

CITY OF CAPE GIRARDEAU, MISSOURI City Council Agenda

Stacy Kinder, Mayor Dan Presson, Ward 1 Tameka Randle, Ward 2 Nate Thomas, Ward 3 Robbie Guard, Ward 4 Shannon Truxel, Ward 5 Mark Bliss, Ward 6 City Council Chambers
City Hall
44 N. Lorimier St

Agenda Documents, Videos Minutes, and Other Information: www.cityofcape.org/citycouncil

April 1, 2024 5:00 PM

• Individuals desiring to speak about items NOT on the agenda must register no later than 12:00 pm, on Monday, April 1, 2024, by using the form found at cityofcape.org/council, by emailing cityclerk@cityofcape.org, or by calling 573-339-6320.

Invocation

Pastor Timothy Lee of The Apostolic Promise Church in Cape Girardeau

Pledge of Allegiance

Study Session

No action will be taken during the study session

Presentations

- Arts Council Children's Artwork Presentation
- Recognition of Service Council Member Robbie Guard

Communications/Reports

Items for Discussion

- Appearances by Advisory Board Applicants
- Consent Agenda Review

Regular Session

Call to Order/Roll Call

Adoption of the Agenda

Public Hearings

Consent Agenda

The Consent Agenda is a meeting method to make City Council meetings more efficient and meaningful to the members of the audience. All matters listed within the Consent Agenda have been distributed to each member of the Cape Girardeau City Council for reading and study, are considered to be routine, and will be enacted by one motion of the council with no separate discussion. Staff recommends approval of the Consent Agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council.

- 1. Approval of the March 18, 2024, City Council Regular Session Minutes and Closed Session Minutes.
- 2. BILL NO. 24-32, an Ordinance approving the record plat of Bailey Keller Subdivision. Second and Third Readings.
- 3. BILL NO. 24-33, an Ordinance approving the record plat of Midamerica Crossings Third Subdivision. Second and Third Readings.
- 4. BILL NO. 24-34, an Ordinance approving the record plat of Themis Street Subdivision. Second and Third Readings.
- 5. BILL NO. 24-35, an Ordinance accepting a Permanent Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau, for property located at Ramsay's Run, in the City of Cape Girardeau, Missouri. Second and Third Readings.
- 6. BILL NO. 24-36, an Ordinance accepting a Permanent Water Line Easement from Midamerica Hotels Corporation for property located at 2520 Veterans Memorial Drive, in the City of Cape Girardeau, Missouri. Second and Third Readings.
- 7. BILL NO. 24-37, an Ordinance accepting a Permanent Water Line Easement from SIMX Holdings, Inc., for property located at 4269 Nash Road in Scott County, Missouri. Second and Third Readings.
- 8. BILL NO. 24-38, a Resolution Authorizing the City Manager to Execute an Agreement with Lappe Cement Finishing, Inc., for the 2024 Asphalt Overlay Program, in the City of Cape Girardeau, Missouri. Reading and Passage.
- 9. Accept the Improvements and Authorize Final Payment to Nip Kelley Equipment Company, Inc. for the 2022-2023 CIST Street Repair.
- 10. Accept water main improvements to serve the Tru Hotel located at 2520 Veterans Memorial Drive.

Items Removed from Consent Agenda

New Ordinances

Mayor will ask for appearances after each Ordinance is read.

Individuals who wish to make comments regarding the item must be recognized be the Mayor/Mayor Pro Tempore. Each speaker is allowed 3 minutes and must stand at the public microphone and state his/her name and address for the record. The timer will buzz at the end of the speaker's time.

11. BILL NO. 24-39 an Ordinance approving a First Amendment to Redevelopment Agreement between the City of Cape Girardeau and Tenmile Holdings, LLC. First Reading - Trevor Pulley

Appointments

Other Business

Appearances regarding items not listed on the agenda.

This is an opportunity for the City Council to listen to comments regarding items not listed on the agenda. The Mayor may refer any matter brought up to the City Council to the City Manager is action is needed. Individuals who wish to make comments must first be recognized by the Mayor or Mayor Pro Tempore. Each speaker is allowed 3 minutes. Please face and speak directly to the City Council as a whole. The Mayor and Council Members will not engage or answer questions during the speaker's time at the podium. The timer will sound at the end of the speaker's time.

Meeting Adjournment

Closed Session

The City Council of the City of Cape Girardeau, Missouri, may, as a part of a study session or regular or special City Council meeting, vote to hold a closed session to discuss issues listed in RSMo. Section 610.021, including but not limited to: legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, personnel issues, or confidential or privileged communications with its attorneys.

Future Appointments and Memos

- Appointments to the Airport Advisory Board
- Bloomfield Crossing Community Improvement District Proposed Budget for FYE June 30, 2025.
- Cape Dogwood Community Improvement District Budget Ending June 30, 2025.
- RRC Community Improvement District Proposed Budget for FYE June 30, 2024 and FYE June 30, 2025.

Staff: Bruce Taylor, Deputy City Clerk

Agenda: 4/1/2024

AGENDA REPORT Cape Girardeau City Council

SUBJECT

Approval of the March 18, 2024, City Council Regular Session Minutes and Closed Session Minutes.

ATTACHMENTS:			
Name:	Description:		
DRAFT_Council.RegularSession_Minutes.03-18-2024.pdf	Regular Session minutes 03-18-2024		



Proceedings of the City Council, City of Cape Girardeau, Mo. Regular Session March 18, 2024 MM-27

STUDY SESSION - March 18, 2024

NO ACTION TAKEN DURING THE STUDY SESSION

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall on Monday, March 18, 2024, starting at 5:00 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, Robbie Guard, Dan Presson, Tameka Randle, Nate Thomas, and Shannon Truxel present

REGULAR SESSION - March 18, 2024

CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, March 18, 2024, starting at 5:07 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, Robbie Guard, Dan Presson, Tameka Randle, Nate Thomas, and Shannon Truxel present.

ADOPTION OF THE AGENDA

A Motion was made by Robbie Guard, Seconded by Nate Thomas, to approve and adopt the agenda.

Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

CONSENT AGENDA

Approval of the March 4, 2024, City Council Regular Session Minutes and the March 5, 2024 Closed Session Minutes.

BILL NO. 24-26, an Ordinance authorizing the acquisition of Temporary Construction Easements and Permanent Drainage Easements from various property owners for the PRS2 Stormwater Projects, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 24-27, an Ordinance approving the record plat of The Meadows of Whispering Oaks - Fourth. Second and Third Readings.

BILL NO. 24-28, an Ordinance approving the record plat of Rhodes Town Plaza Subdivision. Second and Third Readings.

BILL NO. 24-29, 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 298 North West End Boulevard, in the City and County of Cape Girardeau, Missouri, from C-1 to NC. Second and Third Readings.

BILL NO. 24-30, an Ordinance granting a special use permit to Midamerica Hotels Corporation for the purposes of constructing, maintaining, and operating two billboards at 2567 and 2649



Proceedings of the City Council, City of Cape Girardeau, Mo. Regular Session March 18, 2024 MM-28

Veterans Memorial Drive, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 24-31, a Resolution adopting the 2024-2029 Capital Improvements Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

Approval of the Release of Escrow Agreement for Williamsburg Phase 3.

A Motion was made by Mark Bliss, Seconded by Shannon Truxel, to approve and adopt. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel. Council Member Robbie Guard abstained from voting on the release of escrow agreement for Williamsburg Phase 3, for financial reasons, due to his employment with MRV Bank.

BILL NO. 24-26 will be Ordinance NO. 5738; BILL NO. 24-27 will be Ordinance NO. 5739; BILL NO. 24-28 will be Ordinance NO. 5740; BILL NO. 24-29 will be Ordinance NO. 5741; BILL NO. 24-30 will be Ordinance NO. 5742; and BILL NO. 24-31 will be Resolution NO. 3597.

ITEMS REMOVED FROM CONSENT AGENDA

BILL NO. 24-25, an Ordinance approving a Cooperation Agreement among the City of Cape Girardeau, Missouri, the RCC Community Improvement District, the RCC Transportation Development District and River City Centre, LLC. Second and Third Readings.

A Motion was made by Dan Presson, Seconded by Shannon Truxel, to approve and adopt. Motion passed. 5-1. Ayes: Bliss, Kinder, Presson, Thomas, Truxel. Nays: Randle. Abstain: Guard Council Member Robbie Guard abstained, for financial reasons, due to his employment with MRV Bank.

BILL NO. 24-25 will be Ordinance NO. 5743.

NEW ORDINANCES

BILL NO. 24-32, an Ordinance approving the record plat of Bailey Keller Subdivision. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Dan Presson, Seconded by Nate Thomas, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

BILL NO. 24-33, an Ordinance approving the record plat of Midamerica Crossings Third Subdivision. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Robbie Guard, Seconded by Nate Thomas, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

BILL NO. 24-34, an Ordinance approving the record plat of Themis Street Subdivision. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Nate Thomas, Seconded by Mark Bliss, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.



Proceedings of the City Council, City of Cape Girardeau, Mo. Regular Session March 18, 2024 MM-29

BILL NO. 24-35, an Ordinance accepting a Permanent Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau, for property located at Ramsay's Run, in the City of Cape Girardeau, Missouri. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Dan Presson, Seconded by Shannon Truxel, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

BILL NO. 24-36, an Ordinance accepting a Permanent Water Line Easement from Midamerica Hotels Corporation for property located at 2520 Veterans Memorial Drive, in the City of Cape Girardeau, Missouri. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Mark Bliss, Seconded by Shannon Truxel, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

BILL NO. 24-37, an Ordinance accepting a Permanent Water Line Easement from SIMX Holdings, Inc., for property located at 4269 Nash Road in Scott County, Missouri. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Dan Presson, Seconded by Nate Thomas, to approve. Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

OTHER BUSINESS

Motion to set a Special City Council Meeting to declare the results of the April 2, 2024, municipal election.

A Motion was made by Robbie Guard, Seconded by Shannon Truxel, to set a Special Meeting for April 9, 2024, at noon, via Zoom teleconference.

Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

MEETING ADJOURNMENT

A Motion was made to adjourn to closed session, pursuant to RSMo. 610.021 (1) and (3), by Robbie Guard, Seconded by Dan Presson.

Motion passed. 7-0. Ayes: Bliss, Guard, Kinder, Presson, Randle, Thomas, Truxel.

The regular session ended at 5:17 pm.



Stacy Kinder, Mayor

Gayle L. Conrad City Clerk

Staff:

Ryan Shrimplin, AICP - City

Planner Agenda: 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-049

SUBJECT

An Ordinance approving the record plat of Bailey Keller Subdivision.

EXECUTIVE SUMMARY

The attached ordinance approves a record plat for a one-lot subdivision at 600 and 608 West Highland Drive.

BACKGROUND/DISCUSSION

A record plat has been submitted for Bailey Keller Subdivision, located at 600 and 608 West Highland Drive and zoned R-1 (Single-Family Suburban Residential). The plat combines two lots to create one new lot.

STAFF RECOMMENDATION

The staff report to the Planning and Zoning Commission recommended approval of the record plat.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission, at its March 13, 2024 meeting, recommended approval of the record plat with a vote of 7 in favor, 0 in opposition, and 0 abstaining.

ATTACHMENTS:	
Name:	Description:
☐ RP_Bailey_Keller_Subdivision.doc	Ordinance
☐ <u>Staff_Review-Referral-Action_Formpdf</u>	Bailey Keller Subdivision - Staff RRA Form
☐ Map - Bailey Keller Subdivision.pdf	Bailey Keller Subdivision - Map
☐ Application - Bailey Keller Subdivision Record Plat.pdf	Bailey Keller Subdivision - Application
☐ Bailey_Keller_20240306.pdf	Bailey Keller Subdivision - Record Plat

BILL	NO.	24-32

AN ORDINANCE APPROVING THE RECORD PLAT OF BAILEY KELLER SUBDIVISION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The record plat of Bailey Keller Subdivision, being all of Lots 1 and 2 of Robert Davis Subdivision as shown in Document Number 2018-05744 in Fractional Section 35, Township 31 North, Range 13 East of the Fifth Principal Meridian, in the City and County of Cape Girardeau, Missouri, submitted by Bailey R. Keller, a single person, bearing the certification of Matthew Darren DeJournett, a Registered Land Surveyor, dated the 6th day of February, 2024, is hereby approved.

ARTICLE 2. The City Clerk is hereby directed to sign the record plat with the date of Council approval and affix thereto the seal of the City of Cape Girardeau, Missouri.

ARTICLE 3. This ordinance shall be in full force and effect ten days after its passage and approval.

PASSED	AND	APPROVED	THIS	DA	Y O	OF	,	2024.
							<u> </u>	

Stacy Kinder, Mayor

ATTEST:

Bruce Taylor, Deputy City Clerk



CITY OF CAPE GIRARDEAU, MISSOURI

City Staff Review, Referral and Action - Subdivision Application

FILE: Bailey Keller Subdivision

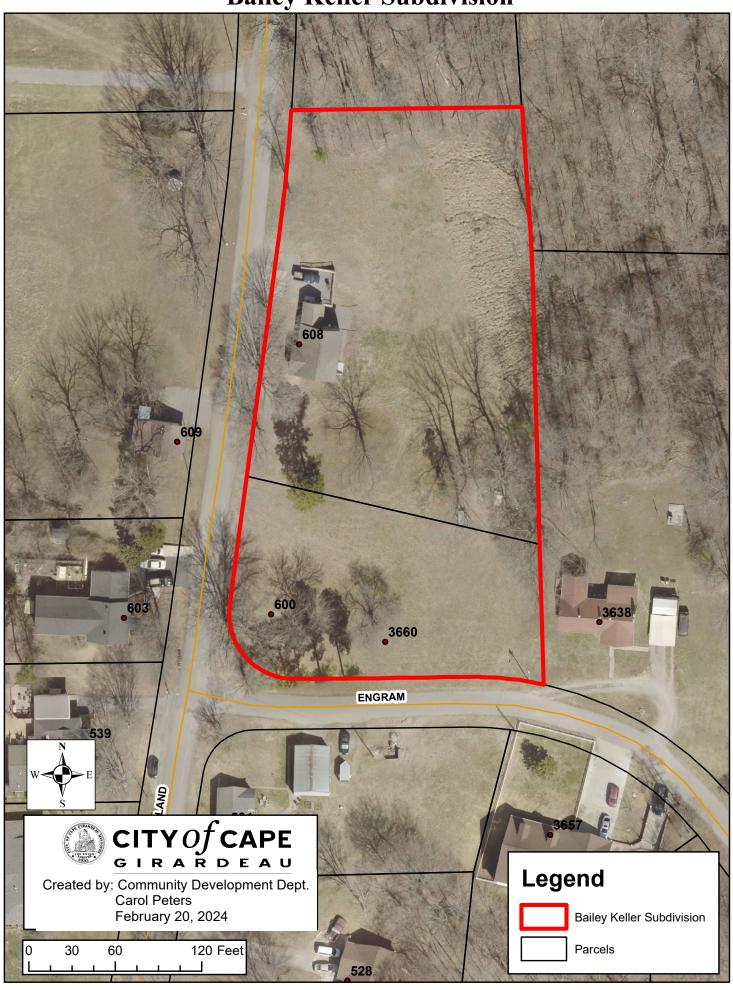
LOCATION: 600 & 608 West Highland Drive

STAFF REVIEW & COMMENTS:

A record plat has been submitted to combine two (2) lots at 600 & 608 West Highland Drive. SEE STAFF REPORT FOR MORE DETAILS.

TOTAL BETTIES.	
City Planner	3/4/24 Date
City Attorney	3/5/24 Date
CITY MANAGER REFERRAL TO THE PLANN	VING AND ZONING COMMISSION:
City Manager	3/5/24 Date
Planning & Zo	oning Commission
Favor Oppose Abstain Trae Bertrand Scott Blank Kevin Greaser Derek Jackson Gerry Jones VOTE COUNT: Favor Favor Favor Favor	Favor Oppose Abstain Chris Martin Nick Martin Sommer McCauley-Perdue Oppose Abstain
<u>CITIZENS COMMENTING AT MEETING:</u>	Chris Martin Planning & Zoning Commission Secretary
City Cou	uncil Action
Ordinance 1st Reading	Ordinance 2 nd & 3 rd Reading:
ORDINANCE #	Effective Date:

Bailey Keller Subdivision



Name of Subdivision			Type of Plat		
Bailey Keller			Record Prelimina	rv 🗆 B	oundary Adjustment
Applicant Bailey keller			Property Owner of Record Bailey Keller		☑ Same as Applicant
Mailing Address		City, State, Zip	Mailing Address		City, State, Zip
608 w highland dr		Cape girardeau MO			
Telephone 5738039970	Email baile y	keller72@yahoo.com	Telephone	Email	
Contact Person (if Applica	ant is a	Business or Organization)	(Attach additional owner	s inform	ation, if necessary)
Professional Engineer/Su Matt DeJournett	irveyor	(if other than Applicant)	Developer (if other than a	Applicar	nt)
Mailing Address 2401 St. Hwy PP		City, State, Zip Scott City, MO 63780	Mailing Address		City, State, Zip
Telephone 573-579-4524	Email mattde	journett@hotmail.com	Telephone	Email	
ADDITIONAL ITEM		addition to this completed app		g items i	must be submitted:
REQUIRED		Review Fee (payable to City	The state of the s		
	ž.	\$21.00 per lot (\$210.00) Recording Fee Deposit (paya		\	
See Instructions for more		Recording Fee Deposit (paya Sheet Size <u>Record Pla</u>			
information.		18" x 24" \$46.00	\$26.00	it Flat	
,		24" x 36" \$71.00			
			\$31.00		
				or collect	t an additional fee if the actual
	L	recording cost differs from			
		One (1) full size print of the			
		Digital file of the plat in .pdf		<u>cityplan</u>	ning@cityofcape.org)
		Completed minimum require	ements checklist		
CERTIFICATION					
this application on their certain requirements in o any and all new public agreement in accordance Owner(s) of Record and the	behalf. rder to improve with the deve	Furthermore, I hereby ackn be approved including, but no ements for the subdivision b	owledge that the plat sub of limited to: a) successfully eing completed and/or co	mitted addres overed	operty Owner(s) of Record to file with this application must meet sing all review comments, and b) under a performance guarantee that I have notified the Property
OFFICE USE ONLY		- /			
Date Received & By 2 - 12 - 24 File # MUNIS Application # 15 00 5 MUNIS Permit #					
Review Fee Received \$ 310.50 Recording Fee Received \$ 11. □ Check # 2624 □ Credit Card □ Cash					
Preliminary and Record Plats: Planning & Zoning Commission Recommendation Date City Council Final Action Date					

City of Cape Girardeau Subdivision Plat Requirements (Record Plats)

MINIMUM REQUIREMENTS FOR RECORD PLATS – COMPLETE CHECKLIST AND SUBMIT WITH APPLICATION

(First column of check boxes is for professional engineer/surveyor; second column is for City staff)

NAME OF SUBDIVISION: Bailey keller
☐ ☐ Sheet size - 18" x 24", 24" x 24", or 24" x 36"
White background with black text and graphics; greyscale allowed; no other colors
☐ ☑ Border - rectangular, solid line(s)
Title block - include name, address, and phone number of consultant preparing the plat; include box for original issue date
and at least 3 revision issue dates
☐ ☐ Sheet number, if plat consists of more than one sheet
Plat title - located at the top of the sheet, preferably centered; begin with "RECORD PLAT"; name cannot be a duplicate of an existing subdivision in the county or include "RESUBDIVISION"
Description beneath plat title - if existing platted lots are involved, begin with "ALL OF" or "PART OF" as applicable; include
Block Number if applicable; include Book and Page or Document Number of existing plat; include vacated right-of-way/alley applicable; end with "IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI"
References - list all deeds, plats, separate easement instruments, etc. used in preparing the plat; include Book and Page or
Document Number for each, if recorded
□ □ North arrow with basis of bearings
Graphic scale - 1:100 or less; must be a multiple of 10
□ □ Vicinity map - lines only (no images); all nearby streets and major streets labeled; site labeled; include North arrow and "NTS
or "NOT TO SCALE"; use transparent background for labels
Legend - list found monuments first, followed by set monuments, followed by: "SUBDIVISION BOUNDARY LINE", "LOT LINE TO
BE ELIMINATED" and/or "NEW LOT LINE" as applicable, "EXISTING EASEMENT LINE" and/or "NEW EASEMENT LINE" as
applicable, "BUILDING SETBACK LINE", "EXTERNAL PROPERTY LINE", "RIGHT-OF-WAY LINE", "CENTERLINE", other symbols as
applicable
Curve table and/or line table, if necessary - include unit symbols for distances/lengths
☐ 🗓 Subdivision boundary and internal lines accurately drawn and labeled with bearing and distance or referenced to curve
table/line table
☐ ☐ Section/township/range lines accurately drawn and labeled
Adjacent parcel lines accurately drawn
☐ ☑ Subdivision boundary and each lot checked for closure
Each proposed lot labeled with lot number and area expressed in square feet and acres
All parcels within and adjacent to the subdivision boundary labeled with record owner name and Book and Page or Documen
Number for deed
🗆 🗹 All existing platted lots within and adjacent to the subdivision boundary labeled with subdivision name and Book and Page or
Document Number for plat
☐ I All existing easements within the subdivision boundary labeled as existing; include type of easement (water, sewer, utility,
drainage, access, etc.); include Book and Page or Document Number, if recorded
☐ ☐ All new easements within the subdivision boundary labeled as "NEW' UTILITY EASEMENT", "NEW' ACCESS EASEMENT",
or other type of easement as applicable
All building setback lines within the subdivision boundary labeled; include depth
☐ ☐ All rights-of-way within and adjacent to the subdivision boundary labeled with street name (or labeled as alley if applicable)
and right-of-way width
All private streets within and adjacent to the subdivision boundary labeled with street name followed by "(PRIVATE STREET)"
along with existing access easement information, if applicable, or shown in a new 50 foot access easement
□ □ Notes:
 Zoning - include zoning district name, minimum lot area, minimum lot width, maximum density if applicable, and

- Zoning include zoning district name, minimum lot area, minimum lot width, maximum density if applicable, and setbacks; if zoning district has different standards based on land use type, include all standards and state the proposed use type(s)
- Lot include total number of lots, largest lot area, smallest lot area, and total subdivision area; include proposed density (for residential subdivisions)

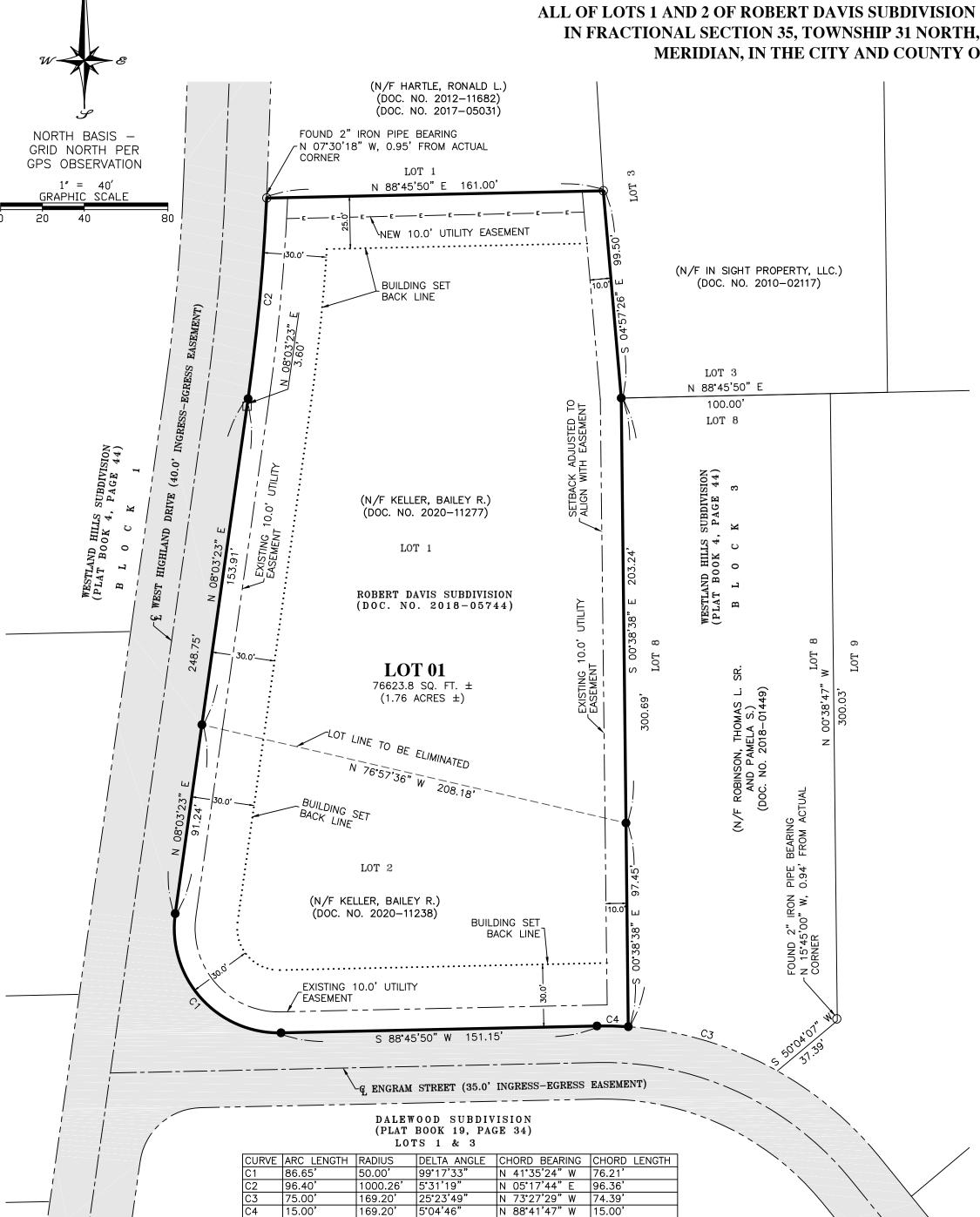
MINIMUM REQUIREMENTS FOR RECORD PLATS (CONTINUED)

		V 1 V 1 V 1 V 1 V 1 V 1 V 1 V 1 V 1 V 1
	•	Variance, if applicable - begin with "A VARIANCE IS SHOWN FOR" followed by "A REDUCED LOT AREA FOR LOT", "A
		REDUCED LOT WIDTH FOR LOT _", or "A REDUCED YARD SETBACK ALONG THE LOT LINE OF LOT _", as
		applicable
	•	Exception, if applicable - begin with "AN EXCEPTION IS SHOWN FOR" followed by "THE OMISSION OF THE REQUIRED 10
		FOOT UTILITY EASEMENT ALONG THE LOT LINE OF LOT _" or "A REDUCED UTILITY EASEMENT WIDTH ALONG THE
		LOT LINE OF LOT _", as applicable
		Floodplain - begin with "A PORTION OF THE PROPERTY FALLS WITHIN" or "NO PORTION OF THE PROPERTY FALLS
	_	WITHIN", as applicable; if referencing a zone designation, state what that designation means
	rik List o	
ш.		ach record owner name and Book and Page or Document Number for deed, name and address of party for whom the
_		vas prepared, name and address of consultant that performed the survey and prepared the plat
	-	ivision Dedication:
	•	Begin with "THE UNDERSIGNED," followed by the owner name(s) as stated in the current deed(s); include "HUSBAND
		AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name]
		CORPORATION," if applicable; followed by "OWNER OF" or "OWNERS OF" and a description matching the description
		beneath the plat title, followed by "CONTAINING SQUARE FEET (ACRES), MORE OR LESS, BEING MORE
		PARTICULARLY DESCRIBED AS FOLLOWS:"; followed by a legal description of the total subdivision area; followed by
		"HEREBY SUBDIVIDE" or "HEREBY SUBDIVIDES"; followed by "SAID TRACT INTO AS SHOWN HEREON, WHICH IS
		A TRUE AND CORRECT REPRESENTATION OF SAID SUBDIVISION, WHICH IS HEREBY NAMED"
	, •	New right-of-way and/or easements - use standard language
		description checked against drawing for congruence
		er signature line(s) with notary block(s) - include title after signatory name if owner is not an individual; include
		BAND AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name]
		ORATION," if applicable
_ ,		
		shows existing public easement(s) to be released – use standard block for City Manager's release
		lerk's certificate - use standard block for record plats
		ty Recorder of Deeds' certificate - use standard block
	⊈ Surve	yor's certificate

RECORD PLAT OF: BAILEY KELLER SUBDIVISION

ALL OF LOTS 1 AND 2 OF ROBERT DAVIS SUBDIVISION AS SHOWN IN DOCUMENT NUMBER 2018-05744 IN FRACTIONAL SECTION 35, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL

MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, MISSOURI



SUBDIVISION DEDICATION

THE UNDERSIGNED, BAILEY R. KELLER, A SINGLE PERSON, OWNER IN FEE OF ALL OF LOTS 1 AND 2 OF ROBERT DAVIS SUBDIVISION AS SHOWN IN DOCUMENT NUMBER 2018-05744 IN FRACTIONAL SECTION 35, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN. IN THE CITY OF CAPE GIRARDEAU IN CAPE GIRARDEAU COUNTY, MISSOURI CONTAINING 1.76 ACRES (MORE OR LESS), hereby declare that I have caused these presents to be subdivided into one (1) lot as numbered and designated on the annexed plat, which is a true and correct representation of said subdivision, and I have named said subdivision "Bailey Keller Subdivision", subject to all existing easements, rights of way, restrictions and licenses which may exist thereon, either written or implied. The new utility easement shown hereon is hereby granted to the City of Cape Girardeau, Missouri, in perpetuity for public purposes, including the installation, maintenance, repair, replacement, and expansion of City water and sewer systems, and as may be authorized by said City to be used by a public or private utility provider for purposes related to the installation, maintenance, repair, replacement, and expansion of such utility systems.

