

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

**REGULAR SESSION – August 5, 2019**

**CALL TO ORDER**

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, August 5, 2019, at 6:25 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Stacy Kinder, Shelly Moore, and Dan Presson present.

**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, Kinder, Moore, Presson.

**PUBLIC HEARING**

A public hearing regarding the levying of the annual City revenue tax; public health tax; Special Business District No. 2 tax; for the fiscal year ending on the 30th day of June, 2020.

Mayor Bob Fox opened the Public Hearing.

There being no appearances, the Public Hearing was closed.

**APPEARANCES**

None.

**CONSENT AGENDA**

Approval of the July 15, 2019, City Council regular session minutes.

BILL NO. 19-112, an Ordinance approving the Record Plat of Southeast Health West Campus. Second and Third Readings.

BILL NO. 19-113, an Ordinance approving the Record Plat of U-Haul of Cape Girardeau Subdivision. Second and Third Readings.

BILL NO. 19-117, a Resolution of support for the proposal from Starview Development, LLC, for the Star Vue Apartments workforce housing development. Reading and Passage.

BILL NO. 19-126, a Resolution authorizing the City Manager to execute Performance Guarantee Agreements with GMA Development, LLC, for Shadow Wood Villas, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 19-127, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Marquette Tower Property, LLC, for installation of a sign at 338 Broadway Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

Acceptance of Improvements and Authorize Final Payment to Reinhold Electric, for Project No. 15-077A-1, Runway 10-28 Lighting Rehabilitation at the Cape Girardeau Regional Airport.

Acceptance of the Improvements and Authorize Final Payment to Penzel Construction, Inc. for the improvements to the Capaha Ball Field in the City of Cape Girardeau.

Acceptance of streetlight improvements serving Deerfield Estates Phase 1 and the approval of the Release of Performance Guarantee Agreement for Deerfield Estates Phase 1.

Reschedule the second City Council Meeting in October from October 21, 2019, to October 17, 2019.

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

BILL NO. 19-112 will be Ordinance No. 5212; BILL NO. 19-113 will be Ordinance No. 5213; BILL NO. 19-117 will be Resolution No. 3274; BILL NO. 19-126 will be Resolution No. 3275; and BILL NO. 19-127 will be Resolution No. 3276.

#### **NEW ORDINANCES**

BILL NO. 19-118, an Ordinance authorizing the City Manager to execute a State Block Grant Agreement with the Missouri Highways and Transportation Commission to fund the promotion of scheduled passenger air service at the Cape Girardeau Regional Airport. First Reading.

Council Member Dan Presson asked about the number of enplanements. Airport Manager Bruce Loy replied that for this year starting in January there have been 6,688 enplanements, and 1,289 of those were made in July.

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

BILL NO. 19-119, an Ordinance approving the Record Plat of LaFont's First Amended. First Reading.

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

BILL NO. 19-120, an Ordinance approving the Record Plat of Sabella's 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, Kinder, Moore, Presson.

BILL NO 19-123, an Ordinance providing for the levying of the annual City revenue tax; public health tax; Special Business District No. 2 tax; for the fiscal year ending on the 30th day of June, 2020. First Reading.

Proceedings of the City Council, City of Cape Girardeau, Mo.  
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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, Kinder, Moore, Presson.

BILL NO. 19-124, an Ordinance amending Schedule F of Section 26-247 of the City Code, by establishing no parking anytime on the north side of Jim Drury Way. First Reading.

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

BILL NO. 19-125, an Ordinance amending Schedule A of Section 26-228 of the City Code, by repealing certain speed limits on South West End Boulevard and establishing new speed limits on South West End Boulevard, in the City of Cape Girardeau, Missouri. First Reading.

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

#### OTHER BUSINESS

Visit with applicants to fill the unexpired term as Council member for Ward 3

During the Study Session this evening,, the City Council spoke with nine Ward 3 citizens who had applied to fill the unexpired term for Ward 3 Council Member. The City Council selected three of those individuals from whom they will make an appointment at the next meeting.

A Motion was made by Robbie Guard, Seconded by Stacy Kinder, to name Tom Roy, Christina Mershon, and Nathaniel Thomas as finalists to be considered for appointment at the August 19, 2019 Council Meeting.  
Motion passed. 6-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson.

Setting a Special Council Meeting on Monday, August 12, 2019, at 11:45 a.m., to canvass the August 6, 2019, Special Municipal Election results and to declare the results.

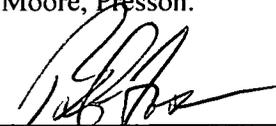
A Motion was made by Ryan Essex, Seconded by Robbie Guard, to approve.  
Motion passed. 6-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson.

#### MEETING ADJOURNMENT

A Motion was made by Ryan Essex, 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.

The Regular Session ended at 6:34 p.m.

  
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Bob Fox, Mayor

  
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Bruce Taylor, Deputy City Clerk



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