

T1706871KV

STUDY SESSION – September 16, 2019

NO ACTION TAKEN DURING THE STUDY SESSION

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall Monday, September 16, 2019, starting at 5:00 p.m. with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Stacy Kinder, Shelly Moore, Dan Presson, and Nate Thomas present.

REGULAR SESSION – September 16, 2019

CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, September 16, 2019, at 6:30 p.m., with Mayor Bob Fox presiding and Council Members Ryan Essex, Robbie Guard, Stacy Kinder, Shelly Moore, Dan Presson, and Nate Thomas present.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Dan Presson, to amend the agenda as follows and adopt the Agenda as amended:

Remove from Agenda item No. 8, BILL NO. 19-143, reading as follows:

BILL NO. 19-143, an Ordinance authorizing the issuance of Waterworks System Refunding Revenue Bonds, series 2019, of the City of Cape Girardeau, Missouri; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto. Second and Third Readings.

Add under New Ordinances BILL NO. 19-151, reading as follows:

BILL NO. 19-151, an Ordinance authorizing the issuance of Waterworks System Refunding Revenue Bonds, series 2019, of the City of Cape Girardeau, Missouri; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto. First, Second and Third Readings.

Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

PUBLIC HEARINGS

This being the date set for a public hearing to consider a request for approval of a modified site plan as part of the existing Special Use Permit for Rivendell Court at 3071, 3095 and 3117 Lexington Avenue, the hearing was opened by Mayor Fox. There being no appearances, the hearing was closed.

APPEARANCES

None.

CONSENT AGENDA

Approval of the September 3, 2019, City Council regular session and closed session minutes.

BILL NO. 19-137, an Ordinance approving the Preliminary Development Plan of Ramsay's Run, for a proposed residential development in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-138, an Ordinance authorizing the City Manager to execute Amendment #1 to a State Block Agreement with the Missouri Highways and Transportation Commission for a Snow Removal Equipment Vehicle, at the Cape Girardeau Regional Airport. Second and Third Readings.

BILL NO. 19-139, an Ordinance amending Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, by changing the zoning of property located on Bloomfield Road, in the City and County of Cape Girardeau, Missouri, from R-4 to PD. Second and Third Readings.

BILL NO. 19-140, an Ordinance accepting a Permanent Utility Easement and Temporary Construction Easement from Mary Beth Kenkel, for 2574 Boutin Drive, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-141, an Ordinance accepting a Collector's Deed from Cape Girardeau County, for property located at 0 North Main Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-144, a Resolution authorizing the City Manager to execute Amendment #1 to the Hangar Facility Lease Agreement with DSW Development Corporation, at the Cape Girardeau Regional Airport. Reading and Passage.

BILL NO. 19-145, a Resolution authorizing the City Manager to execute a Land Lease Agreement with DSW Development Corporation, at the Cape Girardeau Regional Airport. Reading and Passage.

BILL NO. 19-146, a Resolution authorizing the City Manager to execute a Wrecker Service Agreement with Sperlings, Inc., in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 19-149, a Resolution authorizing the City Manager to execute an Agreement with Phillip B. Smith, L.L.C., for general facility improvement projects, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of a modified site plan as part of the existing special use permit for Rivendell Court at 3071, 3095, and 3117 Lexington Avenue.

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

BILL NO. 19-137 will be Ordinance No. 5225; BILL NO. 19-138 will be Ordinance No. 5226; BILL NO. 19-139 will be Ordinance No. 5227; BILL NO. 19-140 will be Ordinance No. 5228; BILL NO. 19-141 will be Ordinance No. 5229; BILL NO. 19-144 will be Resolution No. 3284; BILL NO. 19-145 will be Resolution No. 3285; BILL NO. 19-146 will be Resolution No. 3286; BILL NO. 19-149 will be Resolution No. 3287.

T1706871KV

NEW ORDINANCES

BILL NO. 19-147, an Ordinance authorizing the City Manager to execute Amendment #4 to the State Block Grant Agreement with the Missouri Highways and Transportation Commission for design and construction of the Runway 10/28 Lighting Rehabilitation Project, at the Cape Girardeau Regional Airport. First Reading.

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

BILL NO. 19-148, an Ordinance authorizing the City Manager to execute Amendment #3 to the State Block Grant Agreement with the Missouri Highways and Transportation Commission to fund the acquisition of an Aircraft Rescue Fire Fighting Vehicle, at the Cape Girardeau Regional Airport. First Reading.

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

BILL NO. 19-150, an Ordinance approving the Record Plat of Tara Estates. First Reading.

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

BILL NO. 19-151, an Ordinance authorizing the issuance of Waterworks System Refunding Revenue Bonds, series 2019, of the City of Cape Girardeau, Missouri; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto. First, Second and Third Readings.

A Motion was made by Ryan Essex, Seconded by Robbie Guard, to approve and adopt.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

BILL NO. 19-151 is Ordinance No. 5230.

OTHER BUSINESS

Reschedule City Council Meeting from October 17, 2019, to October 16, 2019.

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

Central High School/City of Cape Girardeau Ballfield Partnership.

Mayor Fox stated that during the Study Session, Mr. Mark Lanzotti presented a proposal for a ballfield partnership between Central High School and the City of Cape Girardeau. Council members discussed the proposal

A Motion was made by Robbie Guard, Seconded by Nate Thomas, directing staff to explore and move forward with researching the proposal presented by Mr. Lanzotti.
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

MEETING ADJOURNMENT

A Motion was made by Ryan Essex, Seconded by Dan Presson to adjourn from regular session and to convene to closed session for personnel, pursuant to RSMo. Sections 610.021(3).

Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

The Regular Session ended at 6:45 p.m.



Bob Fox, Mayor


Gayle L. Conrad, City Clerk