IN WITNESS WHEREOF, I have hereunto set my hand this _____day of _____, 20___,

BAILEY R. KELLER

STATE OF MISSOURI

COUNTY OF CAPE GIRARDEAU)

On this ____day of ____, 20__, before me, a notary public for the said State and County, personally appeared, BAILEY R. KELLER, a single person, to me personally known, who did state that he executed the foregoing instrument as his free

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first above written.

NOTARY PUBLIC

My commission expires_____

SUBDIVISION NOTES

ZONING R-1, SINGLE FAMILY SUBURBAN RESIDENTIAL DISTRICT

MAXIMUM HEIGHT 2 1/2 STORIES NOT TO EXCEED 35 FEET. MINIMUM LOT AREA: 10,000 SQ. FEET. MINIMUM LOT WIDTH: 80 FEET. MAXIMUM DENSITY: 4 UNITS PER 1 ACRE.

PROPOSED USE = SINGLE-FAMILY RESIDENTIAL

SETBACKS FRONT = 30 FEETREAR = 25 FEETSIDE = 6 FEET (UNLESS OTHERWISE NOTED)

TOTAL SUBDIVISION AREA = 76.623.8 SQ. FEET (1.76 ACRES) TOTAL NUMBÉR OF LOTS = 1

SUBDIVISION PLAT PREPARED FOR: BAILEY R. KELLER 608 WEST HIGHLAND DR. CAPE GIRARDEAU, MO 63701

SYMBOLS LEGEND

1. \bullet = 1/2" IRON ROD (FND) 2. O = 2"IRON PIPE (FND). $3. \square = FLAT IRON (FND).$ -SUBDIVISION BOUNDARY LINE. ----- LOT LINE TO BE ELIMINATED. 6. — E—— E—— NEW UTILITY EASEMENT LINE. —— — — EXISTING EASEMENT LINE. 8.BUILDING SETBACK LINE. 9. ——EXTERNAL PROPERTY LINE.

REFERENCES

10.—-—--CENTERLINE.

- NORTH BASIS = GRID NORTH PER GPS OBSERVATION. WESTLAND HILLS SUBDIVISION RECORD PLAT BOOK 4. PAGE 44. ROBERT DAVIS SUBDIVISION DOC. NO. 2018-05744
- = NOW OR FORMERLY. 4. (NTS) = NOT TO SCALE.

SURVEY CERTIFICATION

THIS IS TO CERTIFY THAT I HAVE SURVEYED THE FOREGOING DESCRIBED PARCEL OF LAND AND HAVE PREPARED THE ANNEXED PLAT, WHICH IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY, TO THE BEST OF MY ABILITY AND THAT SAID PLAT AND SURVEY WERE DONE IN ACCORDANCE WITH THE CURRENT MISSOURI SURVEY STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

SURVEY LIMITATION: THIS SURVEY IS BASED ON CONVEYANCES SHOWN ON THIS PLAT (SEE TITLE REFERENCES) AND DOES NOT CONSTITUTE A TITLE SEARCH BY THE SURVEYOR. NO INVESTIGATION OR SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE OR OTHER FACTS THAT A CURRENT TITLE SEARCH MAY DISCLOSE HAS BEEN MADE. THE UNDERSIGNED LICENSED LAND SURVEYOR DOES NOT WARRANT THAT ALL RELEVANT CONVEYANCES OR DOCUMENTS HAVE BEEN DISCOVERED OR ARE KNOWN.

THIS LIMITATION MAY BE REMOVED UPON PRESENTATION OF A CERTIFIED RECORD SEARCH OF THE LAND DESCRIBED IN THIS SURVEY PRESENTATION.

FLOOD PLAIN STATEMENT

THE ENTIRE TRACT OF THE PROPOSED SUBDIVISION IS SHOWN TO BE WITHIN ZONE "X" AS SET FORTH ON COMMUNITY PANEL NO. 29031C0254E WITH AN EFFECTIVE DATE OF 09/29/2011 AND PANEL NO. 29031C0254E WITH AN EFFECTIVE DATE OF 09/29/2011. ZONE "X" IS NOT WITHIN A FLOOD PRONE AREA.

STATE OF MISSOURI COUNTY OF CAPE GIRARDEAU Filed for record in the office of the county Recorder of Deeds of Cape Girardeau County, Missouri duly recorded under document _____, at Jackson, Missouri, on this _day of _______, 20___

ANDREW DAVID BLATTNER, RECORDER OF DEEDS

CAPE GIRARDEAU COUNTY, MISSOURI

TITLE REFERENCES DOC. NO. 2020-11277 (SUB) DOC. NO. 2020-11238 (SUB) DOC. NO. 2012-11682 (ADJ) DOC. NO. 2010-02117 (ADJ) DOC. NO. 2018-01449 (ADJ) DOC. NO. 2017-05031 (ADJ)

_____, City Clerk of the City of Cape Girardeau, Missouri hereby certify that this plat was approved by the City of Cape Girardeau, Missouri by Ordinance No. _____ passed and approved this _____day _____, CITY CLERK, CITY OF CAPE GIRARDEAU, MISSOURI

VICINITY MAP OLD HOPPER RD. GRANDVIEW DR. CHATEAU DR. ENGRAM ST. BORDEAU DR.

DOWDY AND DEJOURNETT SURVEYING

LARRY D. DOWDY, PLS 1518 MATT DEJOURNETT, PLS 2015000226

DEJOURNETT SURVEYING, LLC. PROFESSIONAL LAND SURVEYORS (LS-2015007724) 2401 STATE HIGHWAY PP SCOTT CITY, MO 63780 Ph: (573) 579-4524 mattdejournett@hotmail.com

MATTHEW D. DEJOURNETT PROFESSIONAL LAND SURVEYOR 2015000226

2401 STATE HIGHWAY PP

SCOTT CITY, MO 63780

608 W. HIGHLAND DRIVE CAPE GIRARDEAU, MO CAPE GIRARDEAU COUNTY

BAILEY KELLER

DATE: 02/06/2024 REVISED: REVISED: JOB #: 2024-012 REVISED: MDD DRAWN BY: URBAN SURVEY CLASS:

Staff:

Ryan Shrimplin, AICP - City

Agenda: Planner 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-050

SUBJECT

An Ordinance approving the record plat of Midamerica Crossings Third Subdivision.

EXECUTIVE SUMMARY

The attached ordinance approves a record plat for a two-lot subdivision at 2567 and 2649 Veterans Memorial Drive.

BACKGROUND/DISCUSSION

A record plat has been submitted for Midamerica Crossings Third Subdivision, located at 2567 and 2649 Veterans Memorial Drive and zoned C-2 (Highway Commercial). The plat subdivides a lot to create two new lots.

STAFF RECOMMENDATION

The staff report to the Planning and Zoning Commission recommended approval of the record plat.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission, at its March 13, 2024 meeting, recommended approval of the record plat with a vote of 7 in favor, 0 in opposition, and 0 abstaining.

ATTACHMENTS:	
Name:	Description:
□ RP_MidAmerica_Crossings_Third_Sub.doc	Ordinance
□ Staff_Review-Referral-Action_Form.pdf	Midamerica Crossings Third Subdivision - Staff RRA Form
☐ MapMidamerica_Crossings_Third_Subdivision.pdf	Midamerica Crossings Third Subdivision - Map
☐ Application - Midamerica_Crossings_Third_Subdivision.pdf	Midamerica Crossings Third Subdivision - Application
□ 39215 MidAmerica Crossings Third Plat (Reduced File Size).pdf	Midamerica Crossings Third Subdivision - Record Plat

BILL	NO.	24-33

AN ORDINANCE APPROVING THE RECORD PLAT OF MIDAMERICA CROSSINGS THIRD SUBDIVISION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The record plat of Midamerica Crossings Third Subdivision, being all of Lot Four C (4C) of Midamerica Crossings Second Subdivision as recorded in Document No. 2019-06481 in the County Land Records, in the City and County of Cape Girardeau, State of Missouri, submitted by Victorian Inns Inc., NKA Midamerica Hotels Corporation, bearing the certification of Travis J. Steffens, a Registered Land Surveyor, dated the 11th day of March, 2024, is hereby approved.

ARTICLE 2. The City Clerk is hereby directed to sign the record plat with the date of Council approval and affix thereto the seal of the City of Cape Girardeau, Missouri.

ARTICLE 3. This ordinance shall be in full force and effect ten days after its passage and approval.

PASSED	AND	APPROVED	THIS	DA	ΑY	OF	,	2024

Stacy Kinder, Mayor

ATTEST:

Bruce Taylor, Deputy City Clerk



CITY OF CAPE GIRARDEAU, MISSOURI

City Staff Review, Referral and Action - Subdivision Application

FILE: Midamerica Crossings Third Subdivision

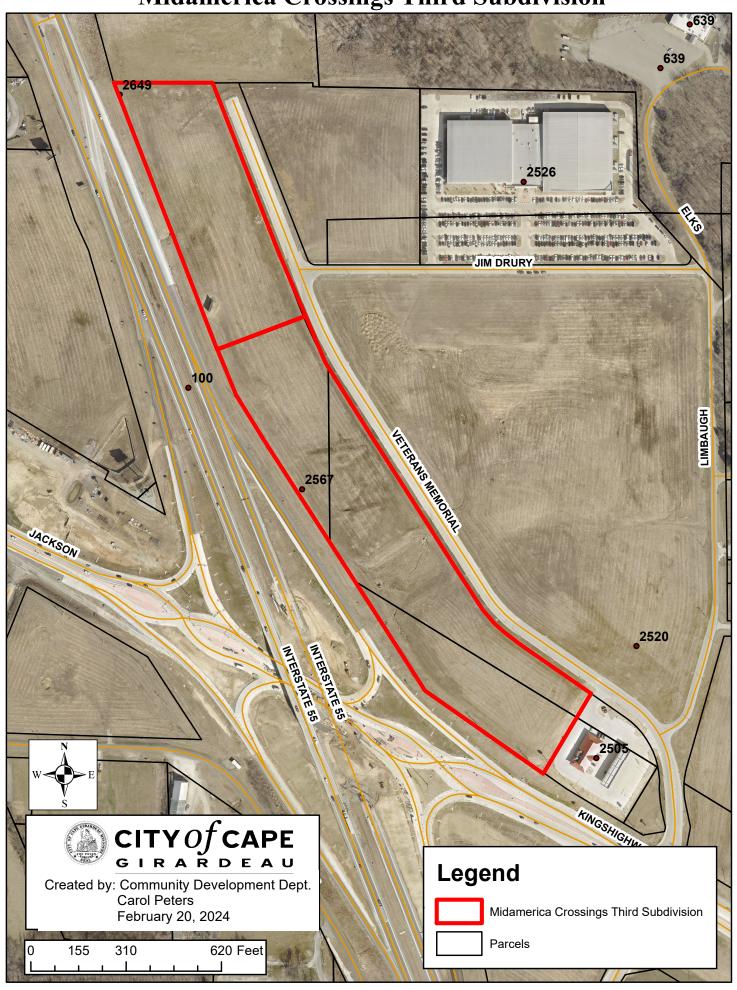
LOCATION: Veterans Memorial Drive

STAFF REVIEW & COMMENTS:

A record plat has been submitted to subdivide a parcel into two (2) lots along Veterans Memorial Drive. SEE STAFF REPORT FOR MORE DETAILS.

REFORT FOR MORE DETAILS.	
City Planner SSU-	03/01/24 Date
City Attorney	3/1/24 Date
CITY MANAGER REFERRAL TO THE PLAN	NING AND ZONING COMMISSION:
City Manager	314104 Date
Planning & Z	Coning Commission
Favor Oppose Abstain Trae Bertrand Scott Blank Kevin Greaser Derek Jackson Gerry Jones VOTE COUNT: Favor CITIZENS COMMENTING AT MEETING:	Favor Oppose Abstain Chris Martin Nick Martin Sommer McCauley-Perdue Oppose Abstain
	Chris Martin Planning & Zoning Commission Secretary
City Co	uncil Action
Ordinance 1 st Reading	Ordinance 2 nd & 3 rd Reading:
ORDINANCE #	Effective Date:

Midamerica Crossings Third Subdivision



	_			- 1			-	-	-				_	_											
COM	IM۱	UN	IITY	DEVE	LOP	ME	NT	DEP/	4RT	ME	ENT	, 44	NO	RT	HL	ORIMIE	R STREET	, CAF	E GIR	ARDEA	J, MC	0 63701	(573)	339-6	327

Name of Subdivision	Third C	uhdivision	Type of Plat					
MidAmerica Crossings	i nira S	ubdivision	☑ Record ☐ Preliminary ☐ Boundary Adjustment					
Applicant MidAmerica Hotels Corp	oration	T	Property Owner of Reco	rd	☐ Same as Applicant			
Mailing Address 4072 State Hwy I	<	City, State, Zip Cape Gir., MO 63701	Mailing Address		City, State, Zip			
Telephone 573.334.0546	Email mcant	rell@midamcorp.com	Telephone	Email				
Contact Person (if Applica Melanie Cantrell	ant is a	Business or Organization)	(Attach additional owner	rs inform	nation, if necessary)			
Professional Engineer/Su Koehler Engineering and			Developer (if other than	Applica	nt)			
Mailing Address 194 Coker Lane		City, State, Zip Cape Gir., MO 63701	Mailing Address		City, State, Zip			
Telephone 573.335.3026	Email ckoehle	er@koehlerengineering.com	Telephone	Email				
See Instructions for more information.		\$21.00 per lot (\$210.00 m Recording Fee Deposit (payal Sheet Size Record Plai 18" x 24" \$46.00 24" x 36" \$71.00 (The City reserves the righ recording cost differs from One (1) full size print of the p Digital file of the plat in .pdf Completed minimum require	ble to City of Cape Girardea t Boundary Adjustment \$26.00 \$31.00 at to issue a partial refund of the deposit amount) colat format (can be emailed to	nt Plat or collec	\$ 71.00 \$ 281.00 It an additional fee if the actual aning@cityofcape.org)			
this application on their certain requirements in or any and all new public agreement in accordance Owner(s) of Record and the Applicant Sign	behalf. order to improve with the deve	Furthermore, I hereby acknobe approved including, but no ements for the subdivision be	owledge that the plat subtailing the limited to: a) successfully eing completed and/or color of the light am an agent, I hereby	omitted / addres overed	roperty Owner(s) of Record to file with this application must meet ssing all review comments, and b) under a performance guarantee that I have notified the Property			
OFFICE USE ONLY		21.	1,-	5 ID				
		File #						
Review Fee Received \$	0 -	Recording Fee Received \$	□ Check # <u>1373</u>	<u>7</u> 🗆 0	Credit Card 🚨 Cash			
Preliminary and Record Plats: Planning & Zoning Commissio		mendation Date	City Council Fir	nal Actior	n Date			

City of Cape Girardeau Subdivision Plat Requirements (Record Plats)

MINIMUM REQUIREMENTS FOR RECORD PLATS - COMPLETE CHECKLIST AND SUBMIT WITH APPLICATION

(First column of check boxes is for professional engineer/surveyor; second column is for City staff)

NAME OF SUBDIVISION: MidAmerica Crossings Third Subdivision ☑ Sheet size - 18" x 24", 24" x 24", or 24" x 36" ☑ White background with black text and graphics; greyscale allowed; no other colors ☑ Border - rectangular, solid line(s) 🗹 🛘 Title block - include name, address, and phone number of consultant preparing the plat; include box for original issue date and at least 3 revision issue dates f Z \Box Sheet number, if plat consists of more than one sheet 🗹 🛘 Plat title - located at the top of the sheet, preferably centered; begin with "RECORD PLAT"; name cannot be a duplicate of an existing subdivision in the county or include "RESUBDIVISION" 🗹 🛘 Description beneath plat title - if existing platted lots are involved, begin with "ALL OF" or "PART OF" as applicable; include Block Number if applicable; include Book and Page or Document Number of existing plat; include vacated right-of-way/alley if applicable; end with "IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI" 🗹 🗌 References - list all deeds, plats, separate easement instruments, etc. used in preparing the plat; include Book and Page or Document Number for each, if recorded ☑ □ North arrow with basis of bearings ☑ □ Graphic scale - 1:100 or less; must be a multiple of 10 🗹 🛘 Vicinity map - lines only (no images); all nearby streets and major streets labeled; site labeled; include North arrow and "NTS" or "NOT TO SCALE"; use transparent background for labels 🗹 🛘 Legend - list found monuments first, followed by set monuments, followed by: "SUBDIVISION BOUNDARY LINE", "LOT LINE TO BE ELIMINATED" and/or "NEW LOT LINE" as applicable, "EXISTING EASEMENT LINE" and/or "NEW EASEMENT LINE" as applicable, "BUILDING SETBACK LINE", "EXTERNAL PROPERTY LINE", "RIGHT-OF-WAY LINE", "CENTERLINE", other symbols as applicable ☑ Curve table and/or line table, if necessary - include unit symbols for distances/lengths 🗹 🗆 Subdivision boundary and internal lines accurately drawn and labeled with bearing and distance or referenced to curve table/line table ☑ Section/township/range lines accurately drawn and labeled ☑ □ Adjacent parcel lines accurately drawn ☑ □ Subdivision boundary and each lot checked for closure ☑ Each proposed lot labeled with lot number and area expressed in square feet and acres 🗹 🗆 All parcels within and adjacent to the subdivision boundary labeled with record owner name and Book and Page or Document Number for deed 🗹 🗌 All existing platted lots within and adjacent to the subdivision boundary labeled with subdivision name and Book and Page or Document Number for plat 🗹 🛘 All existing easements within the subdivision boundary labeled as existing; include type of easement (water, sewer, utility, drainage, access, etc.); include Book and Page or Document Number, if recorded ■ All new easements within the subdivision boundary labeled as "NEW __' UTILITY EASEMENT", "NEW __' ACCESS EASEMENT", or other type of easement as applicable ☑ □ All building setback lines within the subdivision boundary labeled; include depth All rights-of-way within and adjacent to the subdivision boundary labeled with street name (or labeled as alley if applicable) and right-of-way width 🗹 🗌 All private streets within and adjacent to the subdivision boundary labeled with street name followed by "(PRIVATE STREET)" along with existing access easement information, if applicable, or shown in a new 50 foot access easement ✓ □ Notes: Zoning - include zoning district name, minimum lot area, minimum lot width, maximum density if applicable, and

setbacks; if zoning district has different standards based on land use type, include all standards and state the proposed

Lot - include total number of lots, largest lot area, smallest lot area, and total subdivision area; include proposed

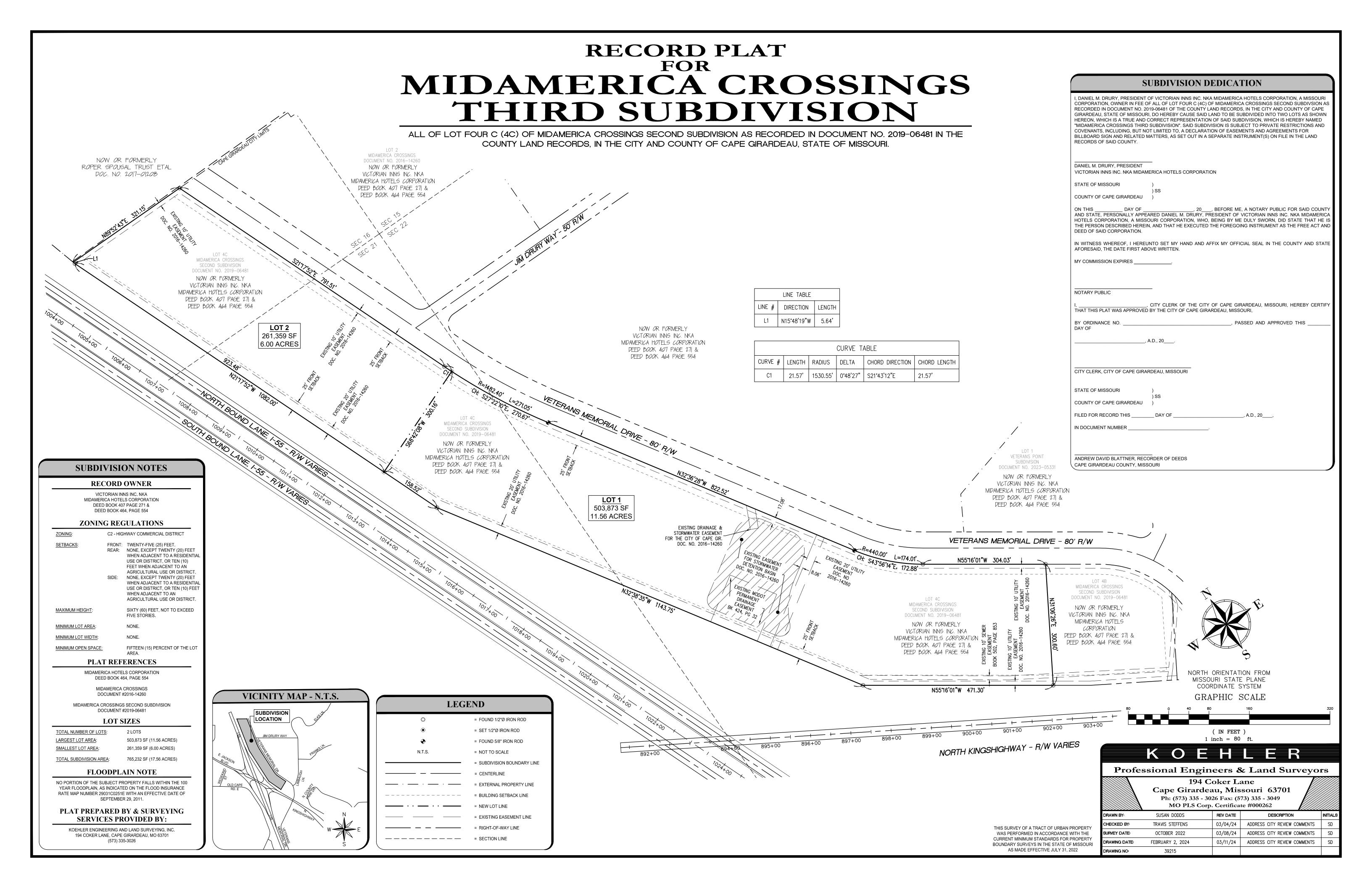
use type(s)

density (for residential subdivisions)

Revised 07/08/2022

MINIMUM REQUIREMENTS FOR RECORD PLATS (CONTINUED)

 variance, if applicable - begin with "A VARIANCE IS SHOWN FOR" followed by "A REDUCED LOT AREA FOR LOT _", "A
REDUCED LOT WIDTH FOR LOT _", or "A REDUCED YARD SETBACK ALONG THE LOT LINE OF LOT _", as
applicable
 Exception, if applicable - begin with "AN EXCEPTION IS SHOWN FOR" followed by "THE OMISSION OF THE REQUIRED 10
FOOT UTILITY EASEMENT ALONG THE LOT LINE OF LOT _" or "A REDUCED UTILITY EASEMENT WIDTH ALONG TH
LOT LINE OF LOT _", as applicable
 Floodplain - begin with "A PORTION OF THE PROPERTY FALLS WITHIN" or "NO PORTION OF THE PROPERTY FALLS
WITHIN", as applicable; if referencing a zone designation, state what that designation means
List each record owner name and Book and Page or Document Number for deed, name and address of party for whom the
plat was prepared, name and address of consultant that performed the survey and prepared the plat
Subdivision Dedication:
• Begin with "THE UNDERSIGNED," followed by the owner name(s) as stated in the current deed(s); include "HUSBAND
AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name]
CORPORATION," if applicable; followed by "OWNER OF" or "OWNERS OF" and a description matching the description
beneath the plat title, followed by "CONTAINING SQUARE FEET (ACRES), MORE OR LESS, BEING MORE
PARTICULARLY DESCRIBED AS FOLLOWS:"; followed by a legal description of the total subdivision area; followed by
"HEREBY SUBDIVIDE" or "HEREBY SUBDIVIDES"; followed by "SAID TRACT INTO AS SHOWN HEREON, WHICH IS
A TRUE AND CORRECT REPRESENTATION OF SAID SUBDIVISION, WHICH IS HEREBY NAMED"
New right-of-way and/or easements - use standard language
Legal description checked against drawing for congruence
Owner signature line(s) with notary block(s) - include title after signatory name if owner is not an individual; include
"HUSBAND AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name]
CORPORATION," if applicable
If plat shows existing public easement(s) to be released – use standard block for City Manager's release
City Clerk's certificate - use standard block for record plats
County Recorder of Deeds' certificate - use standard block
 Surveyor's certificate



Staff:

Ryan Shrimplin, AICP - City

Agenda: Planner 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-051

SUBJECT

An Ordinance approving the record plat of Themis Street Subdivision.

EXECUTIVE SUMMARY

The attached ordinance approves a record plat for a two-lot subdivision at 502 North Silver Springs Road.

BACKGROUND/DISCUSSION

A record plat has been submitted for Themis Street Subdivision, located at 502 North Silver Springs Road and zoned C-2 (Highway Commercial). The plat subdivides a lot to create two new lots. The plat shows an exception for the omission of the required 10-foot utility easement along the rear (east) lot line of Lot 1. Staff supports the exception because there are no existing or proposed utilities in the location where the easement is required.

STAFF RECOMMENDATION

The staff report to the Planning and Zoning Commission recommended approval of the record plat.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission, at its March 13, 2024 meeting, recommended approval of the record plat with a vote of 7 in favor, 0 in opposition, and 0 abstaining.

