, Kinder, Presson. Absent: Moore. Abstain: Guard, due to financial conflict of interest, because of his employment with MRV Banks.

BILL NO. 19-86, an Ordinance accepting four Permanent Sanitary Sewer and Utility Easements

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for Kensington Place Phase One, from Drury Properties, Inc., and Drury Southwest, Inc., in the City of Cape Girardeau, Missouri. First Reading.

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

APPOINTMENTS

Appointments to the Board of Appeals.

A Motion was made by Ryan Essex, Seconded by Dan Presson to appoint Robert Blasiney to the Board of Appeals, and to appoint Willie Sandin as an alternate member to the Board of Appeals, for terms expiring June 4, 2024.

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

Appointments to the Historic Preservation Commission.

A Motion was made by Victor Gunn, Seconded by Robbie Guard to appoint Lauren Clark, Anne Hendrix and Ken Markin to the Historic Preservation Commission, for terms expiring April 16, 2022.

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

Appointments to the Transportation Trust Fund Committee

A Motion was made by Dan Presson, Seconded by Stacy Kinder, to appoint Harry Rediger Chairman, John Voss, Jeff Glenn, Doug Spooler, Kevin Greaser, Bruce Skinner, Trae Bertrand, and Tamara Zellars-Buck to the Transportation Trust Fund Committee.

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

OTHER

City Manager Scott Meyer stated that Revenue and Expense summaries were attached by memo to the City Council agenda, and the 2019-2020 Proposed Operating Budget is available for review on the City's Website and on Socrata.

MEETING ADJOURNMENT

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

The Regular Session ended at 6:23 p.m.


Gayle L. Conrad, City Clerk




Bob Fox, Mayor