

T1706871KV

STUDY SESSION – July 15, 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, July 15, 2019, starting at 5:00 p.m. with Mayor Bob Fox presiding and Council Members Ryan Essex, Stacy Kinder, Shelly Moore, and Dan Presson present. Robbie Guard was absent.

REGULAR SESSION – July 15, 2019

CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, July 15, 2019, at 5:20 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Stacy Kinder, Shelly Moore, and Dan Presson present. Robbie Guard was absent.

ADOPTION OF THE AGENDA

A Motion was made by Ryan Essex, Seconded by Stacy Kinder, to approve and adopt the Agenda with Bill NO. 19-115 removed from Consent Agenda.

Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

APPEARANCES

None.

CONSENT AGENDA

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

BILL NO. 19-103, an Ordinance annexing unincorporated land into the City limits of the City of Cape Girardeau, Missouri, located at 4195 and 4196 Stone Crest, and 4150 Thousand Oaks Lane, upon the request of the property owners. Second and Third Readings.

BILL NO. 19-104, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by zoning the newly annexed properties located at 4195 and 4196 Stone Crest, and 4150 Thousand Oaks Lane, as R-1, Single Family Suburban Residential District. Second and Third Readings.

BILL NO. 19-105, an Ordinance extending the boundaries of Ward 4 to include properties newly annexed into the City Limits of the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-106, 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 3567/3569 and 3575/3577 Baldwin Drive, in the City and County of Cape Girardeau, Missouri, from C-2 to R-3. Second and Third Readings.

BILL NO. 19-107, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Medical Marijuana Facilities and the Personal Cultivation of Medical Marijuana. Second and Third Readings.

BILL NO. 19-109, a Resolution authorizing the City Manager to execute a Demolition Contract with Ronald Kucera, Jr., for the demolition of a building located at 1018 Good Hope Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-110, a Resolution authorizing the City Manager to execute a Demolition Contract with Steve's Hauling and Excavating, for the demolition of a building located at 1418 North Spanish Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-111, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with Cape Girardeau Behavioral Health, LLC, for Southeast Health West Campus, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-114, a Resolution authorizing application to the Missouri Housing Development Commission under the 2020 Emergency Solutions Grant Program, for The Salvation Army, Safe House for Women, Inc., Community Partnership of Southeast Missouri, and Catholic Charities of Southern Missouri, and authorizing the City Manager to execute all necessary grant documents. Reading and Passage.

BILL NO. 19-116, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Bradley Schlosser Trust, for improvements located at 55 Themis Street/46 North Main Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of the Partial Release of Performance Guarantee Agreement for The Highlands at Hopper Crossing - Phase 1.

Appoint William Victor Brownlees as City Treasurer pursuant to Section 3.11 of the City Charter, and ratify all actions previously taken by him while acting in that capacity.

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

BILL NO. 19-103 will be Ordinance No. 5207; BILL NO. 19-104 will be Ordinance No. 5208; BILL NO. 19-105 will be Ordinance No. 5209; BILL NO. 19-106 will be Ordinance No. 5210; BILL NO. 19-107 will be Ordinance No. 5211; BILL NO. 19-109 will be Resolution No. 3268; BILL NO. 19-110 will be Resolution No. 3269; BILL NO. 19-111 will be Resolution No. 3270; BILL NO. 19-114 will be Resolution No. 3271; and BILL NO. 19-116 will be Resolution No. 3272.

ITEMS REMOVED FROM CONSENT AGENDA

BILL NO. 19-115, a Resolution authorizing the City Manager to execute an agreement with Counsilman-Hunsaker for design services relating to the Indoor Aquatic Facility Project, in the City of Cape Girardeau, Missouri. Reading and Passage.

Council Member Presson asked about how many more consultants are needed for the project, especially during the pre-planning of the project. City Manager Scott Meyer and Mayor Bob Fox both expressed that City staff does not have the expertise to advise on the aquatics facility, and

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they also noted that the cost of the consultant is a small fraction of the overall cost of the project. Mr. Meyer stated it is important to hire good consultants to make a good decision. He said that Councilman-Hunsaker has worked a lot in the Midwest, and they are familiar with the humidity levels in the local environment.

Council Member Ryan Essex added that he had received calls about consultant fatigue. He said that although the City has great staff, they don't have expertise to design a \$15 million aquatic center.

Council Member Stacy Kinder asked the City Manager to reassure Council that the City is not paying to have the same work done over again. Mr. Meyer responded that money-wise the previous consultant did about half of the work. The work they completed belongs to the City, and does not have to be done again. Mrs. Kinder asked how the consultant, the City and the School will work with the Committee. Mr. Meyer said that he has met with School Superintendent Neil Glass in an effort to reach an agreement. Mayor Bob Fox is on the Committee. The Committee is working on a list of priorities, and then the consultant will take that list and make design recommendations based on the available funding. Mrs. Kinder added that even though the School is a partner on the project, it is still a City project which is being paid for by the City taxpayers. Mayor Fox stated that the City and School must agree on construction design before they can move on with the project. Mayor Fox said we want to do this project right, and the use of this consultant is a wise use of tax dollars.

A Motion was made by Dan Presson, Seconded by Shelly Moore, to approve and adopt. Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard
BILL NO. 19-115 will be Resolution No. 3273.

NEW ORDINANCES

BILL NO. 19-112, an Ordinance approving the Record Plat of Southeast Health West Campus. First Reading.

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

BILL NO. 19-113, an Ordinance approving the Record Plat of U-Haul of Cape Girardeau Subdivision. First Reading.

A Motion was made by Ryan Essex, Seconded by Stacy Kinder, to approve. Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

APPOINTMENTS

Appointments to the Historic Preservation Commission

A Motion was made by Ryan Essex, Seconded by Dan Presson, to appoint Peter Reckling to the Historic Preservation Commission, for a term expiring April 16, 2022. Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

Appointment to the Public Library Board of Directors

A Motion was made by Dan Presson, Seconded by Shelly Moore, to appoint Cynthia Heischmidt to the Public Library Board of Directors, for a term expiring June 30, 2021.
Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

OTHER BUSINESS

City Council to elect, from its Members, a Mayor Pro Tempore.

A Motion was made by Ryan Essex, Seconded by Dan Presson, to elect Robbie Guard to serve as Mayor Pro Tempore.
Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

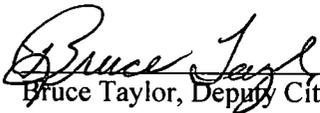
MEETING ADJOURNMENT

A Motion was made by Ryan Essex, Seconded by Dan Presson to adjourn.
Motion passed. 5-0. Ayes: Essex, Fox, Kinder, Moore, Presson. Absent: Guard

The Regular Session ended at 5:45 p.m.



Bob Fox, Mayor



Bruce Taylor, Deputy City Clerk