ATTACHMENTS:	
Name:	Description:
□ <u>RP_Themis_Street_Sub.doc</u>	Ordinance
□ <u>Staff_Review-Referral-Action_Form.pdf</u>	Themis Street Subdivision - Staff RRA Form
☐ MapThemis_Street_Subdivision.pdf	Themis Street Subdivision - Map
☐ Application - Themis Street Subdivision Record Plat.pdf	Themis Street Subdivision - Application
☐ Themis_Street_Subdivision-Review2.pdf	Themis Street Subdivision - Record Plat

BILL	NO.	24-34

ORDINANCE	NO.	
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AN ORDINANCE APPROVING THE RECORD PLAT OF THEMIS STREET SUBDIVISION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The record plat of Themis Street Subdivision, being that part of Out Lot No. 82 in U.S.P.S. No. 2199, Township 31 North, Range 13 East of the Fifth Principal Meridian, in the City and County of Cape Girardeau, State of Missouri, submitted by G & RM Properties, LLC, a Missouri Limited Liability Company, bearing the certification of Rodney W. Amos, a Registered Land Surveyor, dated the 12th day of March, 2024, including all exceptions and variances, is hereby approved.

ARTICLE 2. The City Clerk is hereby directed to sign the record plat with the date of Council approval and affix thereto the seal of the City of Cape Girardeau, Missouri.

ARTICLE 3. This ordinance shall be in full force and effect ten days after its passage and approval.

PASSED	AND	APPROVED	THIS	DAY	OF	,	2024.

Stacy Kinder, Mayor

ATTEST:

Bruce Taylor, Deputy City Clerk



CITY OF CAPE GIRARDEAU, MISSOURI

City Staff Review, Referral and Action - Subdivision Application

FILE: Themis Street Subdivision

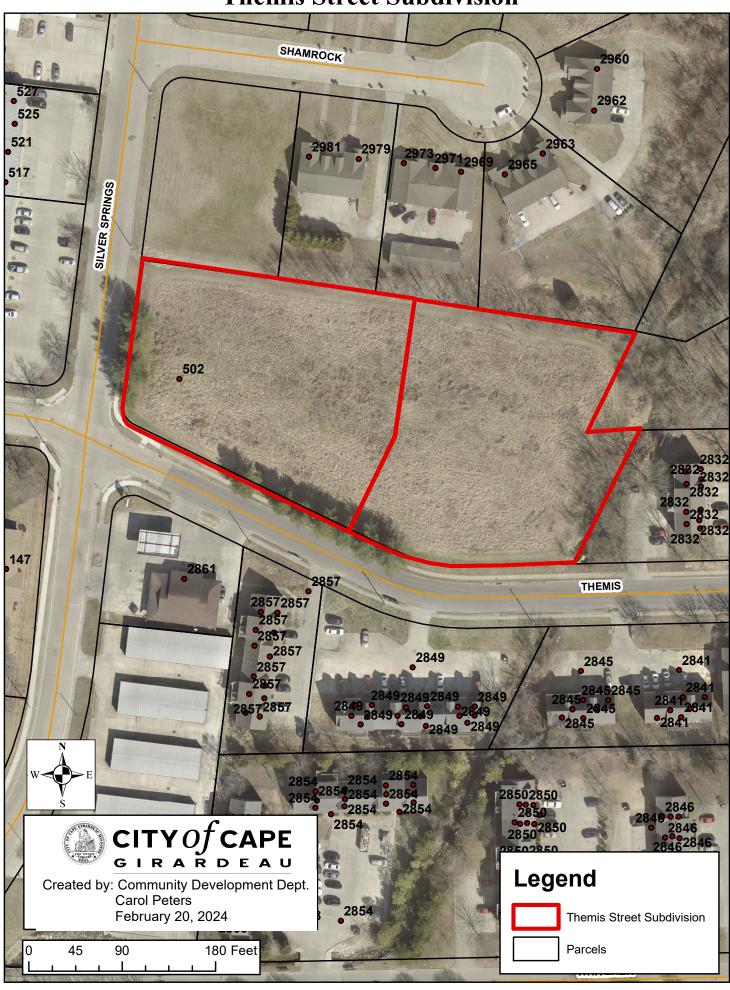
LOCATION: 502 North Silver Springs Road

STAFF REVIEW & COMMENTS:

A record plat has been submitted to subdivide a parcel into two (2) lots at 502 North Silver Springs Road. SEE STAFF REPORT FOR MORE DETAILS.

City Planner City Planner	3/5/24 Date					
City Attorney	3/5/24 Date					
CITY MANAGER REFERRAL TO THE PLANT	NING AND ZONING COMMISSION: 3599 Date					
Planning & Z	oning Commission					
Favor Oppose Abstain Trae Bertrand Scott Blank Kevin Greaser Derek Jackson Gerry Jones VOTE COUNT: CITIZENS COMMENTING AT MEETING:	Favor Oppose Abstain Chris Martin Nick Martin Sommer McCauley-Perdue Oppose Abstain					
	Chris Martin Planning & Zoning Commission Secretary					
City Con	uncil Action					
Ordinance 1st Reading	Ordinance 2 nd & 3 rd Reading:					
ORDINANCE #	Effective Date:					

Themis Street Subdivision



Name of Subdivision			Type of Plat		7		
Themis Street Subdivision	n		Record Prelimina	ary 🔲	Boundary Adjustment		
Applicant G & RM Properties LLC			Property Owner of Record (if other than Applicant)				
Mailing Address		City, State, Zip	Mailing Address		City, State, Zip		
510 Phoenix Trail		Jackson, MO 63755					
Telephone	Email		Telephone	Email			
		capemoenterprises.com					
Contact Person (If Application Gene Magnus	nt is a	Business or Organization)	(Attach additional owner	rs inforn	nation, if necessary)		
Professional Engineer/Sur Rodney Amos	veyor	(if other than Applicant)	Developer (if other than	Applica	nt)		
Mailing Address	**************	City, State, Zip	Mailing Address		City, State, Zip		
113 West Main Street, Suite 1		Jackson, MO 63755					
	Émail ramos	@stricklandengineering.cc	Telephone	Email	,		
ADDITIONAL ITEM REQUIRED See Instructions for more information.		Review Fee (payable to City of Single-Family or Two-Fam Multi-Family Residential: Non-Residential: \$20.00 Recording Fee Deposit (paya Sheet Size Record Plate 18" x 24" \$44.00 24" x 36" \$69.00 (The City reserves the right recording cost differs from Two (2) full size prints of the	polication form, the following items must be submitted: of Cape Girardeau) nily Residential: \$20.00 per lot (\$100.00 minimum) \$20.00 per dwelling unit (\$100.00 minimum) per acre (\$100.00 minimum) able to City of Cape Girardeau) t Boundary Adjustment Plat \$24.00 \$29.00 not to issue a partial refund or collect an additional fee if the actual on the deposit amount) e plat format (can be emailed to cityplanning@cityofcape.org)				
this application on their becertain requirements in or any and all new public improvered under a performan certify that I have notified Applicant Signal	pehalf. der to prover nce gu the Pro ture a	Furthermore, I hereby acknown be approved including, but not nents for the subdivision being parantee agreement in accordance operty Owner(s) of Record and and Printed Name	owledge that the plat subtilimited to: a) successfulling completely installed and ance with the City's Code of the developer of these reconstructions.	omitted y address ready f of Ordin juireme	14-2024		
		34 File #					
Review Fee Received \$ 200		Recording Fee Received \$ 7/	🗅 Check #35	<u> </u>	Credit Card 🚨 Cash		
Preliminary and Record Plats: Planning & Zoning Commission	Recom	mendation Date	City Council Fir	nal Actior	n Date		

City of Cape Girardeau Subdivision Plat Requirements (Record Plats)

MINIMUM REQUIREMENTS FOR RECORD PLATS - COMPLETE CHECKLIST AND SUBMIT WITH APPLICATION

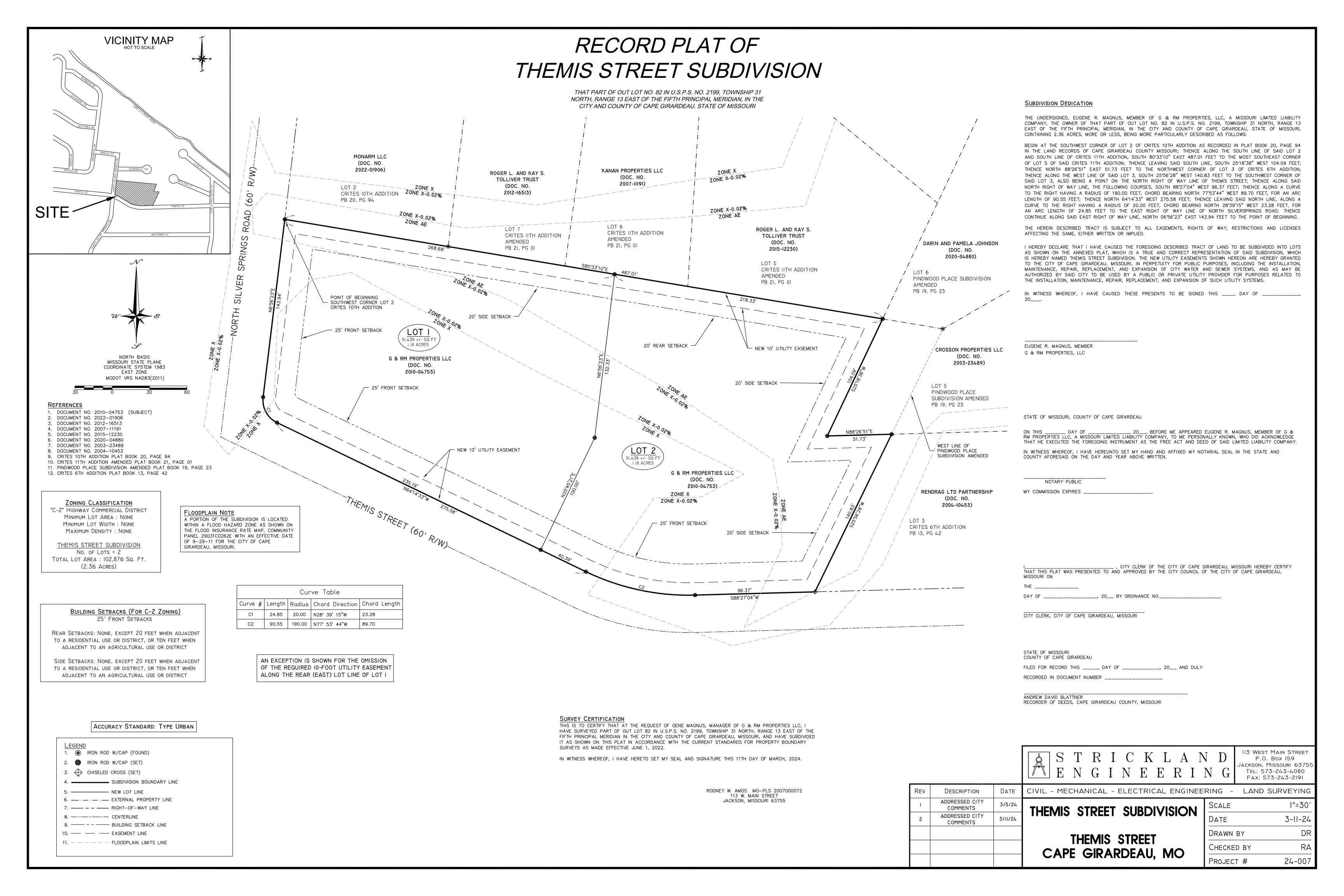
(First column of check boxes is for professional engineer/surveyor; second column is for City staff)

NAME	OF SUBDIVISION: THEMIS STREET SUBDIVISION
	Sheet size - 18" x 24", 24" x 24", or 24" x 36" White background with black text and graphics; greyscale allowed; no other colors Border - rectangular, solid line(s) Title block - include name, address, and phone number of consultant preparing the plat; include box for original issue date and at least 3 revision issue dates
	Sheet number, if plat consists of more than one sheet Plat title - located at the top of the sheet, preferably centered; begin with "RECORD PLAT"; name cannot be a duplicate of an
対	existing subdivision in the county or begin with "A RESUBDIVISION OF" Description beneath plat title - if existing platted lots are involved, begin with "ALL OF" or "PART OF" as applicable; include Block Number if applicable; include Book and Page or Document Number of existing plat; include vacated right-of-way/alley in the country of the property of the propert
	applicable; end with "IN THE CITY AND COUNTY OF CAPE GIRARDEAU, MISSOURI" References - list all deeds, plats, separate easement instruments, etc. used in preparing the plat; include Book and Page or Document Number for each, if recorded
X 0	North arrow with basis of bearings Graphic scale - 1:100 or less; must be a multiple of 10 Vicinity map - lines only (no images); all nearby streets and major streets labeled; site labeled; include North arrow and "NTS' or "NOT TO SCALE"; use transparent background for labels
☆ □	Legend - list found monuments first, followed by set monuments, followed by: "SUBDIVISION BOUNDARY LINE", "LOT LINE TO BE ELIMINATED" and/or "NEW LOT LINE" as applicable, "EXISTING EASEMENT LINE" and/or "NEW EASEMENT LINE" as applicable, "BUILDING SETBACK LINE", "EXTERNAL PROPERTY LINE", "RIGHT-OF-WAY LINE", "CENTERLINE", other symbols as applicable
	Curve table and/or line table, if necessary - include unit symbols for distances/lengths Subdivision boundary and internal lines accurately drawn and labeled with bearing and distance or referenced to curve table/line table
	Section/township/range lines accurately drawn and labeled Adjacent parcel lines accurately drawn Subdivision boundary and internal lots checked for closure
	Each proposed lot labeled with lot number and area expressed in square feet and acres All parcels within and adjacent to the subdivision boundary labeled with record owner name and Book and Page or Document
	Number for deed All existing platted lots within and adjacent to the subdivision boundary labeled with subdivision name and Book and Page or Document Number for plat
	All existing easements within the subdivision boundary labeled as existing; include type of easement (water, sewer, utility, access, etc.); include Book and Page or Document Number, if recorded All new easements within the subdivision boundary labeled as "NEW' UTILITY EASEMENT", "NEW' ACCESS EASEMENT", or other type of easement as applicable
Ä 🗆	All building setback lines within the subdivision boundary labeled; include depth All rights-of-way within and adjacent to the subdivision boundary labeled with street name (or labeled as alley if applicable) and right-of-way width
	All private streets within and adjacent to the subdivision boundary labeled with street name followed by "(PRIVATE STREET)" along with existing access easement information, if applicable, or shown in a new 50 foot access easement Notes:
	• Zoning - include zoning district name, minimum let area, minimum let width, maximum density if applicable, and

- Zoning include zoning district name, minimum lot area, minimum lot width, maximum density if applicable, and setbacks; if zoning district has different standards based on land use type, include all standards and state the proposed use type(s)
- Lot include total number of lots, largest lot area, smallest lot area, and total subdivision area; include proposed density (for residential subdivisions)

MINIMUM REQUIREMENTS FOR RECORD PLATS (CONTINUED)

	 Variance, if applicable - begin with "A VARIANCE IS SHOWN FOR" followed by "A REDUCED LOT AREA FOR LOT _", "A REDUCED LOT WIDTH FOR LOT _", or "A REDUCED YARD SETBACK ALONG THE LOT LINE OF LOT _", as applicable
	 Exception, if applicable - begin with "AN EXCEPTION IS SHOWN FOR" followed by "THE OMISSION OF THE REQUIRED 10 FOOT UTILITY EASEMENT ALONG THE LOT LINE OF LOT _" or "A REDUCED UTILITY EASEMENT WIDTH ALONG THE LOT LINE OF LOT _", as applicable
	 Floodplain - begin with "A PORTION OF THE PROPERTY FALLS WITHIN" or "NO PORTION OF THE PROPERTY FALLS WITHIN", as applicable; if referencing a zone designation, state what that designation means
区区	List each record owner name and Book and Page or Document Number for deed, name and address of party for whom the
	plat was prepared, name and address of consultant that performed the survey and prepared the plat
	Subdivision Dedication:
	 Begin with "THE UNDERSIGNED," followed by the owner name(s) as stated in the current deed(s); include "HUSBAND AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name] CORPORATION," if applicable; followed by "OWNER OF" or "OWNERS OF" and a description matching the description beneath the plat title, followed by "CONTAINING SQUARE FEET (ACRES), MORE OR LESS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:"; followed by a legal description of the total subdivision area; followed by "HEREBY SUBDIVIDE" or "HEREBY SUBDIVIDES"; followed by "SAID TRACT INTO AS SHOWN HEREON, WHICH IS A TRUE AND CORRECT REPRESENTATION OF SAID SUBDIVISION, WHICH IS HEREBY NAMED"
× ¬	New right-of-way and/or easements - use standard language Local description should excite descript descriptions.
	Legal description checked against drawing for congruence Owner signature line(s) with notary block(s) - include title after signatory name if owner is not an individual; include
K –	"HUSBAND AND WIFE," if applicable; include "A [insert state name] LIMITED LIABILITY COMPANY," or "A [insert state name]
	CORPORATION," if applicable
X 🗆	If plat shows existing easement(s) to be released – use standard block for City Manager's release
	City Clerk's certificate - use standard block for record plats
,	County Recorder of Deeds' certificate - use standard block
	Surveyor's certificate



Staff: Jake Garrard, PE, City Engineer

4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-052

SUBJECT

Agenda:

An Ordinance accepting a Permanent Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau, for property located at Ramsay's Run Retirement Community, off Bloomfield Road, in the City of Cape Girardeau, Missouri.

EXECUTIVE SUMMARY

An Ordinance accepting a Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau for Ramsay's Run retirement community.

BACKGROUND/DISCUSSION

As an extension of Chateau Girardeau, The Chateau at Ramsay's Run is a new retirement community built by Cape Retirement Community Inc. There is no subdivision plat; therefore, easements have to be granted per specific use and location. These easements must be granted along all private street right of ways for public utility infrastructure.

FINANCIAL IMPACT

The easement was donated. The property owners will pay for the cost of recording the new easement.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The easement is necessary to enable the City, its agents, servants and assigns, to use said property to excavate, build, maintain, construct, operate, and repair Utility Infrastructure in, on, upon, under or across said property, together with all the useful, necessary and proper adjuncts, appurtenances, and appliances in connection therewith.

STAFF RECOMMENDATION

Staff recommends approval of the attached Ordinance accepting a Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau for Ramsay's Run retirement community.

ATTACHMENTS:

Name:	Description:
D PUE_Chateau_Ramsays_Run_Bloomfield.doc	Ordinance
GOODRamsays_Run_Easement_EXHIBIT03_07_2024.pdf	Exhibit
GOOD Legal Description Ramsays Run Fasement 03 06 2024 .docx	Legal Description
□ SIGNED_Permanent_Utility_Easement_Ramsay_s_Run.pdf	Easement Agreement

AN ORDINANCE ACCEPTING A PERMANENT UTILITY EASEMENT FROM CAPE RETIREMENT COMMUNITY, INC., D/B/A CHATEAU GIRARDEAU, FOR PROPERTY LOCATED AT RAMSAY'S RUN, IN THE CITY OF CAPE GIRARDEAU, MISSOURI

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The City of Cape Girardeau, Missouri, hereby accepts, and agrees to accept, a Permanent Utility Easement from Cape Retirement Community, Inc., d/b/a Chateau Girardeau, for property located at Ramsay's Run, in the City of Cape Girardeau, Missouri, described as follows:

Ramsay's Run - Phase 1 Easement

THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, CONTAINING 3.30 ACRES, MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND ½" DIA. IRON ROD MARKING THE COMMON CORNER OF UNITED STATES PRIVATE SURVEY NUMBERS 193, 194, 317, AND 787, THENCE SOUTH 84°08'09" EAST, WITH THE NORTH LINE OF SAID USPS #317, 1135.44 FEET; THENCE LEAVING SAID NORTH LINE, SOUTH 06°38'11" WEST, 443.72 FEET; THENCE SOUTH 45°17'56" EAST, 299.38 FEET; THENCE SOUTH 60°02'34" WEST, 49.76 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 29°57′26″ EAST, 114.51 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 74°57′26" EAST, 16.97 FEET); THENCE NORTH 60°02′34″ EAST, 8.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 135.00 FEET AND A LENGTH OF 88.43 FEET (THE CHORD OF SAID CURVE BEARS NORTH 78°48′26" EAST, 86.85 FEET); THENCE SOUTH 82°25′41″ EAST, 314.09 FEET; THENCE SOUTH 07°34′19″ WEST, 70.00 FEET; THENCE NORTH 82°25′41″ WEST, 36.41 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 11.00 FEET AND A LENGTH OF 9.23 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 73°31′44" WEST, 8.96 FEET); THENCE SOUTH 10°05′46″ WEST, 183.04 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 11.51 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 52°32'17" EAST, 11.07 FEET); THENCE SOUTH 80°00'31" EAST, 77.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 54°59'29" EAST, 16.97 FEET); THENCE SOUTH 09°53'57" WEST, 111.86 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.71 FEET (THE CHORD OF SAID CURVE BEARS NORTH 35°20'46" WEST, 16.87 FEET); THENCE NORTH 80°00'31" WEST, 76.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 12.15 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 70°58'31" WEST, 11.64 FEET); THENCE SOUTH 09°24'35" WEST, 146.98 FEET; THENCE SOUTH 81°21'33" EAST, 100.00 FEET; THENCE SOUTH 08°38'27" WEST, THENCE NORTH 81°21'33" WEST, 110.00 FEET; THENCE NORTH 70°54'01" WEST, 98.16 FEET; THENCE NORTH 81°21'33" WEST, 86.25 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.03 FEET AND A LENGTH OF 161.66 FEET (THE CHORD OF SAID CURVE BEARS NORTH 47°44'02" WEST, 149.52 FEET); THENCE NORTH 14°06'30" WEST, 21.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.33 FEET AND A LENGTH OF 154.00 FEET (THE CHORD OF SAID CURVE BEARS NORTH 18°00'20" EAST, 143.53 FEET); THENCE NORTH 50°07'10" EAST, 0.15 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 16.77 FEET (THE CHORD OF SAID CURVE BEARS NORTH 10°04'52" EAST, 15.44 FEET); THENCE NORTH 29°57'26" WEST, 113.06 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 74°57'26" WEST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 70.00 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TOWARDS THE NORTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 15°02'34" EAST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 114.51 FEET; THENCE NORTH 60°02'34" EAST, 80.00 FEET TO THE POINT OF BEGINNING.

(EXCEPTION 1)

AND ALSO EXCEPTING THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE

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THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.57 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 35°41'02" EAST, 16.77 FEET); THENCE SOUTH 08°38'27" WEST, 71.77 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 53°38'27" WEST, 16.97 FEET); THENCE NORTH 81°21'33" WEST, 110.78 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A

LENGTH OF 76.29 FEET (THE CHORD OF SAID CURVE BEARS NORTH 47°44'02" WEST, 71.99 FEET); THENCE NORTH 14°06'30" WEST, 21.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A LENGTH OF 72.86 FEET (THE CHORD OF SAID CURVE BEARS NORTH 18°00'20" EAST, 69.11 FEET); THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 16.60 FEET (THE CHORD OF SAID CURVE BEARS NORTH 89°44'41" EAST, 15.31 FEET); THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 240.00 FEET AND A LENGTH OF 123.06 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 65°19'09" EAST, 121.72 FEET); THENCE SOUTH 80°00'31" EAST, 35.81 FEET TO THE POINT OF BEGINNING

(EXCEPTION 2)

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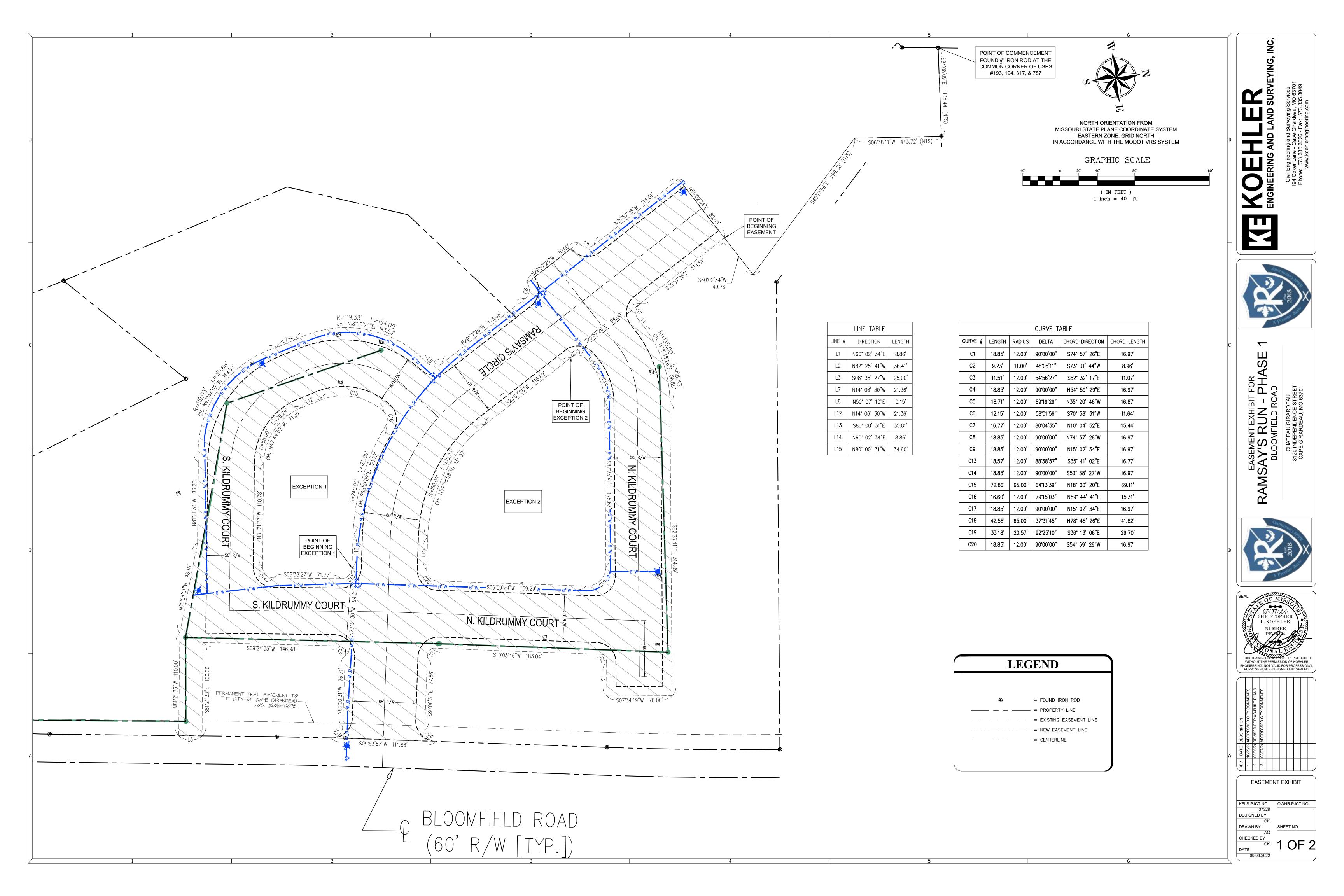
ARTICLE 2. This ordinance shall be in full force and effect ten days after its passage and approval.

