

T1706871KV

**STUDY SESSION – June 17, 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, June 17, 2019, starting at 5:00 p.m. with Mayor Bob Fox presiding and Council Members Ryan Essex, Victor Gunn, Robbie Guard, Shelly Moore, and Dan Presson present. Stacy Kinder was absent.

**REGULAR SESSION – June 17, 2019**

**CALL TO ORDER**

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, June 17, 2019, at 6:00 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Victor Gunn, Robbie Guard, Shelly Moore, and Dan Presson present. Stacy Kinder was absent.

**ADOPTION OF THE AGENDA**

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

**PUBLIC HEARING**

A public hearing to consider the proposed voluntary annexation of property located at 4195 Stone Crest, 4196 Stone Crest, and 4150 Thousand Oaks Lane as requested by the City of Cape Girardeau, Ryland R. Meyr, and the Revocable Trust Agreement of Jerad Busch and Heather Busch dated January 19, 2017, and the proposed zoning of the same property as R-1, Single-Family Suburban Residential District.

Mayor Bob Fox opened the Public Hearing.  
There being no appearances, the Public Hearing was closed.

**APPEARANCES**

None.

**CONSENT AGENDA**

Approval of the June 3, 2019, City Council regular session minutes.

BILL NO. 19-87 , an Ordinance adopting the annual operating budget for the City of Cape Girardeau, Missouri, for the fiscal year beginning July 1, 2019. Second and Third Readings.

BILL NO. 19-88 , an Ordinance establishing utility rates for the City of Cape Girardeau, Missouri, by amending Chapter 22 relating to solid waste fees, and Chapter 29 relating to water rates. Second and Third Readings.

BILL NO. 19-89, 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 151 South Spanish Street, in the City and County of Cape Girardeau, Missouri, from R-4 to CBD. Second and Third Readings.

BILL NO. 19-90, an Ordinance authorizing the City Manager to execute a Transportation Planning Consolidated Grant Agreement with the Missouri Highways and Transportation Commission for Southeast Metropolitan Planning Organization expenses, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-91, an Ordinance accepting four Permanent Utility Easements from SEMO Development, LLC, for the Highlands at Hopper Crossing, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-92, an Ordinance accepting a Permanent Drainage Easement from Terry McDowell and Cynthia McDowell, for 2601 Hopper Road, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-94, a Resolution authorizing the City Manager to execute an agreement with BFA, Inc., for Stormwater Consultant Services, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-98, a Resolution authorizing the City Manager to execute an Amendment to an Agreement with Marquette Tech District Foundation Inc., for installation of fiber optic cable, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-101, a Resolution authorizing the City Manager to execute a First Amendment to Performance Guarantee Agreement with Drury Properties, Inc., for Deerfield Estates Phase 1, in the City of Cape Girardeau, Missouri. Reading and Passage.

Accept Improvements and Authorize Final Payment to Lappe Cement Finishing Inc., for the Concrete Street Repair 2018 Project

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

BILL NO. 19-87 will be Ordinance No. 5195; BILL NO. 19-88 will be Ordinance No. 5196; BILL NO. 19-89 will be Ordinance No. 5197; BILL NO. 19-90 will be Ordinance No. 5198; BILL NO. 19-91 will be Ordinance No. 5199; BILL NO. 19-92 will be Ordinance No. 5200; BILL NO. 19-94 will be Resolution No. 3264; BILL NO. 19-98 will be Resolution No. 3265; and BILL NO. 19-101 will be Resolution No. 3266.

#### **NEW ORDINANCES**

BILL NO. 19-95, an Ordinance approving the Record Plat of Ahrens First 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, Moore, Presson. Absent: Kinder.

T1706871KV

BILL NO. 19-96, an Ordinance approving the Record Plat of Midamerica Crossings Second Subdivision. First Reading.

Robbie Guard abstained for financial reasons, due to his employment with MRV Banks.

A Motion was made by Dan Presson, Seconded by Victor Gunn to approve.  
Motion passed. 5-0. Ayes: Essex, Fox, Gunn, Moore, Presson. Abstain: Guard. Absent: Kinder.

BILL NO. 19-97, an Ordinance approving the Record Plat of Teresa Connell Subdivision. First Reading.

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

BILL NO. 19-99, an Ordinance approving the Record Plat of Randolph Subdivision. First Reading.

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

BILL NO. 19-100, an Ordinance amending Chapter 25 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Bicycle and Motorcycle Parking. First Reading.

Council Member Ryan Essex requested staff to explain the proposed amendment. City Planner Ryan Shrimplin explained that the current code allowed administrative relief for some uses to substitute bicycle and motorcycle parking for some vehicle parking. This amendment would increase the type of uses with that option.

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

BILL NO. 19-102, an Ordinance appropriating funds for operating expenditures, capital expenditures, debt service expenditures, and transfers for the fiscal year ending June 30, 2019, in the City of Cape Girardeau, Missouri. First Reading.

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

#### APPOINTMENTS

Appointment to the Public Library Board of Directors

Mayor Bob Fox appointed Emily Vines, David Dively, and John Voss to the Public Library Board of Directors for terms expiring June 30, 2022, with the consent of the Council Members present.

**MEETING ADJOURNMENT**

A Motion was made by Victor Gunn, Seconded by Robbie Guard to adjourn from regular session and to convene to closed session for legal actions and litigation, confidential communications with legal counsel, and leasing, purchasing or sale of real estate, pursuant to RSMo. Sections 610.021(1) and (2).

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

The Regular Session ended at 6:15 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk

