

T1706871KV

**STUDY SESSION – September 3, 2019**

**NO ACTION TAKEN DURING THE STUDY SESSION**

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall Tuesday, September 3, 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 3, 2019**

**CALL TO ORDER**

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Tuesday, September 3, 2019, at 5:30 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 approve and adopt the Agenda.

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

**APPEARANCES**

None.

**CONSENT AGENDA**

Approval of the August 19, 2019, City Council regular session and closed session minutes.

BILL NO. 19-129, an Ordinance amending Chapter 7 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Automatic Pool Covers. Second and Third Readings

BILL NO. 19-130, an Ordinance amending Chapter 7 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding Storm Shelters. Second and Third Readings.

BILL NO. 19-131, an Ordinance of the City of Cape Girardeau, Missouri, extending the imposition of the present one-quarter of one percent Capital Improvement Sales Tax from its expiration date of December 31, 2019 to December 31, 2034. Second and Third Readings.

BILL NO. 19-132, an Ordinance authorizing the Mayor to execute a Special Warranty Deed to Jerry Collins and Brenda Collins, for property located at 3207 Bernice Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-133, an Ordinance accepting a Temporary Construction Easement from Terry and Cynthia McDowell, for the Hopper Road Box Culvert Project, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 19-142, a Resolution authorizing the offering for sale of Waterworks System Refunding Revenue Bonds of the City of Cape Girardeau. Reading and Passage.

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

BILL NO. 19-129 will be Ordinance No. 5220; BILL NO. 19-130 will be Ordinance No. 5221; BILL NO. 19-131 will be Ordinance No. 5222; BILL NO. 19-132 will be Ordinance No. 5223; BILL NO. 19-133 will be Ordinance No. 5224; BILL NO. 19-142 will be Resolution No. 3283.

#### NEW ORDINANCES

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. First Reading.

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

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. First Reading.

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

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

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

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. First Reading.

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

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. First Reading.

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

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. First Reading.

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

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### APPOINTMENTS

#### Appointment to the Golf Course Advisory Board

A Motion was made by Ryan Essex, Seconded by Robbie Guard, to appoint Cindy Gannon to the Golf Course Advisory Board for a term expiring January 18, 2020.  
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

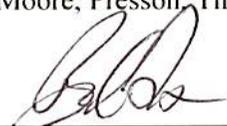
#### Appointment to the Convention and Visitors Bureau Executive Board

A Motion was made by Ryan Essex, Seconded by Stacy Kinder, to appoint John Emovich to the Convention and Visitors Bureau Executive Board for a term expiring December 31, 2019.  
Motion passed. 7-0. Ayes: Essex, Fox, Guard, Kinder, Moore, Presson, Thomas.

### MEETING ADJOURNMENT

A Motion was made by Robbie Guard, Seconded by Ryan Essex 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 5:40 p.m.

  
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Bob Fox, Mayor

  
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Gayle L. Conrad, City Clerk



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