PASSED	AND	APPROVED	THIS		DAY	OF			_′	2024.
				_						
				-	Stacy	/ Ki	nder,	Mayor		

ATTEST:

Bruce Taylor, Deputy City Clerk





Ramsay's Run - Phase 1

EASEMENT DESCRIPTION:

THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, CONTAINING 3.30 ACRES, MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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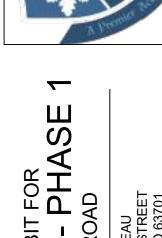
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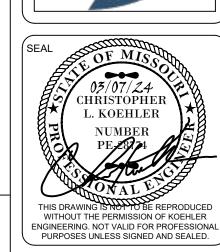


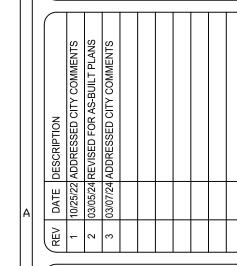


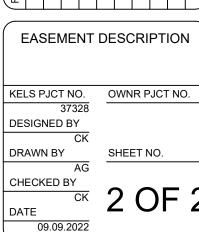


SAY'S RUN - F BLOOMFIELD ROA CHATEAU GIRARDEAU 3120 INDEPENDENCE STRE CAPE GIRARDEAU, MO 637

X Zons







EASEMENT DESCRIPTION:

THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, CONTAINING 3.30 ACRES, MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND ½" DIA. IRON ROD MARKING THE COMMON CORNER OF UNITED STATES PRIVATE SURVEY NUMBERS 193, 194, 317, AND 787, THENCE SOUTH 84°08'09" EAST, WITH THE NORTH LINE OF SAID USPS #317, 1135.44 FEET; THENCE LEAVING SAID NORTH LINE, SOUTH 06°38'11" WEST, 443.72 FEET; THENCE SOUTH 45°17'56" EAST, 299.38 FEET; THENCE SOUTH 60°02'34" WEST, 49.76 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 29°57'26" EAST, 114.51 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 74°57'26" EAST, 16.97 FEET); THENCE NORTH 60°02'34" EAST, 8.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 135.00 FEET AND A LENGTH OF 88.43 FEET (THE CHORD OF SAID CURVE BEARS NORTH 78°48'26" EAST, 86.85 FEET); THENCE SOUTH 82°25'41" EAST, 314.09 FEET; THENCE SOUTH 07°34'19" WEST, 70.00 FEET; THENCE NORTH 82°25'41" WEST, 36.41 FEET: THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 11.00 FEET AND A LENGTH OF 9.23 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 73°31'44" WEST, 8.96 FEET); THENCE SOUTH 10°05'46" WEST, 183.04 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 11.51 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 52°32'17" EAST, 11.07 FEET); THENCE SOUTH 80°00'31" EAST, 77.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 54°59'29" EAST, 16.97 FEET): THENCE SOUTH 09°53'57" WEST, 111.86 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.71 FEET (THE CHORD OF SAID CURVE BEARS NORTH 35°20'46" WEST, 16.87 FEET); THENCE NORTH 80°00'31" WEST. 76.71 FEET: THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 12.15 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 70°58'31" WEST, 11.64 FEET); THENCE SOUTH 09°24'35" WEST, 146.98 FEET; THENCE SOUTH 81°21'33" EAST, 100.00 FEET; THENCE SOUTH 08°38'27" WEST. 25.00 FEET: THENCE NORTH 81°21'33" WEST. 110.00 FEET: THENCE NORTH 70°54'01" WEST, 98.16 FEET; THENCE NORTH 81°21'33" WEST, 86.25 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.03 FEET AND A LENGTH OF 161.66 FEET (THE CHORD OF SAID CURVE BEARS NORTH

47°44'02" WEST, 149.52 FEET); THENCE NORTH 14°06'30" WEST, 21.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.33 FEET AND A LENGTH OF 154.00 FEET (THE CHORD OF SAID CURVE BEARS NORTH 18°00'20" EAST, 143.53 FEET); THENCE NORTH 50°07'10" EAST, 0.15 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 16.77 FEET (THE CHORD OF SAID CURVE BEARS NORTH 10°04'52" EAST, 15.44 FEET); THENCE NORTH 29°57'26" WEST, 113.06 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 74°57'26" WEST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 70.00 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TOWARDS THE NORTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 15°02'34" EAST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 114.51 FEET; THENCE NORTH 60°02'34" EAST, 80.00 FEET TO THE POINT OF BEGINNING.

(EXCEPTION 1)

AND ALSO EXCEPTING THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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SOUTH 09°53'57" WEST, 111.86 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.71 FEET (THE CHORD OF SAID CURVE BEARS NORTH 35°20'46" WEST, 16.87 FEET); THENCE NORTH 80°00'31" WEST, 76.71 FEET; THENCE NORTH 77°34'30" WEST, 94.21 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.57 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 35°41'02" EAST, 16.77 FEET); THENCE SOUTH 08°38'27" WEST, 71.77 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 53°38'27" WEST, 16.97 FEET); THENCE NORTH 81°21'33" WEST, 110.78 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A LENGTH OF 76.29 FEET (THE CHORD OF SAID CURVE BEARS NORTH 47°44'02" WEST, 71.99 FEET); THENCE NORTH 14°06'30" WEST, 21.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A LENGTH OF 72.86 FEET (THE CHORD OF SAID CURVE BEARS NORTH 18°00'20" EAST, 69.11 FEET); THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 16.60 FEET (THE CHORD OF SAID CURVE BEARS NORTH 89°44'41" EAST, 15.31 FEET): THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 240.00 FEET AND A LENGTH OF 123.06 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 65°19'09" EAST, 121.72 FEET); THENCE SOUTH 80°00'31" EAST, 35.81 FEET TO THE POINT OF BEGINNING

(EXCEPTION 2)

AND ALSO EXCEPTING THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 15°02'34" EAST, 16.97 FEET); THENCE NORTH 60°02'34" EAST, 8.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A LENGTH OF 42.58 FEET (THE CHORD OF SAID CURVE BEARS NORTH 78°48'26" EAST, 41.82 FEET); THENCE SOUTH 82°25'41" EAST, 175.63 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 20.57 FEET AND A LENGTH OF 33.18 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 36°13'06" EAST, 29.70 FEET); THENCE SOUTH 09°59'29" WEST, 159.29 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 54°59'29" WEST, 16.97 FEET); THENCE NORTH 80°00'31" WEST, 34.60 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 160.00 FEET AND A LENGTH OF 139.77 FEET (THE CHORD OF SAID CURVE BEARS NORTH 54°58'58" WEST, 135.37 FEET); THENCE NORTH 29°57'26" WEST, 116.69 FEET TO THE POINT OF BEGINNING.

PERMANENT UTILITY EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS: Cape Retirement Community, Inc., d/b/a Chateau Girardeau, a Missouri corporation, of the County of Cape Girardeau, in the State of Missouri, GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the CITY OF CAPE GIRARDEAU, MISSOURI, a Municipal Corporation, organized and existing under the laws of the State of Missouri, of the County of Cape Girardeau in the State of Missouri, GRANTEE (hereinafter, the "City"), the right, privilege, permission and authority to enter on and upon the following described property which is solely owned by the undersigned located in the City and County of Cape Girardeau, Missouri, to-wit:

EASEMENT DESCRIPTION:

THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, CONTAINING 3.30 ACRES, MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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THENCE SOUTH 29°57'26" EAST, 114.51 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 74°57'26" EAST, 16.97 FEET); THENCE NORTH 60°02'34" EAST, 8.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 135.00 FEET AND A LENGTH OF 88.43 FEET (THE CHORD OF SAID CURVE BEARS NORTH 78°48'26" EAST, 86.85 FEET); THENCE SOUTH 82°25'41" EAST, 314.09 FEET; THENCE SOUTH 07°34'19" WEST, 70.00 FEET; THENCE NORTH 82°25'41" WEST, 36.41 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 11.00 FEET AND A LENGTH OF 9.23 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 73°31'44" WEST, 8.96 FEET); THENCE SOUTH 10°05'46" WEST, 183.04 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 11.51 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 52°32'17" EAST, 11.07 FEET); THENCE SOUTH 80°00'31" EAST, 77.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE

BEARS NORTH 54°59'29" EAST, 16.97 FEET); THENCE SOUTH 09°53'57" WEST, 111.86 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.71 FEET (THE CHORD OF SAID CURVE BEARS NORTH 35°20'46" WEST, 16.87 FEET); THENCE NORTH 80°00'31" WEST, 76.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 12.15 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 70°58'31" WEST, 11.64 FEET); THENCE SOUTH 09°24'35" WEST, 146.98 FEET; THENCE SOUTH 81°21'33" EAST, 100.00 FEET; THENCE SOUTH 08°38'27" WEST, 25.00 FEET; THENCE NORTH 81°21'33" WEST, 110.00 FEET; THENCE NORTH 70°54'01" WEST, 98.16 FEET; THENCE NORTH 81°21'33" WEST, 86.25 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.03 FEET AND A LENGTH OF 161.66 FEET (THE CHORD OF SAID CURVE BEARS NORTH 47°44'02" WEST, 149.52 FEET); THENCE NORTH 14°06'30" WEST, 21.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 119.33 FEET AND A LENGTH OF 154.00 FEET (THE CHORD OF SAID CURVE BEARS NORTH 18°00'20" EAST, 143.53 FEET): THENCE NORTH 50°07'10" EAST, 0.15 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 16.77 FEET (THE CHORD OF SAID CURVE BEARS NORTH 10°04'52" EAST. 15.44 FEET); THENCE NORTH 29°57'26" WEST, 113.06 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 74°57'26" WEST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 70.00 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE TOWARDS THE NORTHWEST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 15°02'34" EAST, 16.97 FEET); THENCE NORTH 29°57'26" WEST, 114.51 FEET; THENCE NORTH 60°02'34" EAST, 80.00 FEET TO THE POINT OF BEGINNING.

(EXCEPTION AREA 1)

EXCEPTING THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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(EXCEPTION AREA 2)

AND ALSO EXCEPTING THAT PART OF UNITED STATES PRIVATE SURVEY #317, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH

PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND ½" DIA. IRON ROD MARKING THE COMMON CORNER OF UNITED STATES PRIVATE SURVEY NUMBERS 193, 194, 317, AND 787, THENCE SOUTH 84°08'09" EAST, WITH THE NORTH LINE OF SAID USPS #317, 1135.44 FEET; THENCE LEAVING SAID NORTH LINE, SOUTH 06°38'11" WEST, 443.72 FEET; THENCE SOUTH 45°17'56" EAST, 299.38 FEET; THENCE SOUTH 60°02'34" WEST, 49.76 FEET; THENCE SOUTH 29°57'26" EAST, 114.51 FEET; THENCE CONTINUING SOUTH 29°57'26" EAST, 94.00 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS NORTH 15°02'34" EAST, 16.97 FEET); THENCE NORTH 60°02'34" EAST, 8.86 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 65.00 FEET AND A LENGTH OF 42.58 FEET (THE CHORD OF SAID CURVE BEARS NORTH 78°48'26" EAST, 41.82 FEET); THENCE SOUTH 82°25'41" EAST, 175.63 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 20.57 FEET AND A LENGTH OF 33.18 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 36°13'06" EAST, 29.70 FEET); THENCE SOUTH 09°59'29" WEST, 159.29 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 12.00 FEET AND A LENGTH OF 18.85 FEET (THE CHORD OF SAID CURVE BEARS SOUTH 54°59'29" WEST, 16.97 FEET); THENCE NORTH 80°00'31" WEST, 34.60 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 160.00 FEET AND A LENGTH OF 139.77 FEET (THE CHORD OF SAID CURVE BEARS NORTH 54°58'58" WEST, 135.37 FEET); THENCE NORTH 29°57'26" WEST, 116.69 FEET TO THE POINT OF BEGINNING.

Said right, privilege, permission, and authority to enter on and upon the above described property is granted for the purpose of enabling the City as well as its agents, servants, and assigns to use said property to excavate, build, and construct certain utility improvements in, on, upon, or across said property, together with all of the useful, necessary, and proper adjuncts, appurtenances, and appliances in connection therewith.

This easement and the right, privilege, permission, and authority herein granted are perpetual and shall run with the land.

The undersigned covenant that it is the owner in fee simple of the above-described property and has the legal right to convey same.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand by its authorized representative on this
Cape Retirement Community, Inc., d/b/a Chateau Girardeau
James R. Wilferth, President and CEO
STATE OF MISSOURI)
COUNTY OF CAPE GIRARDEAU) ss.
BE IT REMEMBERED, that on this day of
Obey L. Lluggel Notary Public
My Commission expires:
CHERYL L. KLUEPPEL Notary Public, Notary Seal State of Missouri Cape Girardeau County Commission # 97456729 My Commission Expires 09-07-2024

Staff: Jake Garrard, PE, City Engineer

Agenda: 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-053

SUBJECT

An Ordinance accepting a Permanent Water Line Easement from Midamerica Hotels Corporation for property located at 2520 Veterans Memorial Dr in the City of Cape Girardeau, Missouri.

EXECUTIVE SUMMARY

An Ordinance accepting a Permanent Water Line Easement from Midamerica Hotels Corporation for property located at 2520 Veterans Memorial Dr in the City of Cape Girardeau, Missouri.

BACKGROUND/DISCUSSION

Midamerica Hotels Corporation is building a new hotel near the intersection of N Kingshighway and Veterans Memorial Dr called TRU Hotel. They have constructed a water main extension through their property so that the fire hydrant can be nearer to the building. This water main will be turned over to the City as part of City infrastructure. For the City to maintain this line, we have come to an agreeance on a water line easement to allow the City access without issue.

FINANCIAL IMPACT

The Easement was donated.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

This easement is necessary to enable the City, its agents, servants and assigns, to use said property to excavate, build, maintain, construct, operate and repair a water line for the TRU Hotel property in, on, upon, under or across their property at 2520 Veterans Memorial Dr, together with all the useful necessary and proper adjuncts, appurtenances, and appliances in connection therewith.

STAFF RECOMMENDATION

Staff recommends approval of the attached Ordinance accepting a Permanent Water Line Easement for property located at 2520 Veterans Memorial Dr in the City of Cape Girardeau, Missouri.

ATTACHMENTS:						
Name:	Description:					
D PWE_2520_Veterans_Mem_Dr.doc	Ordinance					
□ GOOD Water Line Esmt EXHIBIT TRU_Hotel.pdf	Exhibit					
☐ GOOD_TRU_Hotel_Water_Main_Easement_Legal_Description.docx	Legal Description					
□ Water_Line_EasementTRU_HotelEXECUTED.pdf	Agreement					

AN ORDINANCE ACCEPTING A PERMANENT WATER LINE EASEMENT FROM MIDAMERICA HOTELS CORPORATION FOR PROPERTY LOCATED AT 2520 VETERANS MEMORIAL DRIVE, IN THE CITY OF CAPE GIRARDEAU, MISSOURI

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The City of Cape Girardeau, Missouri, hereby accepts, and agrees to accept, a Permanent Water Line Easement from Midamerica Hotels Corporation for property located at 2520 Veterans Memorial Drive, in the City of Cape Girardeau, Missouri, described as follows:

ALL OF THAT PART OF LOT ONE (1) OF VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, LOCATED IN SECTION 22, TOWNSHIP 31 NORTH, RANGE 13 EAST, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, AND MORE PARTICULARLY DESCRIBED AS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1 OF THE VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, THENCE WITH THE SOUTHWEST LINE OF SAID LOT 1, SOUTH 55°16'01" EAST, 190.75 FEET; THENCE LEAVING SAID SW LINE NORTH 38°08'24" EAST, 9.98 FEET TO THE POINT OF BEGINNING; THENCE NORTH 55°23'58" WEST, 4.35 FEET; THENCE NORTH 30°07'29" EAST, 45.59 FEET; THENCE NORTH 14°57'06" WEST, 11.91 FEET; THENCE NORTH 75°02'54" EAST, 10.00 FEET; THENCE SOUTH 57°16'40" EAST, 21.40 FEET; THENCE SOUTH 30°10'59" WEST, 61.67 FEET; THENCE NORTH 55°23'58" WEST, 15.65 FEET TO THE POINT OF BEGINNING.

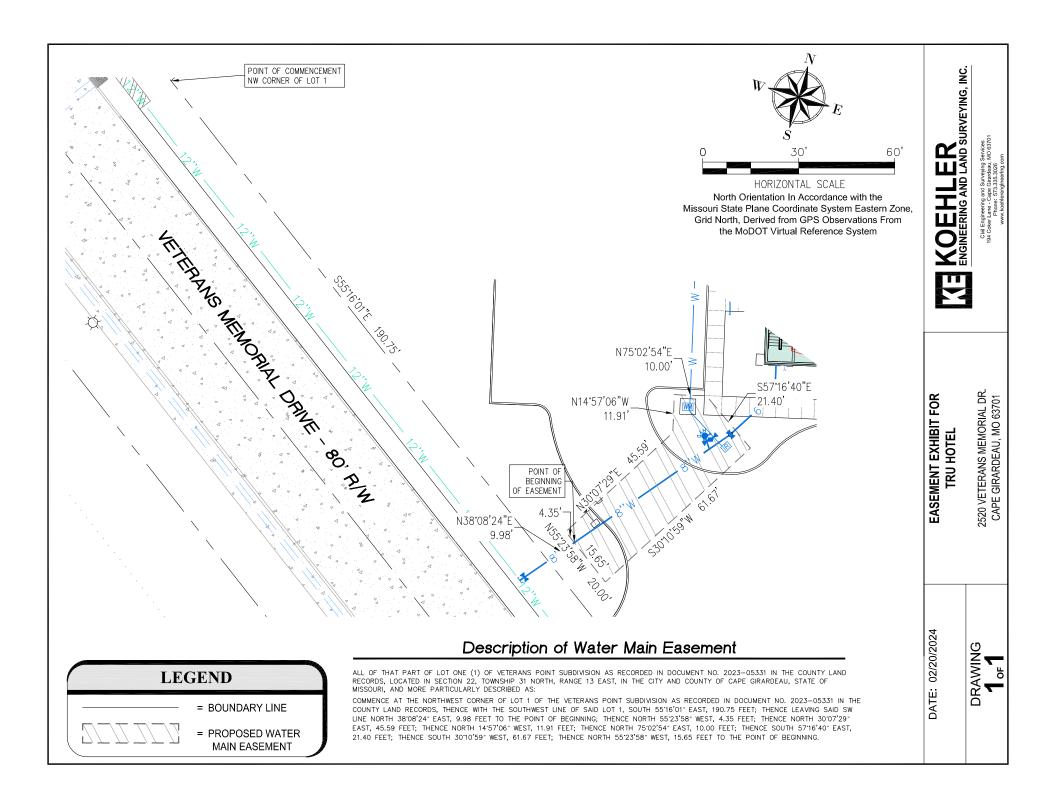
ARTICLE 2. This ordinance shall be in full force and effect ten days after its passage and approval.

PASSED	AND	APPROVED	THIS	DAY	OF	,	2024.

ATTEST:

Bruce Taylor, Deputy City Cle





ALL OF THAT PART OF LOT ONE (1) OF VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, LOCATED IN SECTION 22, TOWNSHIP 31 NORTH, RANGE 13 EAST, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, AND MORE PARTICULARLY DESCRIBED AS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1 OF THE VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, THENCE WITH THE SOUTHWEST LINE OF SAID LOT 1, SOUTH 55°16'01" EAST, 190.75 FEET; THENCE LEAVING SAID SW LINE NORTH 38°08'24" EAST, 9.98 FEET TO THE POINT OF BEGINNING; THENCE NORTH 55°23'58" WEST, 4.35 FEET; THENCE NORTH 30°07'29" EAST, 45.59 FEET; THENCE NORTH 14°57'06" WEST, 11.91 FEET; THENCE NORTH 75°02'54" EAST, 10.00 FEET; THENCE SOUTH 57°16'40" EAST, 21.40 FEET; THENCE SOUTH 30°10'59" WEST, 61.67 FEET; THENCE NORTH 55°23'58" WEST, 15.65 FEET TO THE POINT OF BEGINNING.

PERMANENT WATER LINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS: MIDAMERICA HOTELS CORPORATION, hereinafter referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the CITY OF CAPE GIRARDEAU, MISSOURI, a Municipal Corporation, hereinafter called the "City", the right, privilege, permission and authority to enter on and upon the following described property which is solely owned by the undersigned located in the City and County of Cape Girardeau, Missouri, to-wit:

ALL OF THAT PART OF LOT ONE (1) OF VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, LOCATED IN SECTION 22, TOWNSHIP 31 NORTH, RANGE 13 EAST, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, AND MORE PARTICULARLY DESCRIBED AS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1 OF THE VETERANS POINT SUBDIVISION AS RECORDED IN DOCUMENT NO. 2023-05331 IN THE COUNTY LAND RECORDS, THENCE WITH THE SOUTHWEST LINE OF SAID LOT 1, SOUTH 55°16'01" EAST, 190.75 FEET; THENCE LEAVING SAID SW LINE NORTH 38°08'24" EAST, 9.98 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 55°23'58" WEST, 4.35 FEET; THENCE NORTH 30°07'29" EAST, 45.59 FEET; THENCE NORTH 14°57'06" WEST, 11.91 FEET; THENCE NORTH 75°02'54" EAST, 10.00 FEET; THENCE SOUTH 57°16'40" EAST, 21.40 FEET; THENCE SOUTH 30°10'59" WEST, 61.67 FEET; THENCE NORTH 55°23'58" WEST, 15.65 FEET TO THE POINT OF BEGINNING.

Said right, privilege, permission and authority to enter in and upon said property above described is granted for the purpose of enabling the City, its agents, servants and assigns, to use said property for the management of water infrastructure for the purpose of enabling the City of Cape Girardeau, Missouri, its agents, servants and assigns to excavate, build, maintain, construct, operate, and repair said water utilities from time to time, in, on, upon, or across said described property, together with all the useful, necessary and proper adjuncts, appurtenances, manholes, and appliances in connection therewith.

This easement and the right, privilege, permission and authority herein granted is perpetual and shall run with the land and be binding upon the successors, heirs and assigns of the respective parties.

IN WITNESS WHEREOF February, 2024	, the undersigned has exe	ecuted this easem	nent this <u>26th</u> day of
, v	MIDAMERICA HO	OTELS CORPO	ORATION
	Signature	ling	
	DANIEL M. Trinted Name and Ti	•	AES MENT
	Timed Name and Ti	tic .	
STATE OF MISSOURI)) ss.		
COUNTY OF CAPE GIRARDEA	,		-
BE IT REMEMBERED, me, the undersigned notary public being by me duly sworn, di MIDAMERICA HOTELS CORE behalf of said Corporation, and actherein contained.	ic, personally appeared of the state that he/she is PORATION, and that the	Daniel M. Dru s the authoriz ne within instru	who ded representative for ment was executed on
IN WITNESS WHEREOR date last above written.	F, I have hereunto set my	hand and affix	ed my official seal, the
		Melanw Notary Public	R. Cantrell
		Melanie R. Notary Printed	
My Commission expires:			Name of the Control o
June 9, 2024		NOTARY SEAL S	MELANIE R. CANTRELL My Commission Expires June 9, 2024 Cape Girardeau County

Commission #12573011

The undersigned covenant that he/she is the owner in fee simple of the above described

property and has the legal right to convey same.

Staff: Jake Garrard, PE, City Engineer

4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-054

SUBJECT

Agenda:

An Ordinance accepting a Permanent Water Line Easement from SIMX Holdings, Inc. for property located at 4269 Nash Rd in Scott County, Missouri.

EXECUTIVE SUMMARY

For the construction of a new water main crossing from the north side to the south side of Nash Rd and for the installation of a new fire hydrant, a water line easement is required over the property at 4269 Nash Rd where the new water main and hydrant will be located.

BACKGROUND/DISCUSSION

Clark and Sons, original owners of this property on the south side of Nash Rd, began development of a building in this location in 2019. The Water System along Nash Road is owned by the City of Cape Girardeau. In order to be able to use the potable water supply, Clark and Sons signed the Annexation and Petition Agreements which means they must build to City Specs. This required a new Fire Hydrant to be installed on the south side of Nash Rd to serve the new building and future buildings. The new Fire Hydrant requires a water main extension. Even though it has been several years, they are now moving forward with constructing additional buildings in this area and therefore the new main extension and fire hydrant need to be installed. Clark and Sons sold one of their original lots to SIMX Holdings, Inc. It is the SIMX Holdings, Inc. lot where the new water main and hydrant are plan to be located. SIMX Holdings, Inc., in conjunction with Clark and Sons, has agreed to the water main & hydrant location on their property and are granting the City of Cape the needed Water Line Easement.

FINANCIAL IMPACT

The Easement was donated. The property owners will pay for the cost of recording the new easement.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The easement is necessary to enable the City, its agents, servants and assigns, to use said property to excavate, build, maintain, construct, operate, and repair Water System Infrastructure in, on, upon, under or across said property, together with all the useful, necessary and proper adjuncts, appurtenances, and appliances in connection therewith.

STAFF RECOMMENDATION

Staff recommends approval of the attached Ordinance accepting the Water Line Easement for property located at 4269 Nash Rd in Scott County, Missouri.

ATTACHMENTS:						
Name:	Description:					
□ PWE_SIMX_4269_Nash_Rd.doc	Ordinance					
☐ Esmt_EXHIBIT_for_4269_Nash_Rdcolor_copyGOOD.pdf	Exhibit					
☐ Legal_Description Water_Line_Esmt GOOD.doc	Legal Description					
□ Permanent Water Line Easement 4269 Nash Rd EXECUTED.pdf	Agreement					

AN ORDINANCE ACCEPTING A PERMANENT WATER LINE EASEMENT FROM SIMX HOLDINGS, INC., FOR PROPERTY LOCATED AT 4269 NASH ROAD IN SCOTT COUNTY, MISSOURI

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

ARTICLE 1. The City of Cape Girardeau, Missouri, hereby accepts, and agrees to accept, a Permanent Water Line Easement from SIMX HOLDINGS, INC., for property located at 4269 Nash Road in Scott County, Missouri, described as follows:

A PART OF THE NORTHWEST QUARTER, SOUTHWEST QUARTER, SECTION 26, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, COUNTY OF SCOTT, STATE OF MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN (SET) AT THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT NUMBER 20201214 IN THE LAND RECORDS OF SCOTT COUNTY; THENCE S 00° 45' 35" E, 60.00 FEET; THENCE N 89° 49' 42" E, 191.95 FEET; THENCE N 00° 45' 35" W, 60.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF MISSOURI STATE ROUTE "AB"; THENCE S 89° 49' 42" W, 191.95 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING, CONTAINING 0.26 ACRES, MORE OR LESS.

ARTICLE 2. This ordinance shall be in full force and effect ten days after its passage and approval.

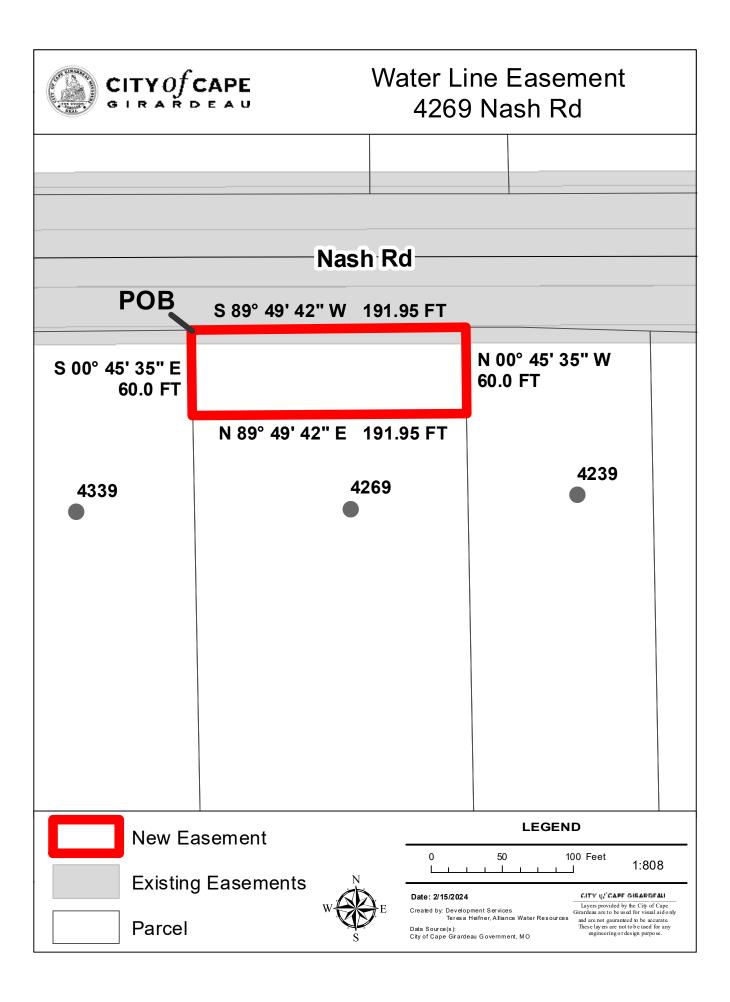
PASSED	AND	APPROVED	THIS	 DAY	OF	 	2024.

Stacy Kinder, Mayor

ATTEST:

Bruce Taylor, Deputy City Clerk







DESCRIPTION – 0.26 Acre Tract WATER LINE EASEMENT

A PART OF THE NORTHWEST QUARTER, SOUTHWEST QUARTER, SECTION 26, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, COUNTY OF SCOTT, STATE OF MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN (SET) AT THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT NUMBER 20201214 IN THE LAND RECORDS OF SCOTT COUNTY; THENCE S 00° 45' 35" E, 60.00 FEET; THENCE N 89° 49' 42" E, 191.95 FEET; THENCE N 00° 45' 35" W, 60.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF MISSOURI STATE ROUTE "AB"; THENCE S 89° 49' 42" W, 191.95 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING, CONTAINING 0.26 ACRES, MORE OR LESS.

PERMANENT WATER LINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS: SIMX HOLDINGS, INC., an Illinois Corporation, hereinafter referred to as GRANTOR, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the CITY OF CAPE GIRARDEAU, MISSOURI, a Municipal Corporation, hereinafter called the "City", the right, privilege, permission and authority to enter on and upon the following described property which is solely owned by the undersigned located in the County of Scott, State of Missouri, to-wit:

A PART OF THE NORTHWEST QUARTER, SOUTHWEST QUARTER, SECTION 26, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, COUNTY OF SCOTT, STATE OF MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN (SET) AT THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT NUMBER 20201214 IN THE LAND RECORDS OF SCOTT COUNTY; THENCE S 00° 45' 35" E, 60.00 FEET; THENCE N 89° 49' 42" E, 191.95 FEET; THENCE N 00° 45' 35" W, 60.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF MISSOURI STATE ROUTE "AB"; THENCE S 89° 49' 42" W, 191.95 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING, CONTAINING 0.26 ACRES, MORE OR LESS.

Said right, privilege, permission and authority to enter in and upon said property above described is granted for the purpose of enabling the City, its agents, servants and assigns, to use said property for the management of water infrastructure for the purpose of enabling the City of Cape Girardeau, Missouri, its agents, servants and assigns to excavate, build, maintain, construct, operate, and repair said water infrastructure from time to time, in, on, upon, or across said described property, together with all the useful, necessary and proper adjuncts, appurtenances, manholes, and appliances in connection therewith.

This easement and the right, privilege, permission and authority herein granted is perpetual and shall run with the land and be binding upon the successors, heirs and assigns of the respective parties.

The undersigned covenant that he/she is the owner in fee simple of the above described property and has the legal right to convey same.

IN WITNESS WHEREOF, the undersigned has executed this easement this 14 day of February, 20 ZY.
SIMX HOLDINGS, INC.
- sel Ship
Signature
President
Title
STATE OF Illinois)
STATE OF Illinois) ss. COUNTY OF Perly)
BE IT REMEMBERED, that on this 14 day of February, 20 24 before me, the undersigned notary public, personally appeared MACK Alberter, who being by me duly sworn, did state
that he/she is the authorized representative for SIMX HOLDINGS, INC, an Illinois Corporation, and that the within instrument was executed on behalf of said corporation, and acknowledged that he/she has executed the same for the purposes therein contained.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the date last above written.
Farl of
Notary Public
Notary Printed Name
My Commission expires:
Notary Public State of Illinois Official Sec. Tarry D Obtton Comm. # 42863 My Commission Expires 10/4/2027
•

Staff: Jake Garrard, PE, City Engineer

4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-056

SUBJECT

Agenda:

A A Resolution Authorizing the City Manager to Execute an Agreement with Lappe Cement Finishing, Inc. for the 2024 Asphalt Overlay Program.

EXECUTIVE SUMMARY

The improvements consist of milling and asphalt overlaying streets including sidewalk reconstruction, curb reconstruction, and tree removal where necessary on various streets within the City of Cape Girardeau.

BACKGROUND/DISCUSSION

The 2024 Asphalt Overlay Program is funded through the Transportation Trust Fund Phase 6 (TTF6).

The Notice to Bid was advertised publicly, and two (2) bids were received on March 26, 2024. The low bid, submitted by Lappe Cement Finishing, Inc. was in the amount of \$650,000.00. The Engineer's Estimate of Cost was \$724,453.50.

FINANCIAL IMPACT

The cost of this project is being funded through TTF6.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The City is responsible for the routine maintenance of existing City streets and public alleys. This requires funding to be allotted for the cost of this maintenance work in the City's annual budget. The five previous TTF programs have provided better street surfaces and paved alleys.

STAFF RECOMMENDATION

Staff recommends Council approve a Resolution authorizing the City Manager to enter into a contract with Lappe Cement Finishing, Inc., for the 2024 Asphalt Overlay.

ATTACHMENTS:						
Name:	Description:					
☐ Agreement Lappe Asphalt Overlay 2024.doc	Resolution					
☐ Agreement 6283 unsigned.pdf	Contract with Lappe Cement					
☐ Bid_Tabulation - Signed.pdf	Bid Tabulation					

BILL	NO.	24-38

) .
(

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AN AGREEMENT WITH LAPPE FINISHING, INC., FOR THE 2024 ASPHALT OVERLAY PROGRAM IN THE CITY OF CAPE GIRARDEAU, MISSOURI

IT RESOLVED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

The City Manager, for and on behalf of the City ARTICLE 1. of Cape Girardeau, Missouri, is hereby authorized to execute an Agreement with Lappe Cement Finishing, Inc., for the 2024 Asphalt Overlay Program. The Agreement shall be in substantially the form attached hereto, which document is hereby approved by the City Council, and incorporated herein by reference, with such changes or amendments as shall be approved by the officers of the City executing the same. The officers, agents, and employees of the City are hereby authorized to execute all documents and take such steps as they deem necessary and advisable to carry out and perform the purpose of this Resolution.

PASSED	AND	ADOPTED	THIS	 DAY	OF	 ,	2024.

Stacy Kinder, Mayor

ATTEST:

Bruce Taylor, Deputy City Clerk





AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

THIS A	GREEMENT is by and between	The City of Cape Girardeau	("Owner") and
Lappe	Cement Finishing, Inc.		("Contractor").
Owner	and Contractor hereby agree as	follows:	
ARTICL	E 1 – WORK		
1.01	Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows: The project improvements consist of milling and asphalt overlaying streets including sidewalk reconstruction, curb reconstruction, and tree removal where necessary on various streets within the City of Cape Girardeau.		
ARTICL	E 2 – THE PROJECT		
2.01	The Project, of which the Work	under the Contract Documents is a part, is general	ally described as

The Project, of which the Work under the Contract Documents is a part, is generally described as

ARTICLE 3 - ENGINEER

3.01 The Project has been designed in-house.

follows: 2024 Asphalt Overlay Program

3.02 The City Engineer or the City Engineer's designee is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

- 4.01 Time of the Essence
 - A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.
- 4.02 Contract Times: Days
 - The Work will be substantially completed within 180 days after the date when the Contract Times commence to run as provided in Paragraph 4.01 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions by October 25th, 2024. within 210 days after the date when the Contract Times commence to run.

4.03 Liquidated Damages

- A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed and Milestones not achieved within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with the Contract. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):
 - Substantial-Completion: Contractor shall pay Owner \$1000 for each day that expires
 after the time (as duly adjusted pursuant to the Contract) specified in Paragraph
 4.02.A above for Substantial-Completion until the Work is substantially-complete and
 ready for final payment.
 - 2. Completion of Remaining Work: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner \$ 1100 for each day that expires after such time until the Work is completed and ready for final payment.
 - 3. Liquidated damages for failing to timely attain Substantial Completion and final completion are not additive and will not be imposed concurrently.

ARTICLE 5 - CONTRACT PRICE

- 5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents the amounts that follow, subject to adjustment under the Contract:
 - A. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

ARTICLE 6 – PAYMENT PROCEDURES

- 6.01 Submittal and Processing of Payments
 - A. Contractor shall submit Applications for Payment in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.
- 6.02 Progress Payments; Retainage
 - A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the 10th day of each month during performance of the Work as provided in Paragraph 6.02.A.1 below, provided that such Applications for Payment have been submitted in a timely manner and otherwise meet the requirements of the Contract. All such payments will be measured by the Schedule of Values established as provided in the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided elsewhere in the Contract.
 - 1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Owner may withhold, including but not limited to liquidated damages, in accordance with the Contract

- a. percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and
- b. 95 percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
- B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 98 percent of the Work completed, less such amounts set off by Owner pursuant to Paragraph 15.01.E of the General Conditions.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with Paragraph 15.06 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 15.06.

ARTICLE 7 - INTEREST

7.01 All amounts not paid when due shall bear interest at the maximum rate allowed by Missouri's Public Prompt Payment Act.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Contract, Contractor makes the following representations:
 - A. Contractor has examined and carefully studied the Contract Documents, and any data and reference items identified in the Contract Documents.
 - B. Contractor has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. If applicable, Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
 - E. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and if applicable, the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (3) Contractor's safety precautions and programs.

- Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
- G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
- Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
- The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
- J. Contractor's entry into this Contract constitutes an incontrovertible representation by

ARTICL

b.

c. d.

e.

f.

Notice to Proceed.

Change Orders.

Field Orders.

Work Change Directives.

Contractor's Warranty

9.01

		ntractor that without exception all prices in the Agreement are premised upon forming and furnishing the Work required by the Contract Documents.
E 9 -	- COI	ITRACT DOCUMENTS
Cor	itent	
A.	The	Contract Documents consist of the following:
	1.	This Agreement (pages <u>1</u> to <u>7</u> , inclusive).
	2.	Performance bond (pages to, inclusive).
	3.	Payment bond (pages <u>to</u> to <u>to</u> , inclusive).
	4.	General Conditions and Supplementary Conditions (pages to, inclusive).
	5.	Specifications as listed in the table of contents of the Project Manual.
	6.	Drawings (not attached but incorporated by reference) consisting of sheets with each sheet bearing the following general title:
	7.	Addenda (numbers <u>1</u> to <u>1</u> , inclusive).
	8.	Exhibits to this Agreement (enumerated as follows):
		a. Contractor's Bid (pages to, inclusive).
	9.	The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:

The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).

Contractor's Affidavit Regarding Settlement of Claims

Affidavit of Compliance with Prevailing Wage

- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 Terms

A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 Assignment of Contract

A. Unless expressly agreed to elsewhere in the Contract, no assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, money that may become due and money that is due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Contractor's Certifications

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. Bidder must submit a completed Certification Regarding Debarment, Suspension and other Responsibility Matters as attachment to the Bid. For the purposes of this Paragraph 10.05:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 - 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 - 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and

4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

10.06 Other Provisions

A. Owner stipulates that if the General Conditions that are made a part of this Contract are based on EJCDC® C-700, Standard General Conditions for the Construction Contract, published by the Engineers Joint Contract Documents Committee®, and if Owner is the party that has furnished said General Conditions, then Owner has plainly shown all modifications to the standard wording of such published document to the Contractor, through a process such as highlighting or "track changes" (redline/strikeout), or in the Supplementary Conditions.

IN WITNESS WHEREOF, Owner and Co	ontractor have signed this Agreement.
This Agreement will be effective on _	(which is the Effective Date of the Contract).
OWNER: City of Cape Girardeau	CONTRACTOR: Lappe Cement Finishing, Inc.
By: Dr. Kenneth Haskin	Ву:
Title: City Manager	Title:
	(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)
Attest:	Attest:
Title:	Title:
Address for giving notices:	Address for giving notices:
Development Services Department,	City Hall Lappe Cement Finishing, Inc.
44 N. Lorimier Street	2710 County Road 413
Cape Girardeau, MO 63701	Friedheim, MO 63747
	License No.: (where applicable)



BID FORM

PROJECT IDENTIFICATION:

The project improvements consist of milling and asphalt overlaying streets including sidewalk reconstruction, installation of ADA compliant ramps, and tree removal where necessary on various streets within the City of Cape Girardeau.

CONTRACT IDENTIFICATION:

Project Name: 2024 Asphalt Overlay Program

City Project Number: 6283

Issue Date: March 2024

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ARTICLE 1 - BID RECIPIENT

- 1.01 This Bid is submitted through the City's E-Procurement system.
- 1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 - BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 - BIDDER'S REPRESENTATIONS

- 3.01 In submitting this Bid, Bidder represents that:
 - A. Bidder has examined and carefully studied the Bidding Documents, and any data and reference items identified in the Bidding Documents, and hereby acknowledges receipt of the following Addenda:

Addendum No.	Addendum, Date
1	3/22/24
	*

- B. Bidder has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and satisfied itself as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
- C. Bidder is familiar with and has satisfied itself as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
- D. Bidder has carefully studied all, if any: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
- E. Bidder has considered the information known to Bidder itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and any Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder; and (3) Bidder's safety precautions and programs.

- F. Bidder agrees, based on the information and observations referred to in the preceding paragraph, that no further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Owner written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and confirms that the written resolution thereof by Owner is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance and furnishing of the Work.
- J. The submission of this Bid constitutes an incontrovertible representation by Bidder that Bidder has complied with every requirement of this Article, and that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bidding Documents.

ARTICLE 4 - BIDDER'S CERTIFICATION

4.01 Bidder certifies that:

- A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process;
 - 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 - 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and
 - 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the e execution of the Contract.

ARTICLE 5 - BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the price(s) documented on the E-Procurement Bid Form.

Bidder acknowledges that (1) each Bid Unit Price includes an amount considered by Bidder to be adequate to cover Contractor's overhead and profit for each separately identified item, and (2) estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

ARTICLE 6 - TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 - ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this Bid:
 - A. Required Bid security;
 - B. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Bids;
 - C. If applicable, Contractor's License No.: _____ [or] Evidence of Bidder's ability to obtain a State Contractor's License and a covenant by Bidder to obtain said license within the time for acceptance of Bids;
 - D. Required Bidder Qualification Statement with supporting data;
 - E. Affidavit of Work Authorization;
 - F. Affidavit of OSHA Training;
 - G. Anti-Discrimination Against Israel Act Certification; and
 - H. Certification Regarding Debarment, Suspension and Other Responsibility Matters.

ARTICLE 8 - DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 - BID SUBMITTAL

BIDDER: [Indicate correct name of bidding entity]
Lappe Cement Finishing, Inc.
By: [Signature] Rank 222
[Printed name] (If Bidder is a corporation, a limited liability company, a partnership, or a joint venture, attach
evidence of authority to sign.)

Attest: [Signature]	Milissa L. Hoyde
[Printed name]	Melissa L. Hayden
Title:	Office Manager March 26, 2024
Submittal Date:	March 26, 2024
Address for giving no	otices:
	2710 County Road 413 Friedheim, MO 63747
Telephone Number:	573 - 547 - 5713
Fax Number:	None
Contact Name and e-	
	-mail address: Randy Lappe lappecement & ccilink. net
Bidder's License No.:	11/1/1

2024 Asphalt Overlay Program - Itemized Bid Form

Item #	Item Description	Unit	Quantity	Unit Price	Item Total
1	Street Milling	SY	10228.00	\$ 4.00	\$ 40,912.00
2	Liquid Asphalt (Tack Coat)	Gal	1035.00	\$ 3.00	\$ 3,105.00
3	Asphaltic Concrete (2" or 4" BP-2)	Ton	1521.00	\$ 100.00	\$ 152,100.00
4	Full Depth Repair	SY	35.00	\$ 60.00	\$ 2,100.00
5	R&R Concrete Curb and Gutter	LF	3173.00	\$ 47.40	\$ 150,400.20
6	R&R Concrete Sidewalk	SF	19415.00	\$ 9.30	\$ 180,559.50
7	Pavement Removal	SF	6470.00	\$ 2.65	\$ 17,145.50
8	R&R Concrete Driveway	SF	5985.00	\$ 9.44	\$ 56,498.40
- 9	ADA Ramp	Each	10.00	\$ 1,455.00	\$ 14,550.00
10	Adjust Manhole	Each	5.00	\$ 1,630.00	\$ 8,150.00
11	Adjust Valve	Each	6.00	\$ 100.00	\$ 600.00
12	Temporary Traffic Control	LS	1.00	\$ 7,900.00	\$ 7,900.00
13	Temporary Erosion Control	LS	1.00	\$ 2,000.00	\$ 2,000.00
14	Tree Removal	Each	5.00	\$ 1,245.00	\$ 6,225.00
15	Pop Up Drain	Each	2.00	\$ 127.20	\$ 254.40
16	Clearing and Grubbing	AC	0.02	\$ 175,000.00	\$ 3,500.00
17	Alley Preparation	EA	1.00	\$ 4,000.00	\$ 4,000.00
				Total Bid:	\$ 650,000.00

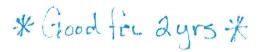
John R. Ashcroft Secretary of State 2023-2024 BIENNIAL REGISTRATION REPORT BUSINESS

00208985 Date Filed: 4/27/2023 John R. Ashcroft Missouri Secretary of State

☑ I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

* SECTION 1, 3 & 4 ARE REQUIRED			
REPORT DUE BY: 7/31/2023	RENEWAL MONTH: APRIL		
00208985 LAPPE CEMENT FINISHING, INC.	☐ I OPT TO CHANGE THE CORPORATION'S RENEWAL MONTH TO FOR A \$25.00 FEE		
RANDY J LAPPE 2710 COUNTY ROAD 413	PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *		
FRIEHEIM MO 63747	2710 County Road 413 (Required)		
,	STREET		
	Friedheim MO 63747-7468 CITY / STATE ZIP		
If changing the registered agent and/or registered office address, please	34.00 1 • 000 000 000 000		
☐ The new registered agent			
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSEN REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTR			
☐ The new registered office address			
Must be a Missouri address, PO Box alone is not acceptable. This section	n is not applicable for Banks, Trusts and Foreign Insurance.		
OFFICERS NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST PRESIDENT AND SECRETARY BELOW	BOARD OF DIRECTORS *		
PRESIDENT Lappe, Randy Joseph STREET 2710 County Road 413	NAME Lappe, Randy Joseph STREET 2710 County Road 413		
CITY/STATE/ZIP Friedheim MO 63747	CITY/STATE/ZIP Friedheim MO 63747		
STREET 1286 PCR 630	NAME		
3 CITY/STATE/ZIP Perryville MO 63775	STREET. CITY/STATE/ZIP		
TREASURER Schuchart, Daniel R. Jr.	NAME		
STREET 17912 County Road 527	STREET		
CITY/STATE/ZIP Bloomfield MO 63825	CITY/STATE/ZIP		
	NAME		
STREET	STREET		
CITY/STATE/ZIP NAMES AND ADDRESSES OF ALL C	CITY/STATE/ZIP DTHER OFFICERS AND DIRECTORS ARE ATTACHED		
The undersigned understands that false statements ma	ide in this report are punishable for the crime of making a false # Photocopy or stamped signature not acceptable.		
4 Authorized party or officer sign here RANDY JOSEPH LAPPE	(Required)		
Please print name and title of signer: RANDY JOSEPH LAPPE	/ President		
REGISTRATION REPORT FEE IS: \$40.00 If filed on or before 7/31/2023 \$55.00 If filed on or before 8/31/2023 \$70.00 If filed on or before 9/30/2023 \$85.00 If filed on or before 10/31/2023 ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.	TITLE WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE		
	E-MAIL ADDRESS (OPTIONAL): lappecement@ccilink.net		

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box, 778, Jefferson, City, MO 65102



BIDDER'S QUALIFICATION STATEMENT

Business Name:

LAPPE CEMENT FINISHING, INC.

Address:

2710 County Road 413 * Friedheim, MO

63747

Phone Number: Federal ID Number: (573) 547-5713

43-1168974

State of Incorporation:

MISSOURI

Date of Qualification to do Business: MARCH 26TH, 1979

Projects Completed:

1. Boxwood Drive Box Culvert - \$150,365.44

City of Cape Girardeau 401 Independence St.

Cape Girardeau, MO 63703 (573) 339-6327

Completed: 3/6/2018

2. Bloomfield Road Phase V, No. 6158 - \$2,697,491.33

City of Cape Girardeau 401 Independence St.

Cape Girardeau, MO 63703 (573) 339-6327

Completed: 3/20/2019

3. 2018 Jackson Street Patches - \$332,139.05

City of Jackson 101 Court Street

Jackson, MO 63755

(573) 243-2300

Completed:

10/10/2018

4. Morehouse Water System Improvements - \$1,866,882.90

City of Morehouse 506B E. Beech St

Morehouse, MO 63868

(573) 667-5251

Completed:

01/15/2020

5. Sycamore Road Improvements - \$1,365,102.76

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775

(573) 547-2310

Completed: 8/13/2020

6. MODOT - Contract ID: 190215-H01 - Hwy 25- Stoddard County - \$390,154.80

MO Dept. of Transportation

282 CR 523

Poplar Bluff, MO 63901

(573) 840-9781

Completed: 5/8/2020

Subcontracted by: Emery Sapp * 2301 I-70 Drive NW * Columbia, MO 65202

7. East Main & Shawnee Blvd. Roundabout - \$762,042.22

City of Jackson 101 Court Street

Jackson, MO 63755

(573) 243-2300

Completed: 6/30/2020

8. 2020 Street Improvements - Perryville - \$785,474,49

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775 (573) 547-2310 Completed: 11/26/2020

9. Fifth Street Improvements – TAP-2600(612) - \$685,639.50

City of Festus ~ c/o Cochran Engineering

711 West Main Street

Festus, MO 63028

(314) 842-4033

Completed: 7/8/2021

10. Desloge State Street Improvements - \$1,914,465.84

City of Desloge

300 North Lincoln

Desloge, MO 63601

(573) 431-3700

Completed: 11/18/2021

11. 2021 Street Improvements - Perryville - \$924,043.20

City of Perryville ~ c/o Baer Engineering

215 West Street

Perryville, MO 63775

(573) 547-2310

Completed: 3/21/2022

12. MODOT - Contract ID: 210219-H02 - Stoddard County - \$1,476,124.21

MO Dept. of Transportation

282 CR 523

Poplar Bluff, MO 63901 (573) 840-9781

Completed: 01/31/2022

13. Northeast Outfall Sewer Replacement Project – Phase II - \$1,202,737.60

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775

(573) 547-2310

Completed: 11/23/2022

14. Ranken Technical School - \$500,739.00

City of Perryville

215 N. West Street

Perryville, MO 63775 (573) 547-2594

Completed: 4/28/2023

Subcontracted by: RIHC * 2411 Walters Dr. * Perryville, MO 63775

15. Reconstruction of Baker Lane - \$248,721.70

City of Sikeston

105 East Center Street

Sikeston, MO 63801

(573) 471-2512

Completed: 5/31/2022

16. MODOT - Contract ID: 220415-H06 - Perry County - \$1,583,521.50

MO Dept. of Transportation

198 Hwy Y

Jackson, MO 63755 (573) 243- 0899

Completed: 10/11/2022

17. Sprigg Street Improvements - \$1,053,715.85

City of Cape Girardeau

44 N. Lorimier Street

Cape Girardeau, MO 63701 (573) 339-6327 **Completed: 09/22/2022**

18. 2022 Asphalt Overlays - \$463,710.66

City of Cape Girardeau

44 N. Lorimier Street

Completed: 06/19/2023 Cape Girardeau, MO 63701 (573) 339-6327

Subcontracted by: APEX Paving Co. * PO Box 637 * Cape Girardeau, MO 63702

19. 2022 Cape Street Patches - \$1,208,840.32

City of Cape Girardeau 44 N. Lorimier Street

Cape Girardeau, MO 63701 (573) 339-6327 **Completed: 04/13/2023**

20. 2022 Street Improvements - N. Moulton Street - \$679,062,59

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775

(573) 547-2310

Completed: 04/14/2023

21. Perryville Fire Station - \$125,404.00

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775

(573) 547-2310

Completed: 03/13/2023

Subcontracted by: Zoellner Const. * 2015 S. Perryville Blvd. * Perryville, MO 63775

22. MODOT – Contract ID: 220819-H04 – Dunklin Co. - \$278,933,90

MO Dept. of Transportation

282 CR 523

Poplar Bluff, MO 63901

(573) 840-9781

Completed: 04/12/2023

Subcontracted by: Pace Construction Co. * 1620 Woodson Road * St. Louis, MO 63368

23. MODOT - Contract ID: 221021-H01 - Butler Co. - \$448,281.40

MO Dept. of Transportation

282 CR 523

Poplar Bluff, MO 63901

(573) 840-9781

Completed: 05/16/2023

Subcontracted by: Pace Construction Co. * 1620 Woodson Road * St. Louis, MO 63368

24. Chick-Fil-A Restaurant P. Lot - Cape Girardeau - \$595,024,51

Chick-Fil-A

3333 Gordonville Rd.

Cape Girardeau, MO

(815) 568-1880

Completed: 04/28/23

Subcontracted by: Gallant Bldg. Solutions * 345 Memorial Dr. * Crystal Lake, IL 60014

25. Larcel Drive - \$484,484.00

City of Sikeston

105 East Center Street

Sikeston, MO 63801

(573) 471-2512

Completed: 9/7/2023

26. Shared Use Path - Phase II - \$635.312.54

City of Perryville

215 N. West Street

Perryville, MO 63775

(573) 547-2594 Completed: 10/27/2023

40/05/0000

27. 2023 Sikeston Street Improvements - \$278,078.00

City of Sikeston

105 East Center Street

Sikeston, MO 63801 (573) 471-2512 **Completed: 6/19/2023 Subcontracted by: ASA Asphalt * PO Box 637 * Cape Girardeau, MO 63702**

SCOPE OF WORK FOR ALL PROJECTS COMPLETED AS REFERENCES: STREET RECONSTRUCTION, NEW CONSTRUCTION, WATER LINES & STORM SEWER INSTALLATION AND/OR OTHER MISCELLANEOUS CONCRETE REPAIRS.

Financial Statement can be provided if Lappe Cement Finishing, Inc. is the apparent low bidder.

BIDDER'S QUALIFICATION STATEMENT

Business Name:

LAPPE CEMENT FINISHING, INC.

Address:

2710 County Road 413 * Friedheim, MO

63747

Phone Number:

(573) 547-5713

Federal ID Number:

43-1168974

State of Incorporation:

MISSOURI

Date of Qualification to do Business: MARCH 26TH, 1979

Projects Currently Under Construction/Contract for 2023/2024

1. Outer Road Improvements Program - \$1,489,218.75

City of Sikeston 105 East Center Street

Sikeston, MO 63801

(573) 471-2512

2. TAP-1501(020) – Pedestrian Walkway & Kingshighway Intersection Improvements - \$535.079.88

City of Cape Girardeau

44 N. Lorimier

Cape Girardeau, MO 63701 (573) 339-6327

3. MODOT - Contract ID: 230317-H03 - Dunklin & New Madrid Co. -

\$422,891.00

MO Dept. of Transportation

282 CR 523

Poplar Bluff, MO 63901

(573) 840-9781

Subcontracted by: APEX Paving Co. * PO Box 637 * Cape Girardeau, MO

63702

4. Perryville Joint Justice Center - \$558,755.00

City of Perryville ~ c/o Baer Engineering

215 N. West Street

Perryville, MO 63775

(573) 547-2310

Subcontracted by: Zoellner Const. * 2015 S. Perryville Blvd. * Perryville, MO 63775

5. 2023 Concrete Street Repair - \$1,410,902.79

City of Cape Girardeau

44 N. Lorimier

Cape Girardeau, MO 63701 (573) 339-6327

6. 2023 Fredericktown Waterline Replacement - \$492,112,00

City of Fredericktown - c/o Baer Engineering - (573) 547-2310

124 W. Main St.

Fredericktown, MO 63645

7. 2023 Asphalt Overlay - \$161,029.11

City of Cape Girardeau
44 N. Lorimier
Cape Girardeau, MO 63701 (573) 339-6327
Subcontracted by: APEX Paving Co. * PO Box 637 * Cape Girardeau, MO 63702

 MODOT – Contract ID: 230616-H02 – Cape Girardeau Co. - \$204,203.82
 MO Dept. of Transportation 105 W. Capitol Jefferson City, MO 65102

Subcontracted by: Pace Construction Co. * 1620 Woodson Road * St. Louis, MO 63368

SCOPE OF WORK FOR ALL PROJECTS UNDER CONSTRUCTION: STREET/INTERSECTION RECONSTRUCTION, SIDEWALK/TRAIL CONSTRUCTION, CURB & GUTTER INSTALLATION, AND/OR OTHER MISCELLANEOUS CONCRETE REPAIRS.

Equipment Available for Job Construction:

- 1. Excavators
- 2. Trailers
- 3. Concrete Saws & Other Small Tools
- 4. Bobcats
- 5. Dump Trucks

FINANCIAL STATEMENT WILL BE PROVIDED IF LAPPE CEMENT FINISHING, INC. IS THE APPARENT LOW BIDDER

<u>EXHIBIT</u> <u>AFFIDAVIT OF WORK AUTHORIZATION</u>

COMES NOW (Name) <u>Randy Lappe</u> as (Office Held) <u>President</u> of (Company Name/Contractor) <u>Lappe Cement Finishing</u>, <u>Inc.</u> and first being duly sworn, on my oath, affirm as follows:

- (Company name/Contractor) <u>Lappe Cement Finishing</u>, Inc. is enrolled in and will continue to participate in a federal work authorization program in respect to the employees that will work in connection with the contracted services related to (Project Name) <u>2024</u>
 <u>Asphalt Overlay Program</u> for the duration of the contract in accordance with RSMo Chapter 258.530(2).
- 2. I also affirm that (Company Name/Contractor) <u>Lappe Cement Finishing, Inc.</u> does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services related to (Project Name) <u>2024 Asphalt Overlay Program</u> the duration of the contract.
- 3. Attached hereto is documentation affirming Contractor's enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

FURTHER AFFIANT SAITH NOT

IN AFFIRMATION THEREOF, the facts stated above are true and correct (the undersigned understands that false statements made in this filing are subject to the penalties provided in Section 575.040, RSMo.)

<u>Lappe Cement Finishing, Inc.</u> (Name of Corporation)

BY: President (Name of Officer of Corporation and Title)

ATTEST:

Alex Loppu



STATE OF MISSOURI)
) ss.
COUNTY OF CAPE GIRARDEAU)
On this 25 th day of March to me personally known, who, being by me duly swor Lappe Cement Finishing, Inc., a Missouri Corporation instrument is the seal of said Corporation, and the sealed in behalf of said Corporation by authority of said instrument to be the free act and deed of said	on, and that the seal affixed to the foregoing at the said instrument was signed and its Board of Directors, and acknowledged
IN TESTIMONY WHEREOF, I have hereunto soffice in Perryville, Missouri, the day and year first	set my hand and affixed my official seal, at my above written. Melusia Thoyden Notary Public
My Commission Expires: April 30, 2024	MELISSA L. HAYDEN NOTARY PUBLIC - NOTARY SEAL STATE OF MISSOURI COMMISSIONED FOR CAPE GIRARDEAU COUNTY MY COMMISSION EXPIRES APR. 30, 2024 ID #1024/2641



Company ID Number: 189854

THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS

ARTICLE I PURPOSE AND AUTHORITY

The parties to this agreement are the Department of Homeland Security (DHS) and Lappe Cement Finishing, Inc. (Employer). The purpose of this agreement is to set forth terms and conditions which the Employer will follow while participating in E-Verify.

E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of Form I-9, Employment Eligibility Verification (Form I-9). This Memorandum of Understanding (MOU) explains certain features of the E-Verify program and describes specific responsibilities of the Employer, the Social Security Administration (SSA), and DHS.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). The Federal Acquisition Regulation (FAR) Subpart 22.18, "Employment Eligibility Verification" and Executive Order 12989, as amended, provide authority for Federal contractors and subcontractors (Federal contractor) to use E-Verify to verify the employment eligibility of certain employees working on Federal contracts.

ARTICLE II RESPONSIBILITIES

A. RESPONSIBILITIES OF THE EMPLOYER

- 1. The Employer agrees to display the following notices supplied by DHS in a prominent place that is clearly visible to prospective employees and all employees who are to be verified through the system:
 - a. Notice of E-Verify Participation
 - b. Notice of Right to Work
- 2. The Employer agrees to provide to the SSA and DHS the names, titles, addresses, and telephone numbers of the Employer representatives to be contacted about E-Verify. The Employer also agrees to keep such information current by providing updated information to SSA and DHS whenever the representatives' contact information changes.
- 3. The Employer agrees to grant E-Verify access only to current employees who need E-Verify access. Employers must promptly terminate an employee's E-Verify access if the employer is separated from the company or no longer needs access to E-Verify.





Company ID Number: 189854

Approved by:

Employer	
Lappe Cement Finishing, Inc.	
	L
Name (Please Type or Print)	Title
Randy J Lappe	
Signature	Date
Electronically Signed	02/12/2009
Department of Homeland Security – Verification Division	e ata a segura P
all year digital is the second of the second	
Name (Please Type or Print)	Title
USCIS Verification Division	7-
Signature	Date
Electronically Signed	02/12/2009
*	

<u>EXHIBIT</u> AFFIDAVIT OF OSHA TRAINING

COMES NOW (Name) <u>Randy Lappe</u> as (Office Held) <u>President</u> of (Company Name/Contractor) <u>Lappe Cement Finishing, Inc.</u> and first being duly sworn, on my oath, affirm in connection with the contracted services related to <u>2024 Asphalt Overlay Program</u> (Project Name) for the duration of the contract, as follows:

- 1. Contractor shall provide a ten (10) hour Occupational Safety and Health Administration (OSHA) construction safety program for all employees who will be on-site at the Project. The construction safety program shall include a course in construction safety and health that is approved by OSHA or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program as required by Section 292.675, RSMo.
- 2. Contractor shall require its on-site employees to complete a construction safety program within sixty (60) days after the date work on the Project commences, as required by Section 292.675, RSMo.
- 3. Contractor acknowledges and agrees that any of Contractor's employees found on the Project site without documentation of the successful completion of a construction safety program shall be required to produce such documentation within twenty (20) days, or will be subject to removal from the Project.
- 4. Contractor shall require all of its Subcontractors to comply with the requirements of Section 292.675, RSMo.
- 5. Contractor acknowledges that pursuant to Section 292.675, RSMo., Contractor shall forfeit to City as a penalty two thousand five hundred dollars (\$2,500.00), plus one hundred dollars (\$100.00) for each employee employed by Contractor or its Subcontractor, for each calendar day, or portion thereof, such employee is employed without the training required in Section 292.675, RSMo.
- 6. Contractor acknowledges that violations of Section 292.675, RSMo, and imposition of the penalties described therein shall be investigated and determined by the Missouri Department of Labor and Industrial Relations.
- 7. Contractor acknowledges that in the event that the Missouri Department of Labor and Industrial Relations has determined that a violation of Section 292.675, RSMo., has occurred and that a penalty shall be assessed, the City shall withhold and retain all sums and amounts due and owing when making payments to Contractor under this Contract.

FURTHER AFFIANT SAITH NOT.

IN AFFIRMATION THEREOF, the facts stated above are true and correct (the undersigned understands that false statements made in this filing are subject to the penalties provided in Section 575.040, RSMo.)

*	Lappe Cement Finishing, Inc.
	(name of corporation)
Ву:	(name of officer of corporation and title)
ATTEST:	
Men Lane	
Secretary (or other officer)	_
(SEAL OF CORPORATION)	
1.11	
STATE OF MISSOURI)) ss.
COUNTY OF CAPE GIRARDEAU)
On this 25 day of March, 202	4 before me anneared Randy Lapple, to me
personally known, who, being by me duly sworn, o	id say that he is the <u>President</u> of
anno Cement Finishing, a Missouri C	orporation, and that the seal affixed to the foregoing that the said instrument was signed and sealed in behalf
of said Corporation by authority of its Board of	of Directors, and acknowledged said instrument to be the
free act and deed of said Corporation.	
IN TESTIMONY WHEREOF I have hereur	to set my hand and affixed my official seal, at my office in
Cape Girardeau, Missouri, the day and year firs	
	Notary Public
	J
My Commission Expires:	MELISSA L. HAYDEN NOTARY PUBLIC - NOTARY SEAL
April 30, 2024	STATE OF MISSOURI COMMISSIONED FOR CAPE GIRARDEAU COUNTY MY COMMISSION EXPIRES APR. 30, 2024

<u>EXHIBIT</u> AFFIDAVIT OF OSHA TRAINING

COMES NOW (Name) <u>Randy Lappe</u> as (Office Held) <u>President</u> of (Company Name/Contractor) <u>Lappe Cement Finishing, Inc.</u> and first being duly sworn, on my oath, affirm in connection with the contracted services related to <u>2024 Asphalt Overlay Program</u> (Project Name) for the duration of the contract, as follows:

- 1. Contractor shall provide a ten (10) hour Occupational Safety and Health Administration (OSHA) construction safety program for all employees who will be on-site at the Project. The construction safety program shall include a course in construction safety and health that is approved by OSHA or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program as required by Section 292.675, RSMo.
- 2. Contractor shall require its on-site employees to complete a construction safety program within sixty (60) days after the date work on the Project commences, as required by Section 292.675, RSMo.
- 3. Contractor acknowledges and agrees that any of Contractor's employees found on the Project site without documentation of the successful completion of a construction safety program shall be required to produce such documentation within twenty (20) days, or will be subject to removal from the Project.
- 4. Contractor shall require all of its Subcontractors to comply with the requirements of Section 292.675, RSMo.
- 5. Contractor acknowledges that pursuant to Section 292.675, RSMo., Contractor shall forfeit to City as a penalty two thousand five hundred dollars (\$2,500.00), plus one hundred dollars (\$100.00) for each employee employed by Contractor or its Subcontractor, for each calendar day, or portion thereof, such employee is employed without the training required in Section 292.675, RSMo.
- 6. Contractor acknowledges that violations of Section 292.675, RSMo, and imposition of the penalties described therein shall be investigated and determined by the Missouri Department of Labor and Industrial Relations.
- 7. Contractor acknowledges that in the event that the Missouri Department of Labor and Industrial Relations has determined that a violation of Section 292.675, RSMo., has occurred and that a penalty shall be assessed, the City shall withhold and retain all sums and amounts due and owing when making payments to Contractor under this Contract.

FURTHER AFFIANT SAITH NOT.

IN AFFIRMATION THEREOF, the facts stated above are true and correct (the undersigned understands that false statements made in this filing are subject to the penalties provided in Section 575.040, RSMo.)

	Lappe Cement Finishing, Inc.
	(name of corporation)
Ву:	(name of officer of corporation and title)
ATTEST:	
Weekan	
Secretary (or other officer)	
(SEAL OF CORPORATION)	
	r
STATE OF MISSOURI)) ss.
COUNTY OF CAPE GIRARDEAU)
instrument is the seal of said Corporation, and	Ah, before me appeared Randy Cappe, to me did say that he is the <u>President</u> of of of of to me did say that he is the <u>President</u> of of of that the said instrument was signed and sealed in behalf of Directors, and acknowledged said instrument to be the
free act and deed of said Corporation.	
IN TESTIMONY WHEREOF, I have hereur Cape Girardeau, Missouri, the day and year firs	nto set my hand and affixed my official seal, at my office in the state of the seal of the
My Commission Expires: April 30, 2024	MELISSA L. HAYDEN NOTARY PUBLIC - NOTARY SEAL STATE OF MISSOURI CUMMISSIONED FOR CAPE GIRARDEAU COUNTY MY COMMISSION EXPIRES APR. 30, 2024 ID #12542641

ANTI-DISCRIMINATION AGAINST ISRAEL ACT CERTIFICATION

Pursuant to RSMo. §34.600, a public entity shall not enter into a contract to acquire or dispose of services, supplies, information technology, or construction valued at \$100,000 or more, or with a contractor having ten or more employees, unless the contract includes a written certification that the person or company is not currently engaged in, and shall not, for the duration of the contract, engage in a boycott of:

Goods or services from the State of Israel:

Companies doing business in, or with, Israel;

Companies authorized by, licensed by, or organized under, the laws of the State of Israel; or

Persons or entities doing business in the State of Israel;

For a definition of the term "boycott", please refer to RSMo. §34.600.3. A copy of the statute is attached.

By signing below, the Contractor agrees and certifies that it does not currently, and will not for the duration of this contract, engage in any of the types of boycotts listed above.

IN AFFIRMATION THEREOF, the undersigned states that the facts stated above are true and correct, and that he/she understands that false statements made in this filing are subject to the penalties provided in Section 575.040, RSMo.

Lappe Cement Finishing, Inc.

(Name of Corporation)

Ву:

(Name of Officer of Corporation and Title)

ATTEST:

Sacratary (orliner officer)

SEAL OF CORPORATION

STATE OF Missouri
county of Cape Girardeau) ss.
On this 25 day of March, 2024, before me appeared Randy Lappe, to me personally known, who, being by me duly sworn, did say that he she is the <u>President</u> of Lappe Cement Finishing. In, a Missouri Corporation, and that the seal affixed to the foregoing instrument is the seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said Corporation.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, the day and year first above written. Mullia L Hoydle Notary Public
My Commission Expires:
MELISSA L. HAYDEN NOTARY PUBLIC - NOTARY SEAL STATE OF MISSOURI COMMISSIONED FOR CAPE GIRARDEAU COUNTY MY COMMISSION EXPIRES APR. 30, 2024 ID #12542641

ANTI-DISCRIMINATION AGAINST ISRAEL ACT CERTIFICATION

Pursuant to RSMo. §34.600, a public entity shall not enter into a contract to acquire or dispose of services, supplies, information technology, or construction valued at \$100,000 or more, or with a contractor having ten or more employees, unless the contract includes a written certification that the person or company is not currently engaged in, and shall not, for the duration of the contract, engage in a boycott of:

Goods or services from the State of Israel;

Companies doing business in, or with, Israel;

Companies authorized by, licensed by, or organized under, the laws of the State of Israel; or

Persons or entities doing business in the State of Israel;

For a definition of the term "boycott", please refer to RSMo. §34.600.3. A copy of the statute is attached.

By signing below, the Contractor agrees and certifies that it does not currently, and will not for the duration of this contract, engage in any of the types of boycotts listed above.

IN AFFIRMATION THEREOF, the undersigned states that the facts stated above are true and correct, and that he/she understands that false statements made in this filing are subject to the penalties provided in Section 575.040, RSMo.

Lappe Cement Finishing, Inc.

(Name of Corporation)

By:

Name of Officer of Corporation and Title)

ATTEST:

Secretary (or other officer)

(SEAL OF CORPORATION)

STATE OF Missouri
county of Cape Girardeau) ss.
On this 15 day of March, 2021, before me appeared Langue for to me personally known, who, being by me duly sworn, did say that he she is the President of Lappe Cement Finishing. In, a Missouri Corporation, and that the seal affixed to the foregoing instrument is the seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and acknowledged said instrument to be the free act and deed of said Corporation.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, the day and year first above written. Mellossa L. Hoylle. Notary Public
My Commission Expires:
MELISSA L. HAYDEN NOTARY PUBLIC - NOTARY SEAL STATE OF MISSOURI COMMISSIONED FOR CAPE GIRARDEAU COUNTY MY COMMISSION EXPIRES APR. 30, 2024 ID #12542641



118 Second Avenue SE, PO Box 73909 Cedar Rapids, Iowa 52407-3909 319-399-5700 (A Stock Company)

BID BOND

KNOW ALL BY THESE PRESENTS, that we	
LAPPE CEMENT FINISHING, INC.	
2710 COUNTY ROAD 413, FRIEDHEIM, MO 637477468	
as Principal, hereinafter called the Principal, and the UNITE	
organized under the laws of the State of IOWA, as Surety, h City of Cape Girardeau	nereinafter called the Surety, are held and firmly bound unto
44 N Lorimier Street, Cape Girardeau, MO 63701	
as Obligee, hereinafter called the Obligee, in the sum of \underline{Fiv}	e and 00/100 Percent of the Bid Amount
Dollars (\$5%), for the payment of w	hich sum well and truly to be made, the said principal and the
said Surety, bind ourselves, our heirs, executors, administra	ators, successors and assigns, jointly and severally, firmly by
these presents.	
WHEREAS, the Principal has submitted a bid for	
2024 Asphalt Overlay	
the Obligee in accordance with the terms of such bid, and contract documents with good and sufficient surety for the payment of labor and material furnished in the prosecution such contract and give such bond or bonds, if the Princip penalty hereof between the amount specified in said bid and	the Principal and the Principal shall enter into a contract with give such bond or bonds as may be specified in the bidding or the faithful performance of such contract and for the prompt thereof, or in the event of the failure of the Principal to enter the shall pay to the Obligee the difference not to exceed the said such larger amount for which the Obligee may in good faith said bid, then this obligation shall be null and void, otherwise
Signed and sealed this18th day of March_	20 24
	The state of the s
	LAPPE CEMENT FINISHING, INC.
	B 14
· 00 0 - PII 0)	By And (Seal)
9 Olissa L. Horjon	Prosiderat
(WITNESS)	(TITLE)
	UNITED FIRE & CASUALTY COMPANY
7	UNITED FIRE & CASUALTY COMPANY (SURETY)
Xun TVIHNNIN	
(WITNESS)	(ATTORNEY-IN-FACT)



UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA Bond No.: UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX

FINANCIAL PACIFIC INSURANCE COMPANY, LOS ANGELES, CA

Girardeau, MO 63701

City of Cape Girardeau 44 N Lorimier Street, Cape

CERTIFIED COPY OF POWER OF ATTORNEY

(original on file at Home Office of Company - Sec Certification)

KNOW ALL PERSONS BY THESE PRESENTS. That UNITED FIRE & CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Iowa; UNITED FIRE & INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Texas; and FINANCIAL PACIFIC INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

RACHEL NASH, JULIA NELSON, JOSHUA DAUME, TERINA DILLAHAY, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$20,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed. The Authority hereby granted shall unless sooner revoked by UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY expire July 17th, 2024 COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted by the Boards of Directors of UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY.

"Article VI - Surety Bonds and Undertakings"

Section 2, Appointment of Attorney-in-Fact. "The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby, such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority

previously given to any attorney-in-fact
IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 18th day of March , 2024







UNITED FIRE & CASUALTY COMPANY UNITED FIRE & INDEMNITY COMPANY FINANCIAL PACIFIC INSURANCE COMPANY

By: Lyam 14 Sayly

State of Iowa, County of Linn, ss:

On this 18th day of March , 2024 before me personally came Kyanna M. Saylor

to me known, who being by me duly sworn, did depose and say; that she resides in Cedar Rapids, State of Iowa; that she is a Vice President of UNITED FIRE & CASUALTY COMPANY, a Vice President of UNITED FIRE & INDEMNITY COMPANY, and a Vice President of FINANCIAL PACIFIC INSURANCE COMPANY the corporations described in and which executed the above instrument; that she knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that she signed her name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



Patti Waddell Iowa Notarial Seal Commission number 713274 My Commission Expires 10/26/2025 Hata Wassell

Vice President

My commission expires: 10/26/2025

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Sccretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations.

18th day of March







By: Mary A Bertoch

Assistant Secretary, UF&C, UF&I & FPIC

BPOA0053 1217

Inquiries: Surety Department 118 Second Ave SE Cedar Rapids, IA 52401



Certification Regarding Debarment, Suspension and Other Responsibility Matters

The contractor hereby certifies to the best of its knowledge and belief and that it and its principals and its subcontractors and their principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal or State department or agency;
- (b) Have not within a three (3) year period preceding this proposal been convicted of or had a civil-judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or Local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- (d) Have not within a three-year period preceding this subcontract had one or more public transactions (Federal, State or Local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this contractor or termination of the contract. In addition, under 18 USC Sec. 1001, a false statement may result in a fine of up to \$ 10,000 or imprisonment for up to five (5) years or both.

Randy Lappe, President Typed Name & Title of Authorized Representative Many Lappe, President Typed Name & Title of Authorized Representative	3/25/24 Date	
		-

I am unable to certify to the above statement. My explanation is attached.

BID OPENING

SUMMARY OF PROPOSALS RECEIVED FOR: 2024 ASPHALT OVERLAY PROGRAM

DATE: MARCH 26, 2024 TIME: 10:00 AM PLACE: ONLINE VIA MERCELL

COMPUTED BY: KJ

TTEM NO. DESCRIPTION UNIT NO. Ifem Description SY 1 Street Milling SY 2 Liquid Asphalt (Tack Coat) Gal 3 Asphaltic Concrete (2" or 4" BP-2) Ton 4 Full Depth Repair LF 5 R&R Concrete Curb and Gutter LF 6 R&R Concrete Sidewalk SF 7 Pavement Removal SF 9 ADA Ramp Each 10 Adjust Manhole Each 11 Adjust Valve Each 12 Temporary Traffic Control LS 13 Temporary Erosion Control LS 14 Tree Removal Each 15 Pop Up Drain Each 16 Clearing and Grubbing AC 17 Alley Preparation EA), i			2710 COUNTY RD 413		9257 STATE HWY 72	ON LLC
Item Description Street Milling Liquid Asphalt (Tack Coat) Asphaltic Concrete (2" or 4" BP-2) Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Wanhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	ST-C	ENGINEER'S ESTIMATE	STIMATE	FRIEDHEIM MO 63747		MILLERSVILLE MO 63766	63766
Item Description Street Milling Liquid Asphalt (Tack Coat) Asphaltic Concrete (2" or 4" BP-2) Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Erosion Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	ģ	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
Street Milling Liquid Asphalt (Tack Coat) Asphaltic Concrete (2" or 4" BP-2) Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Walve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation							
Liquid Asphalt (Tack Coat) Asphaltic Concrete (2" or 4" BP-2) Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Walve Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	10228	\$7.00	\$71,596.00	\$4.00	\$40,912.00	\$4.10	\$41,934.80
Asphaltic Concrete (2" or 4" BP-2) Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Walve Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	1035	\$6.00	\$6,210.00	\$3.00	\$3,105.00	\$3.08	\$3,187.80
Full Depth Repair R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	1521	\$115.00	\$174,915.00	\$100.00	\$152,100.00	\$109.73	\$166,899.33
R&R Concrete Curb and Gutter R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	35	\$40.00	\$1,400.00	\$60.00	\$2,100.00	\$65.12	\$2,279.20
R&R Concrete Sidewalk Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	3173	\$50.00	\$158,650.00	\$47.40	\$150,400.20	\$42.00	\$133,266.00
Pavement Removal R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	19415.00	\$10.00	\$194,150.00	\$9.30	\$180,559.50	\$9.75	\$189,296.25
R&R Concrete Driveway ADA Ramp Adjust Manhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	6470	\$8.00	\$51,760.00	\$2.65	\$17,145.50	\$3.25	\$21,027.50
Adjust Manhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	2882	\$10.50	\$62,842.50	\$9.44	\$56,498.40	\$10.75	\$64,338.75
Adjust Manhole Adjust Valve Temporary Traffic Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	10	\$1,850.00	\$18,500.00	\$1,455.00	\$14,550.00	\$1,850.00	\$18,500.00
Adjust Valve Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	5	\$1,800.00	\$9,000.00	\$1,630.00	\$8,150.00	\$1,750.00	\$8,750.00
Temporary Traffic Control Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	9	\$300.00	\$1,800.00	\$100.00	\$600.00	\$324.50	\$1,947.00
Temporary Erosion Control Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	_	\$6,000.00	\$6,000.00	\$7,900.00	\$7,900.00	\$7,500.00	\$7,500.00
Tree Removal Pop Up Drain Clearing and Grubbing Alley Preparation	_	\$6,000.00	\$6,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Pop Up Drain Clearing and Grubbing Alley Preparation	5	\$1,350.00	\$6,750.00	\$1,245.00	\$6,225.00	\$2,500.00	\$12,500.00
Clearing and Grubbing Alley Preparation	2	\$160.00	\$320.00	\$127.20	\$254.40	\$150.00	\$300.00
Alley Preparation	0.02	\$6,000.00	\$120.00	\$175,000.00	\$3,500.00	\$175,000.00	\$3,500.00
	-	\$3,320.00	\$3,320.00	\$4,000.00	\$4,000.00	\$4,368.13	\$4,368.13
	Total Bid						
ENDORCE DESCRIPTION OF DESCRIPTION O	ш		\$773,333.50	\$773,333.50 ************************************		\$650,000.00	\$681,594.76 \$6% OF RID
SURETY				UNITED FIRE & CASUALTY COMPANY	SUALTY COMPANY		UNITED FIRE & CASUALTY
I hereby certify that the above is a true and correct summary of proposals received PROJECT MANAGER DUMA C HUMANO.	mary of proposals received			***LOW BIDDER***	DDER***		

Staff: Agenda: Casey Brunke, P.E., Public Works

Director 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-057

SUBJECT

A Motion to Accept the Improvements and Authorize Final Payment to Nip Kelley Equipment Company, Inc. for the 2022-2023 CIST Street Repair.

EXECUTIVE SUMMARY

The locations for the work performed were Lacey Street from Broadway to the Top of Hill, Lacey Street from Parking Lot to N. Sunset Boulevard, Beavercreek Drive from N. Mount Auburn Road to 3011 Beavercreek Drive, 3075 to 3107 Beavercreek Drive, Beavercreek Drive at Arrowhead Court, Beavercreek Drive Cul-de-Sac, 204 to 290 Rockport Drive; 1805 to 1841 Lakeshore Drive, Lakeshore Drive at Bernice Street; 2007 to 2034 Kenneth Drive; S. Broadview Street from Tanner Drive to Golden Street; Fitzgerald Drive from N. Main Street to Cape Meadows Circle; 516 to 1721 Cape Meadows Circle, Cape Meadows Circle from 524 Cape Meadows Drive to McKenna Drive, Cape Meadows Circle at Fitzgerald Drive intersection.

The improvements consisted of removing and replacing concrete streets as shown in the project plans, removal and replacement of portions of street, curb, gutter, adjustments to existing manholes, inlets, and utility castings as noted for each location, all as described in the contract documents. The streets are located in various areas within the City of Cape Girardeau, Missouri.

BACKGROUND/DISCUSSION

The City has designated a portion of the Capital Improvement Sales Tax revenues to street repair. The 2022-2023 CIST Street Repair project was funded with Capital Improvement Sales Tax - General Improvements. The work was designed by City staff and the call for bids was publicly advertised. On August 30, 2022, five (5) bids were received; the high was \$1,202,271.08 and \$913,594.53 was the low bid. One (1) bid was below the Engineer's Estimate.

FINANCIAL IMPACT

The construction contract was issued to the low bidder, Nip Kelley Equipment Company, Inc., for the bid amount of \$913,594..53 with funding from the Capital Improvement Sales Tax - General Improvements fund.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The City is responsible for the routine maintenance of existing City streets and public alleys. This requires

funding to be allotted for the cost of this maintenance work in the City's annual budget. The contract used monies set aside in the Capital Improvement Sales Tax - General Improvements fund for these upgrades.

STAFF RECOMMENDATION

Staff recommends the Council Approve the Improvements as presented and Authorize Final Payment to Nip Kelley Equipment Company, Inc. for the 2022-2023 CIST Street Repair.

ATTACHMENTS:				
Name:	Description:			
☐ Engineers Final Report on the 2022 23 CIST Street Repair.pdf	Engineer's Final Report 6269			

March 21, 2024

Engineer's Final Report on the 2022-2023 CIST Street Repair

To the City Manager
Of the City of Cape Girardeau, Missouri

Dear Sir:

I hereby report that the improvements under the 20220-2023 CIST Street Repair, Project #6269, have been completed by Nip Kelley Equipment Co., Inc. The locations for the work included are on Lacey Street from Broadway to the Top of Hill, Lacey Street from Parking Lot to N. Sunset Boulevard, Beavercreek Drive from N. Mount Auburn Road to 3011 Beavercreek Drive, 3075 to 3107 Beavercreek Drive, Beavercreek Drive at Arrowhead Court, Beavercreek Drive Cul-de-Sac, 204 to 290 Rockport Drive; 1805 to 1841 Lakeshore Drive, Lakeshore Drive at Bernice Street; 2007 to 2034 Kenneth Drive; S. Broadview Street from Tanner Drive to Golden Street; Fitzgerald Drive from N. Main Street to Cape Meadows Circle; 516 to 1721 Cape Meadows Circle, Cape Meadows Circle from 524 Cape Meadows Drive to McKenna Drive, Cape Meadows Circle at Fitzgerald Drive intersection.

The improvements consisted of removing and replacing concrete streets as shown in the project plans, removal and replacement of portions of street, curb, and gutter, adjustments to existing manholes, inlets, and utility castings, all as described in the contract documents. The streets were located in various areas within the City of Cape Girardeau, Missouri.

The contractor, Nip Kelley Equipment Co., Inc., completed the work in accordance with the plans, specifications and agreement documents as modified by two (2) Change Orders. Change Order #1 added the removal and replacement of deteriorating concrete street at 2403 Brister Hill Drive. The extra work added \$21,270.00 to the contract amount, making the new contract total \$934,864.53. Change Order #2 was necessary due to the increased deterioration of the existing site locations. The increased quantities of this work added \$140,548.62 to the existing contract, created a new construction total of \$934,864.53.

The original contract completion date for the 2022-2023 CIST Street Repair project was October 31, 2023 for final completion. Change Order #1 established a new completion date of November 30, 2023. Change Order #2 established a new completion date of March 15, 2024. The contractor successfully met these deadlines.

I have computed the cost of said improvement as follows:

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT	TOTAL
1	Remove and Replace Concrete Street	128,617	SF	PRICE \$7.09	\$911,894.53
2	Pop Up Drain	9	EACH	\$70.00	\$630.00
3	Temporary Traffic Control	1	LS	\$1,000.00	\$1,000.00



CITY of CAPE GIRARDEAU

COMMUNITY DEVELOPMENT

	Change Order 1				
4	Remove & Replace Concrete Street at 2403 Brister Hill	3,000.00	SF	\$7.09	\$21,270.00
	Change Order 2				
5	Remove and Replace Concrete Street	19,823.50	SF	\$7.09	\$140,548.62

Project Construction Cost

\$1,075,343.15

LESS PREVIOUS PAYMENTS

\$1,053,836.29

AMOUNT DUE THE CONTRACTOR

\$21,506.87

CITY ENGINEERING / ADMINISTRATION COSTS

\$3,902.85

CONSTRUCTION ENGINEERING / INSPECTION COSTS

\$6,053.60

OTHER COSTS

\$56.25

TOTAL CONSTRUCTION CONSTRACT COSTS

\$1,079,372.25

The call for bids was publicly advertised, and on August 30, 2022, five (5) bids were received for this work ranging from the high of \$1,202,271.08 to the low of \$913,594.53. On September 6, 2022 by Resolution No. 3505, the City Manager was authorized to enter into a contract with the low bidder, Nip Kelley Equipment Co., Inc. This 2022-2023 CIST Street Repair project was funded by the Capital Improvement Sales Tax.

Respectfully submitted,

Brock Davis

Assistant Public Works Director

BD/kj

Attachment-1

2022-2023 CIST Street Repair

Project Reference Code: 1837023-71160-6269

Project Reference Code: 0014010-6230 (2403 Brister Hill)

Purchase Order No. 230893 & 241007



CITY of CAPE GIRARDEAU

COMMUNITY DEVELOPMENT

Engineering Division Project Code No. 6269



Staff: Jake Garrard, PE, City Engineer

Agenda: 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-058

SUBJECT

Motion to accept the water main improvements to serve the Tru Hotel.

BACKGROUND/DISCUSSION

Public meter main improvements constructed to serve the Tru Hotel are as follows:

_

WATER MAIN

- 8" PVC C900 Water Main 80 LF
- Fire Hydrant 1 Each
- 3" Gate Valve 1 Each
- 8" Gate Valve 1 Each

These improvements were inspected by City Staff and were completed generally in accordance with the approved plans.

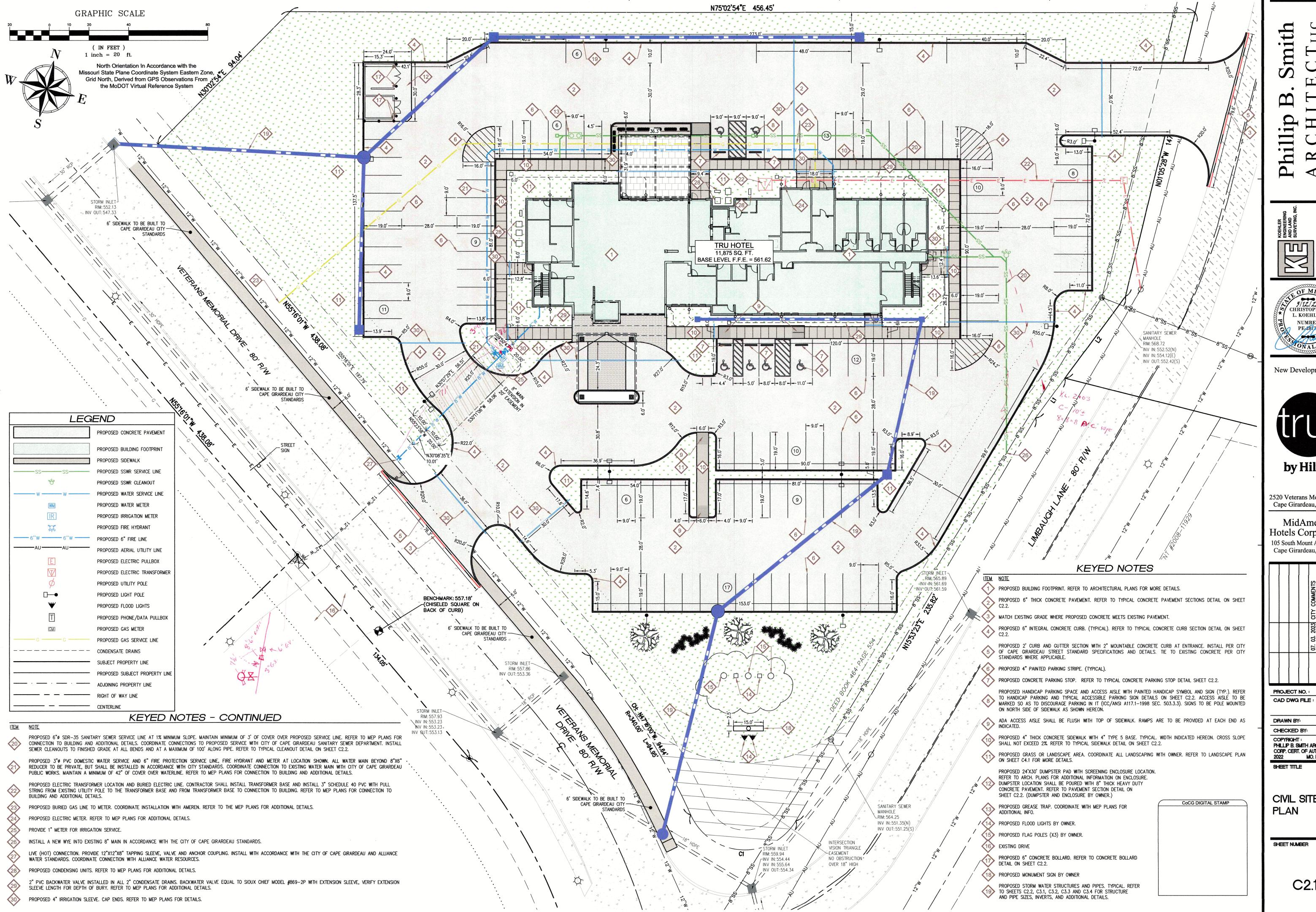
FINANCIAL IMPACT

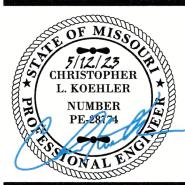
The water main improvements were installed by private contractor. Once accepted into the City system, the City will pay for routine maintenance and, if necessary, any repairs.

STAFF RECOMMENDATION

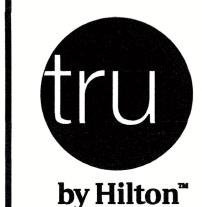
Staff recommends the Council accept, by motion, the water main improvements to serve the Tru Hotel into the City System.

ATTACHMENTS:	
Name:	Description:
□ W 23002 TRU Hotel As-Builts 2520 Veterans Memorial Dr for City Council .pdf	As-Built Plan



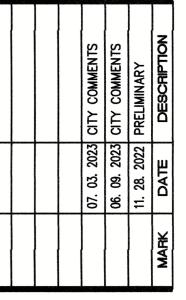


New Development for:



2520 Veterans Memorial Dr. Cape Girardeau, Missouri

MidAmerica Hotels Corporation 105 South Mount Auburn Road Cape Girardeau, Missouri



PROJECT NO.: 38698

DRAWN BY: SD DJB CHECKED BY: CK PHILLIP B. SMITH ARCHITECT LLC CORP. CERT. OF AUTH.: 2009027417

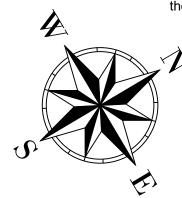
MO. LIC. NO. A-8210 SHEET TITLE

CIVIL SITE

SHEET NUMBER

1 inch = 20 ft.

North Orientation In Accordance with the Missouri State Plane Coordinate System Eastern Zone, Grid North, Derived from GPS Observations From the MoDOT Virtual Reference System



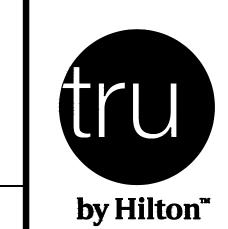


RECORD DRAWING NOTE

THE SANITARY SEWER AND WATER MAIN INFORMATION INDICATED HEREON HAS BEEN VERIFIED IN THE FIELD AND IS CONSIDERED TO BE RECORD INFORMATION. THE SANITARY SEWER WYE INFORMATION INDICATED HEREON WAS PROVIDED BY THE CITY OF CAPE GIRARDEAU INSPECTORS, AND IS SUBJECT TO ANY INACCURACIES IN THOSE NOTES. SIDEWALKS SHOWN ARE TO BE CONSTRUCTED AT A FUTURE DATE.

OF MISSO

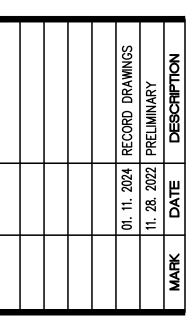
1/11/24
CHRISTOPHER
L. KOEHLER
NUMBER
PE 2874
ONAL F



2520 Veterans Memorial Dr.

2520 Veterans Memorial Dr. Cape Girardeau, Missouri

MidAmerica
Hotels Corporation
105 South Mount Auburn Road
Cape Girardeau, Missouri



PROJECT NO.: 38698
CAD DWG FILE:

DRAWN BY: SD DJB 2022-33

CHECKED BY: CK

COPYRIGHT:
PHILLIP B. SMITH ARCHITECT LLC CORP. CERT. OF AUTH: 2009027417 2022 MO. LIC. NO. A-8210

SHEET TITLE

WATER MAIN PROFILE

CoCG DIGITAL STAMP

SHEET NUMBER

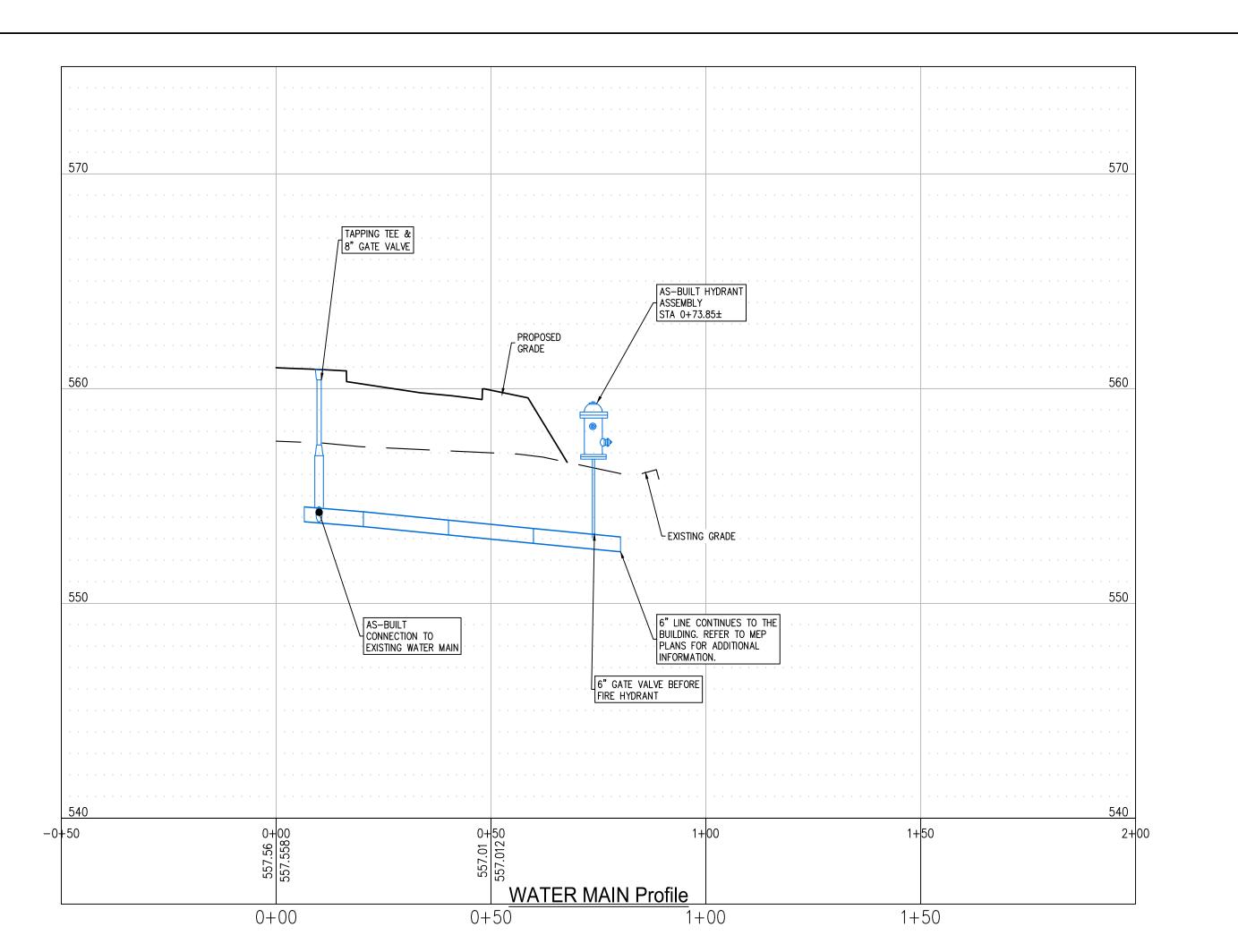
C2.4

O 20' 40'

HORIZONTAL SCALE

O 4' 8'

VERTICAL SCALE



Staff:

Trevor Pulley, Deputy City

Agenda: Manager 4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-059

SUBJECT

An Ordinance approving a First Amendment to Redevelopment Agreement between the City of Cape Girardeau and Tenmile Holdings, LLC. The original Redevelopment Agreement expired on June 30, 2023. First Reading.

EXECUTIVE SUMMARY

City of Cape Girardeau and Tenmile Holdings, LLC (the "Developer") entered into a Redevelopment Agreement dated as of May 2, 2022 (the "Original Agreement") relating to the redevelopment of the historic Esquire Theater building into office suites with an additional retail space or café at the building's Broadway entrance.

The Approved Redevelopment Agreement included a project completion date of June 30, 2023. Due to numerous factors such as, labor shortages and supply chain issues, the project was not completed by the deadline.

The applicant has requested amendments to the Redevelopment Agreement to address these delays, with a new completion date of January 1, 2025.

Additionally, upon the sale of substantially all of the Esquire Theater building before December 31, 2024, the Developer shall provide a leveraged rate of return calculation to the City. If the leveraged rate of return exceeds 12%, then the City and the Developer will equally divide the portion of sale proceeds that caused the leveraged rate of return to exceed 12%. The City will divide its share of any revenues among the taxing districts whose boundaries encompass the Redevelopment Area in proportion to their then-current real property tax levies.

BACKGROUND/DISCUSSION

The Original Agreement required completion of the Redevelopment Project by June 30, 2023, for the Developer to be reimbursed from tax increment financing revenues for a portion of its redevelopment costs. The Developer has requested that the Original Agreement be amended to provide additional time to complete the Redevelopment Project.

FINANCIAL IMPACT

This redevelopment project will result in increased property and sales tax that otherwise would not be generated.

In addition, this redevelopment project will prevent the area from deteriorating further.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

There is no financial impact from the proposed amendment to the Redevelopment Agreement. The maximum allowable TIF assistance remains the same; the amended Agreement simply extended the date to January 1, 2025.

STAFF RECOMMENDATION

Staff recommends the City Council approve the First Amendment to Redevelopment Agreement between the City of Cape Girardeau and Tenmile Holdings, LLC.

BOARD OR COMMISSION RECOMMENDATION

At its meeting on March 9, 2022, the Tax Increment Financing Commission of the City of Cape Girardeau, Missouri, passed a resolution recommending approval of the redevelopment plan for the Esquire Theater Tax Increment Financing Redevelopment Plan; the designation of the redevelopment area described therein; approval of the redevelopment project described therein, and expressing other recommendations to the City Council of Cape Girardeau, Missouri.

City of Cape Girardeau and Tenmile Holdings, LLC (the "Developer") entered into a Redevelopment Agreement dated as of May 2, 2022 (the "Original Agreement") relating to the redevelopment of the historic Esquire Theater building into office suites with an additional retail space or café at the building's Broadway entrance.

ATTACHMENTS:	
Name:	Description:
☐ Ord_Amended_Redevelopment_Agreement_Esquire_Theater.docx	Ordinance
☐ First_Amendment_to_Redevelopment_Agreement_2024.docx	First amendment to redevelopment agreement 2024

AN ORDINANCE APPROVING A FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF CAPE GIRARDEAU AND TENMILE HOLDINGS, LLC.

WHEREAS, the City of Cape Girardeau and Tenmile Holdings, LLC (the "Developer") entered into a Redevelopment Agreement dated as of May 2, 2022 (the "Original Agreement") relating to the redevelopment of the historic Esquire Theater building into office suites with an additional retail space or café at the building's Broadway entrance; and

WHEREAS, the Original Agreement required completion of the Redevelopment Project by June 30, 2023, for the Developer to be reimbursed from tax increment financing revenues for a portion of its redevelopment costs; and

WHEREAS, the Developer has requested that the Original Agreement be amended to provide additional time to complete the Redevelopment Project;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

- **Section 1**. The City Council hereby approves the First Amendment to Redevelopment Agreement in substantially the form of **Exhibit A** attached hereto (the "First Amendment"). The City Manager is hereby authorized to execute the First Amendment on behalf of the City. The City Clerk or Deputy City Clerk is hereby authorized to attest to the First Amendment and to affix the seal of the City thereto.
- **Section 2.** The officers, agents and employees of the City are hereby authorized to execute all documents and take such steps as they deem necessary and advisable to carry out and perform the purpose of this Ordinance.
- **Section 3.** The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (a) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the City Council has or would have enacted the valid sections without the void one; and (b) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.
- **Section 4.** This Ordinance shall take effect and be in full force 10 days after its passage by the City Council.

PASSED AND APPROVE	ED THIS DAY OF	, 2024.
ATTEST:	STOR GIRARDEAD	Stacy Kinder, Mayor
Bruce Taylor, Deputy City Clerk	SSOUP	

EXHIBIT A

FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT

[On file in the City Clerk's Office]

FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT

This FIRST	AMENDMENT	TO F	REDEVELOPMENT	AGREEMENT	(this	"First
Amendment") is made	and entered into as o	of	, 2024, by ar	nd between the CIT	TY OF	CAPE
GIRARDEAU, MISS	OURI, a home-rule	e city o	rganized and existing	under the laws of	f the St	tate of
Missouri (the "City"),	and TENMILE H	OLDIN	GS, LLC, a limited l	iability company	organize	ed and
existing under the laws	of the State of Miss	ouri (th	e "Developer").			
This FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT (this "First Amendment") is made and entered into as of, 2024, by and between the CITY OF CAPE GIRARDEAU , MISSOURI , a home-rule city organized and existing under the laws of the State of Missouri (the "City"), and TENMILE HOLDINGS , LLC , a limited liability company organized and existing under the laws of the State of Missouri (the "Developer"). RECITALS: 1. The City and the Developer entered into a Redevelopment Agreement dated as of May 2, 2022 (the "Original Agreement") relating to the redevelopment of the historic Esquire Theater building (the						
	•			C		•

(the "Redevelopment Project").
2. The Original Agreement required completion of the Redevelopment Project by June 30, 2023, for the Developer to be reimbursed from tax increment financing revenues for a portion of its redevelopment costs. The Developer has requested that the Original Agreement be amended to provide

"Building") into office suites with an additional retail space or café at the building's Broadway entrance

3. Pursuant to Ordinance No. _____, adopted on ______, 2024, the City Council has authorized the City to enter into this First Amendment.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and mutual promises contained herein and other good and valuable consideration, the adequacy and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Development.** The first sentence of Section 1(a) of the Original Agreement is amended to read as follows: "The Developer hereby agrees to complete the Redevelopment Project at its own expense no later than January 1, 2025."

2. Public Participation.

additional time to complete the Redevelopment Project.

- (a) Reasonable Rate of Return. The purpose of affording public assistance to the Redevelopment Project is to accomplish the stated public purposes and not to subsidize an otherwise economically-viable development project. While the City Council has determined that the Redevelopment Project would not be undertaken but for the public assistance being provided, the parties recognize that the ongoing profitability of the Redevelopment Project to the Developer is based upon projections that may or may not be fulfilled. To ensure that the public assistance being provided does not subsidize an unreasonable level of earnings for the Developer with respect to the Redevelopment Project, the parties agree that a reasonable level of return for the Redevelopment Project is a leveraged rate of return of 12.00% (the "Maximum Rate of Return").
- (b) Rate of Return Calculation. Upon the sale of substantially all of the Building before December 31, 2034, the Developer shall provide a leveraged rate of return calculation (prepared in accordance with industry standards as reasonably determined by the City's Finance Director) (the

"Leveraged Rate of Return"). If the Leveraged Rate of Return exceeds the Maximum Rate of Return, then the City and the Developer will equally divide the portion of sale proceeds that would cause the Leveraged Rate of Return to exceed the Maximum Rate of Return. Subject to appropriation by the City Council, the City will divide its share of any revenues received pursuant to this paragraph among the taxing districts whose boundaries encompass the Redevelopment Area in proportion to their then-current real property tax levies. If the sale of substantially all of the Building occurs on or after December 31, 2034, no public participation shall be due and no payments from the sale shall be owed by the Developer to the City.

The Developer's calculation of the Leveraged Rate of Return shall include the Developer's signed certification regarding the accuracy of the calculation. If the City elects, pursuant to subparagraph (c) of this Section, to audit the Developer's submission, the Developer will provide, in a timely manner, detailed financial and other information required for the selected firm or consultant to complete the audit.

- Rate of Return calculation, request an audit of the calculation by an independent firm or consultant selected by the City in its sole discretion. The Developer shall pay one-half of the costs of such firm or consultant. The firm or consultant shall inform the City and the Developer of any discrepancy identified by the audit in writing and provide a detailed explanation of the discrepancy. If the Developer does not provide a written objection to the audit findings within 30 days, then the audit findings shall be deemed final and the results of the audit shall be used in calculating or correcting the Leveraged Rate of Return and any payments owed to the City. If the Developer provides a written objection to the audit findings within 30 days, the Developer may request a new audit by a mutually-agreeable independent firm or consultant, the costs of which shall be paid by the Developer. Absent manifest error, the findings of the additional audit shall be deemed final and shall be relied upon in calculating or correcting the Leveraged Rate of Return and any payments owed to the City.
- 3. City Fees. The Developer shall promptly pay any fees and expenses incurred by the City in connection with the preparation of this First Amendment.
- **4. Ratification and Approval.** Except as amended hereby, the Original Agreement is and shall remain in full force and effect in accordance with the provisions thereof.
- **5. Counterparts.** This First Amendment may be executed in multiple counterparts, each of which shall constitute one and the same instrument.
- **6. Conflicting Provisions.** In the event of any inconsistency between the terms and provisions of the Original Agreement and this First Amendment, the terms and provisions of this First Amendment shall prevail.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed and the City has caused its seal to be affixed hereto and attested as of the date first written above.

CITY OF CAPE GIRARDEAU, MISSOURI

	By: Name: Kenneth Haskin
(SEAL)	Title: City Manager
(SEAL)	
ATTEST:	
By: Name: Gayle L. Conrad Title: City Clerk	
	TENMILE HOLDINGS, LLC
	By:
	Name: Benjamin F. Traxel
	Title: Managing Member

Gayle L. Conrad, MPCC/CMC,

Staff: Director of Citizen Services/City

Agenda: Clerk

4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-060

SUBJECT

Appointment of three members to the Historic Preservation Commission for terms expiring April 16, 2024.

EXECUTIVE SUMMARY

The terms of Brian Balsman, Phyllis Sides and Kirstin Glaser are set to expire April 16, 2024.Brian Balsman has been serving on the Historic Preservation Commission since 2022, Phyllis Sides since 2020 and Kirstin Glaser since 2022.

Mr. Balsman, Ms. Sides and Ms. Glaser have all expressed interest in reappointment.

BACKGROUND/DISCUSSION

Regarding membership on the Commission, Section 30-117 of the City Code states, "...the members to be residents of the city, all of whom shall be appointed by and approved by the city council. The council shall make every effort to appoint persons with a demonstrated interest in the historical preservation of the city. To the extent available, the preservation commission shall include professional members representing such disciplines as architecture, law, real estate, history and or any other field related to historic preservation." Members on the commission serve three-year terms.

A copy of the roster is attached for your information. The following individuals have expressed interest in on the Historic Preservation Commission, and their board applications are attached for your review.

Applicant	Ward	Citizen Academy Graduate
Brian Balsmann	4	No
Kirstin Glaser	3	No
C. Donald Harris	5	No
Nancy Kopp	6	No
Jeremiah Nichols	6	No
Andrew Ostrowski	3	Yes
Shelly Ritter	1	No
Phyllis Sides	2	No
Rhonda Weaks	1	No

STAFF RECOMMENDATION

It is recommended that Council appoint three members to the Historic Preservation Commission for terms expiring April 16, 2027.

ATTACHMENTS:									
Name:	Description:								
CITY_OF_CAPE_GIRARDEAU.pdf	Historic Preservation Commission Roster								

CITY OF CAPE GIRARDEAU, MISSOURI

Roster of Advisory Boards and Committees March 4, 2024

All members of Advisory boards must be residents of the City of Cape Girardeau unless otherwise noted.

Members may serve for only three consecutive full terms on the same board or commission effective with terms commencing May 8, 1996.

Historic Preservation Commission

	Date Appointed	Date Reappointed	Term Expires
Brian Balsman	November 7, 2022		April 16, 2024
Phyllis Sides	April 20, 2020	04/05/21	April 16, 2024
Kirstin Glaser	September 6, 2022		April 16, 2024
Denise Lincoln	April 3, 2023		April 16, 2025
Meghan Tyson	August 8, 2023		April 16, 2025
Ryan Lane	December 7, 2020	4/4/22	April 16, 2025
Felix Kinsley (honorary)	June 6, 2005		N/A
Carl Atkins	April 3, 2023		April 16, 2026
Mary Kay Smith	February 21, 2023	04/03/23	April 16, 2026
Aaron Modrow	June 5, 2023		April 16, 2026

Serve three year terms, appointed by Council. To the extent available members shall include professional members representing such disciplines as architecture, law, real estate, history, or any other field related to historic preservation. Meetings held third Wednesday at 7:00 p.m. in Council Chambers. Commission administers the Historic Preservation Ordinance and applications for landmarks and historical districts. Staff contact – Ryan Shrimplin, City Planner 339-6327 [Ord. 3841, 8/20/07, members reduced from 11 to 9].

Gayle L. Conrad, MPCC/CMC,

Staff: Director of Citizen Services/City

Agenda: Clerk

4/1/2024

AGENDA REPORT Cape Girardeau City Council

24-012

SUBJECT

Three appointments to the Airport Advisory Board for terms expiring April 30, 2027.

EXECUTIVE SUMMARY

Three terms on the Airport Advisory Board are set to expire April 30, 2024. These positions are currently held by Mike Marshall*, Mark Mehner and Joseph Uzoaru. Mr. Marshall has been serving since October 2019; Mr. Mehner has been serving since May 2022 and Mr. Uzoaru has been serving since April 2018. Due to term limits, Mr. Uzoaru is ineligible to serve another term.

A copy of the board roster is attached for your review.

BACKGROUND/DISCUSSION

According to Section 4-2 of the City Code, "two members of the airport board may be residents of Cape Girardeau, Scott, Bollinger or Perry County. The remaining members must be residents of the City of Cape Girardeau." Board members serve a three-year term. The following individuals have expressed interest in being appointed to the board and their board applications are attached. *applicant is not a city resident.

Applicant	Ward	Citizen Academy Graduate
Curtis Baird	6	No
Krisinda Bowlin*	n/a	No
Mary Flieg*	n/a	No
C. Matthew Gadberry	5	No
Nancy Kopp	6	Yes
Bruce Loy*	n/a	No
Keith Sander	4	No
Tom Trotter	6	No

STAFF RECOMMENDATION

It is recommended that three appointments are made to the Airport Advisory Board for terms expiring April 30, 2027 at a future meeting.

ATTACHMENTS:								
Name:	Description:							
☐ Airport_Roster.pdf	Airport Board Roster							
□ roster_attendance.airport.pdf	Airport Board Roster Attendance							

CITY OF CAPE GIRARDEAU, MISSOURI

Roster of Advisory Boards and Committees March 04, 2024

All members of Advisory boards must be residents of the City of Cape Girardeau unless otherwise noted. Members may serve for only two consecutive full terms on the same board or commission.

Airport Board

	Date Appointed	Date Reappointed	<u>Term Expires</u>
Mike Marshall*	October 16, 2019	04/19/21	April 30, 2024
Mark Mehner	May 2, 2022		April 30, 2024
Joseph Uzoaru	April 16, 2018	04/19/21	April 30, 2024
Richard Knote	June 18, 2018	04/15/19;5/2/22	April 30, 2025
Justin Davidson	March 4, 2019	04/15/19; 5/2/22	April 30, 2025
Quantella Noto	May 2, 2022		April 30, 2025
Council Liaison, Mark Bliss	May 2022		_
Shawn Wasson	August 20, 2021	04/17/23	April 30, 2026
Beverly Cleair*	June 15, 2020	04/17/23	April 30, 2026
Keith Boeller	April 17, 2023		April 30, 2026

Serve three year terms, two full term limit, appointed by Council. *Two members may be residents of Cape Girardeau, Scott, Bollinger or Perry Counties. Meetings held second Tuesday at 5:00 p.m. at the Airport Restaurant at the Cape Girardeau Regional Airport. A council member may serve as liaison. Staff contact –Katrina Amos, Airport Manager, 334-6230.

AIRPORT ADVISORY BOARD Attendance Record

Ordinance effective April 13, 2000 P = present; A = absent

2024	Jan	Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	1st	2nd	3rd	termi-	appointed/
2nd Tuesday	9	13	12	9	14	11	9	13	10	8	12	10	letter	letter	letter	nated	re-appted
Boeller, Keith	Р '		Α														04/17/23
Cleair, Beverly	Р	1	Р														06/15/20
Davidson, Justin	Р	-7	Р										8/19/19				05/02/22
Knote, Richard	Α	0	Р														05/02/22
Marshall, Mike	Р)	Р										4/17/23				04/19/21
Mehner, Mark	Р]]	Р														05/02/22
Noto, Quantella	Р	.∭	Р														05/02/22
Uzoaru, Joseph	Р	Ш	Р					Term	ed out				6/23/23				04/19/21
Wasson, Shawn	Р	ĺ	Р														08/20/21

2023	Jan	Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	1st	2nd	3rd	termi-	appointed/
2nd Tuesday	10	14	14	11	9	13	11	8	12				letter	letter	letter	nated	re-appted
Boeller, Keith	Appo	inted A	April 1	7, 202	Р	Р	δW	Р	Р	Р		Р					04/17/23
Brune, Jeff	Р	Р	Р	Р	Term	ed Ou	t <u>#3</u> 0	/23					5/23/22			4/30/23	06/15/20
Cleair, Beverly	Α	Р	Р	Р	Р	Р		Р	Р	Р	-	Р					06/15/20
Davidson, Justin	Р	Р	Р	Р	Р	Р	20	Р	Р	Р	0	Р	8/19/19				05/02/22
Knote, Richard	Р	Р	Р	Р	Р	Р		Р	Р	Р		Р					05/02/22
Marshall, Mike	Α	Р	Р	Α	Р	Р)(Р	Р	Р)(Α	4/17/23				04/19/21
Mehner, Mark	Р	Р	Р	Р	Р	Р	Z ()	Α	Р	Р	Z ()	Р					05/02/22
Noto, Quantella	Р	Р	Α	Р	Р	Р	۱.	Р	Р	Α	₩-	Р					05/02/22
Uzoaru, Joseph	Α	Α	Р	Р	Р	Α		Р	Р	Р		Р	6/23/23				04/19/21
Wasson, Shawn	Р	Р	Р	Р	Р	Р		Р	Р	Р	0	Р					08/20/21

Gayle L. Conrad, CMC/MPCC,

Staff: Director of Citizen Services/City

Agenda: Clerk

4/1/2024

MEMORANDUMCape Girardeau City Council

24-013

SUBJECT

Bloomfield Crossing Community Improvement District Proposed Budget for FYE June 30, 2025.

EXECUTIVE SUMMARY

Bloomfield Crossing Community Improvement District Proposed Budget for FYE June 30, 2025.

BACKGROUND/DISCUSSION

The Bloomfield Crossing Community Improvement District submitted its proposed Budget Ending June 30, 2025, for City Council's comment. See attachment.

GENERAL DIRECTION

If the City Council has any comments on the proposed budget, please submit to the City Clerk's Office.

ATTACHMENTS:	
Name:	Description:
□ Bloomfield Crossing CID - 2025 DRAFT Budget to City.pdf	Bloomfield CID Budget 2024-2025 draft



One Metropolitan Square 211 N. Broadway, Suite 2000 St. Louis, Missouri 63102-2746

(314) 436-1000 / (314) 436-1166 FAX / gilmorebell.com

March 27, 2024

VIA ELECTRONIC MAIL

Ms. Gayle Conrad City Clerk City of Cape Girardeau 44 North Lorimier Cape Girardeau, Missouri 63701

Re: Bloomfield Crossing Community Improvement District

Dear Gayle:

Pursuant to Section 67.1471 of the Revised Statutes of Missouri, as amended, enclosed for the Mayor and City Council's review and comment is the proposed budget for the Bloomfield Crossing Community Improvement District (the "District") for the fiscal year ending June 30, 2025. Please forward any comments that the Mayor and City Council may have.

Please feel free to call me if you have any questions.

Very truly yours,

Mark A. Spykerman

MAS:etm Enclosure

BLOOMFIELD CROSSING COMMUNITY IMPROVEMENT DISTRICT

AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024

AND

BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025

BOARD OF DIRECTORS AND OTHER OFFICIALS

Jason Coalter, Chairman and Director Brenda Kluesner, Vice Chairman and Director Britnie Unterreiner, Treasurer and Director Cynthia McCormick, Secretary and Director Dalton Buehler, Director John Grimm, Assistant Secretary

BUDGET MESSAGE

BACKGROUND

On November 15, 2021, the Bloomfield Crossing Community Improvement District (the "District") was created by the City of Cape Girardeau, Missouri (the "City") as a community improvement district pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act").

PROJECT PURPOSE

The District was formed to assist in the funding of the District's services and improvements including: (1) The rehabilitation and renovation of commercial buildings, (2) demolition of commercial buildings, and parking lot and (3) internal vehicular and pedestrian traffic improvements within the district.

REVENUE SOURCES

On January 21, 2022, the Board of Directors of the District authorized the imposition of one percent (1.0%) sales and use tax on all retail sales made within the District (the "District Sales and Use Tax"). The election for approval of the District Sales and Use Tax by the qualified voters was held on February 22, 2022. The District Sales and Use Tax will become effective on July 1, 2022, and will remain in place for up to twenty-seven (27) years.

BUDGET SUMMARY

For the fiscal year ending June 30, 2025, the District expects \$86,860 in revenues.

BUDGET PERIOD

This budget relates to the periods (1) beginning July 1, 2023 and ending June 30, 2024, and (2) beginning July 1, 2024 and ending June 30, 2025.

CID ADMINISTRATION

Gilmore & Bell, P.C.

Respectfully Submitted,

Treasurer
Bloomfield Crossing Community Improvement District

Bloomfield Crossing Community Improvement District

	2023 (Actual)	2024 Budget (Original)	2024 Budget (Year to Date) ¹	2024 Budget (Amended)	2025 Budget
Collections					
Sales Tax Revenue ¹	\$ 18,452.97	\$ -	\$ 22,766.08	\$ 30,354.77	\$ 32,000.00
Developer Contribution	-	15,225.00	_	-	-
Special Assessment	54,723.49	-	54,859.92	54,859.92	54,859.92
Interest			-	_	
Total Collections	73,176.46	74,723.49	77,626.00	85,214.69	86,859.92
Disbursements					
Admin./Legal Fees	5,034.45	5,000.00	5,000.00	5,000.00	5,000.00
Audit Fees	-		-		-
Insurance	317.00	325.00	-	317.00	325.00
Bank Fees	-	20.00	-	20.00	20.00
Miscellaneous		-	-		-
Reimbursement Payments		120,000.00	68,182.72	138,110.31	90,000.00
		10.7.0.1.7.00			0.7.4.7.00
Total Disbursements	5,351.45	125,345.00	73,182.72	143,447.31	95,345.00
Increase (decrease) in cash	67,825.01	(50,621.51)	4,443.28	(58,232.62)	(8,485.08)
Cash balance at beginning of period		67,825.01	67,825.01	67,825.01	9,592.39
			·	· ·	· ·
Cash balance at end of period	\$ 67,825.01	\$ 17,203.50	\$ 72,268.29	\$ 9,592.39	\$ 1,107.31

Notes:

¹As of 3/22/2024

Staff: Agenda: Gayle L. Conrad, Director of Citizen Services/City Clerk

4/1/2024

MEMORANDUMCape Girardeau City Council

24-014

SUBJECT

Cape Dogwood Community Improvement District Budget Ending June 30, 2025.

EXECUTIVE SUMMARY

The Cape Dogwood Community Improvement District submitted its proposed Budget Ending June 30, 2025 for City Council's comment. See attachment.

BACKGROUND/DISCUSSION

GENERAL DIRECTION

If the City Council has any comments on the proposed budget, please submit to the City Clerk's Office.

ATTACHMENTS:	
Name:	Description:
□ BudgetProposed.2024-2025.CapeDogwood.pdf	Cape Dogwood CID Budget 2024-2025 draft



One Metropolitan Square 211 N. Broadway, Suite 2000 St. Louis, Missouri 63102-2746

(314) 436-1000 / (314) 436-1166 FAX / gilmorebell.com

March 27, 2024

VIA ELECTRONIC MAIL

Ms. Gayle Conrad City Clerk City of Cape Girardeau 44 North Lorimier Cape Girardeau, Missouri 63701

Re:

Cape Dogwood Community Improvement District

Dear Gayle:

Pursuant to Section 67.1471 of the Revised Statutes of Missouri, as amended, enclosed for the Mayor and City Council's review and comment is the proposed budget for the Cape Dogwood Community Improvement District (the "District") for the fiscal year ending June 30, 2025. Please forward any comments that the Mayor and Council may have.

Please feel free to call me if you have any questions.

Very truly yours,

Mark A. Spykerman

MAS:etm Enclosure

cc (w/enclosure):

Ms. Mina Patel

Mr. John Schneider

CAPE DOGWOOD COMMUNITY IMPROVEMENT DISTRICT

AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024

AND

BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025

BOARD OF DIRECTORS AND OTHER OFFICIALS

Anand Patel, Chairman and Director Anand Patel, Jr., Vice Chairman and Director Anissa Patel, Treasurer, Secretary and Director Mark Hogan, Director James Limbaugh, Director

CAPE DOGWOOD COMMUNITY IMPROVEMENT DISTRICT

BUDGET MESSAGE

BACKGROUND

On April 2, 2018, the Cape Dogwood Community Improvement District (the "District") was created by the City of Cape Girardeau, Missouri (the "City") as a community improvement district pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act").

PROJECT DESCRIPTION

The District was formed to fund or assist in funding the CID services and improvements (collectively, the "CID Project"), as well as the administrative, legal and other costs relating to the ongoing operation of the District. The CID Project includes improvements to a blighted area located in the central part of Cape Girardeau, Missouri. On June 20, 2018, a Development Agreement (the "Agreement") was made and entered by and between the City of Cape Girardeau, Missouri (the "City"), the District, Cape Dogwood Redevelopment Corporation and Cape Dogwood 573, L.L.C. The Agreement is to document the process by which the District will reimburse the Developer for reimbursable CID Project costs, provides for the payment of operating costs of the District and provides assurances to the District and the City regarding the implementation of the CID Project. It is the intent of the District to use funds from sales tax revenues to reimburse the Developer.

REVENUE SOURCES

On June 27, 2018, the Board of Directors of the District authorized the imposition of a one percent (1.0%) sales and use tax on all retail sales made within the District (the "CID Sales Tax"). The election for approval of the CID Sales Tax by the qualified voters was held on September 4, 2018. The CID Sales Tax became effective January 1, 2019, and will remain in place for up to thirty-five (35) years.

BUDGET SUMMARY

For the fiscal year ending June 30, 2025, the District expects \$65,000 in revenues.

BUDGET PERIOD

This budget relates to the periods beginning July 1, 2023 and ending of June 30, 2024 and beginning July 1, 2024 and ending June 30, 2025.

Respe	ectfully Submitted,	
Treas	urer	

Cape Dogwood

Community Improvement District Fund Statement

2023 Actual

	Sout	hern Bank	Sales Tax Trust Fund	Rein	nbursement Fund	_	erating Fund	F	und Total
Collections Sales Tax Revenue	\$		\$ 71,591.53	\$		\$		\$	71,591.53
Development Contribution	Ψ	_	\$ 71,591.55 -	Ψ	_	Ψ	_	φ	71,391.33
Interest		5.00	_		2,103.94		221.86		2,330.80
interest		2.00			2,103.51		221.00		2,550.00
Total Collections		5.00	71,591.53		2,103.94		221.86		73,922.33
Disbursements									
Legal Fees		-	-		-		-		-
Bank Fees		-	-		-		-		-
Insurance		-	-		-		734.00		734.00
Development Agrmt. Reimbursement Payments		-	-		-		-		-
District Administrative Fees		-	-		-		5,119.37		5,119.37
Trustee/Fiscal Agent Fees		-	-		-		1,000.00		1,000.00
Miscellaneous		-	-		-				
Total Disbursements	\mathcal{A}						6,853.37		6,853.37
Increase (decrease) in cash from operations		5.00	71,591.53		2,103.94		(6,631.51)		67,068.96
Fund Transfers									
Transfers in		-	-		71,609.44		981.84		72,591.28
Transfers out		-	(71,609.44)		(981.84)		-		(72,591.28)
Total fund transfers			(71,609.44)		70,627.60		981.84		-
Increase (decrease) in cash		5.00	(17.91)		72,731.54		(5,649.67)		67,068.96
Cash balance at beginning of period		2,941.90	17.91		39,589.49		12,735.86		55,285.16
Cash balance at end of period	\$	2,946.90	\$ -	\$	112,321.03	\$	7,086.19	\$	122,354.12

Cape Dogwood Community Improvement District Fund Statement

Fund Statement 2024 Year-to-Date*

	Southern Bank	Sales Tax Trust Fund	Reimbursement Fund	Operating Fund	Fund Total
Collections	Φ	¢ 42.746.20	¢.	Φ	e 42.746.20
Sales Tax Revenue	\$ -	\$ 42,746.30	\$ -	\$ -	\$ 42,746.30
Development Contribution	-	-	2.552.45	427.06	2 070 52
Interest			3,552.47	427.06	3,979.53
Total Collections		42,746.30	3,552.47	427.06	46,725.83
Disbursements					
Legal Fees	-	-		-	-
Bank Fees	20.00	-	-	-	20.00
Insurance	-	-	1 -	2,310.00	2,310.00
Development Agrmt. Reimbursement Payments	-	-	128,812.77	-	128,812.77
District Administrative Fees	-	-	-	5,000.00	5,000.00
Trustee/Fiscal Agent Fees	-	-	-	1,000.00	1,000.00
Miscellaneous	_		-		
Total Disbursements	20,00	-	128,812.77	8,310.00	137,142.77
Increase (decrease) in cash from operations	(20.00)	42,746.30	(125,260.30)	(7,882.94)	(90,416.94)
Fund Transfers	2.025.00	2.026.00	45 (52 20	12 000 10	(4.514.20
Transfers in Transfers out	2,925.00	2,926.90	45,673.20	12,989.19	64,514.29
Total fund transfers	(5,851.90) (2,926.90)	(45,673.20) (42,746.30)	(12,989.19) 32,684.01	12,989.19	(64,514.29)
Total fund transicis	(2,720.70)	(42,740.30)	32,004.01	12,707.17	
Increase (decrease) in cash	(2,946.90)	-	(92,576.29)	5,106.25	(90,416.94)
Cash balance at beginning of period	2,946.90		112,321.03	7,086.19	122,354.12
Cash balance at end of period	\$ -	\$ -	\$ 19,744.74	\$ 12,192.44	\$ 31,937.18

^{*} As of 3/25/2024

Cape Dogwood

Community Improvement District Fund Statement

2024 Original Budget

	Sou	thern Bank	Sales Tax rust Fund	Re	imbursement Fund	0	perating Fund	F	und Total
Collections									
Sales Tax Revenue	\$	-	\$ 75,000.00	\$	-	\$	-	\$	75,000.00
Development Contribution		-	-		-		-		-
Interest			 -		2,103.94		221.86		2,325.80
Total Collections			75,000.00		2,103.94		221.86		77,325.80
Disbursements									
Legal Fees		-	-		-		-		-
Bank Fees		-	-		-		-		-
Insurance		-	-		-		2,310.00		2,310.00
Development Agrmt. Reimbursement Payments		-	-		100,000.00		-		100,000.00
District Administrative Fees		-	-		-		5,000.00		5,000.00
Trustee/Fiscal Agent Fees		-	-		-		1,000.00		1,000.00
Miscellaneous		-		_	-				
Total Disbursements			-		100,000.00		8,310.00		108,310.00
Increase (decrease) in cash from operations			75,000.00		(97,896.06)		(8,088.14)		(30,984.20)
Fund Transfers									
Transfers in		-	-		75,000.00		6,162.78		81,162.78
Transfers out		-	 (75,000.00)		(6,162.78)		-		(81,162.78)
Total fund transfers			 (75,000.00)		68,837.22		6,162.78		
Increase (decrease) in cash		_	-		(29,058.84)		(1,925.36)		(30,984.20)
Cash balance at beginning of period		2,941.90	-		112,321.03		7,086.19		122,349.12
Cash balance at end of period	\$	2,941.90	\$ 	\$	83,262.19	\$	5,160.83	\$	91,364.92

Cape Dogwood Community Improvement District Fund Statement

Fund Statement 2024 Amended Budget

	Southern Bank	Sales Tax Trust Fund	Reimbursement Fund	Operating Fund	Fund Total
Collections					
Sales Tax Revenue	\$ -	\$ 56,995.07	\$ -	\$ -	\$ 56,995.07
Development Contribution	-	-	-	-	-
Interest			4,736.63	569.41	5,306.04
Total Collections		56,995.07	4,736.63	569.41	62,301.11
Disbursements					
Legal Fees	-	-	-	-	-
Bank Fees	20.00	-	-	-	20.00
Insurance	-	-	-	2,310.00	2,310.00
Development Agrmt. Reimbursement Payments	-	-	148,557.51	-	148,557.51
District Administrative Fees	-	-	-	5,000.00	5,000.00
Trustee/Fiscal Agent Fees	-	-	_	1,000.00	1,000.00
Miscellaneous	_		-	-	
Total Disbursements	20.00	-	148,557.51	8,310.00	156,887.51
Increase (decrease) in cash from operations	(20.00)	56,995.07	(143,820.88)	(7,740.59)	(94,586.40)
Fund Transfers					
Transfers in	2,925.00	2,926.90	59,921.97	13,249.00	79,022.87
Transfers out	(5,851.90)	(59,921.97)	(13,249.00)		(79,022.87)
Total fund transfers	(2,926.90)	(56,995.07)	46,672.97	13,249.00	
Increase (decrease) in cash	(2,946.90)	-	(97,147.91)	5,508.41	(94,586.40)
Cash balance at beginning of period	2,946.90		112,321.03	7,086.19	122,354.12
Cash balance at end of period	\$ -	\$ -	\$ 15,173.12	\$ 12,594.60	\$ 27,767.72

Cape Dogwood

Community Improvement District Fund Statement

2025 Budget

	Southe	rn Bank	Sales Tax Trust Fund	Rei	mbursement Fund	0	perating Fund	Fund Total
Collections								
Sales Tax Revenue	\$	=	\$ 60,000.00	\$	-	\$	-	\$ 60,000.00
Development Contribution		=	-		-		-	-
Interest		-			4,736.63		569.41	5,306.04
Total Collections			60,000.00		4,736.63		569.41	65,306.04
Disbursements								
Legal Fees		-	-		-		-	-
Bank Fees		-	-		-		-	-
Insurance		=	-		-		-	-
Development Agrmt. Reimbursement Payments District Administrative Fees		=	-		66,395.74		5,000.00	66,395.74 5,000.00
		=	-		-		1,000.00	1,000.00
Trustee/Fiscal Agent Fees		-	-		-		1,000.00	1,000.00
Miscellaneous			_		-		-	
Total Disbursements		-	-)		66,395.74		6,000.00	72,395.74
Increase (decrease) in cash from operations		-	60,000.00		(61,659.11)		(5,430.59)	(7,089.70)
Fund Transfers								
Transfers in		-	-		60,000.00		13,514.00	73,514.00
Transfers out		<u>-</u>	(60,000.00)		(13,514.00)			(73,514.00)
Total fund transfers			(60,000.00)		46,486.00		13,514.00	
Increase (decrease) in cash		-	-		(15,173.11)		8,083.41	(7,089.70)
Cash balance at beginning of period		_			15,173.12		12,594.60	27,767.72
Cash balance at end of period	\$		\$ -	\$	-	\$	20,678.02	\$ 20,678.02

Gayle L. Conrad, MPCC/CMC,

Staff: Director of Citizen Services/City

Agenda: Clerk

4/1/2024

MEMORANDUMCape Girardeau City Council

24-015

SUBJECT

RRC Community Improvement District Proposed Budget for FYE June 30, 2024 and FYE June 30, 2025.

EXECUTIVE SUMMARY

RRC Community Improvement District Proposed Budget for FYE June 30, 2024 and FYE June 30, 2025.

BACKGROUND/DISCUSSION

The RRC Community Improvement District submitted its proposed Budget from its creation to FYE June 30, 2024 and proposed Budget FYE June 30, 2025, for City Council's comment. See attachment.

GENERAL DIRECTION

If the City Council has any comments on the proposed budget, please submit to the City Clerk's Office.

ATTACHMENTS:	
Name:	Description:
□ RCC CID - 2025 DRAFT Budget to the City.pdf	RRC CID Budget 2024-2025



One Metropolitan Square 211 N. Broadway, Suite 2000 St. Louis, Missouri 63102-2746

(314) 436-1000 / (314) 436-1166 FAX / gilmorebell.com

March 27, 2024

VIA ELECTRONIC MAIL

Ms. Gayle Conrad City Clerk City of Cape Girardeau 44 North Lorimier Cape Girardeau, Missouri 63701

Re:

RCC Community Improvement District

Dear Gayle:

Pursuant to Section 67.1471 of the Revised Statutes of Missouri, as amended, enclosed for the Mayor and City Council's review and comment is the proposed budget for the RCC Community Improvement District for the fiscal year ending June 30, 2025. Please forward any comments that the Mayor and City Council may have.

Please feel free to call me if you have any questions.

Very truly yours,

Mark A. Spykerman

MAS:etm Enclosure

RCC COMMUNITY IMPROVEMENT DISTRICT

AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024

AND

BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025

BOARD OF DIRECTORS AND OTHER OFFICIALS

John Nicholas Martin, Chairman and Director Eric Williams, Vice Chairman, Treasurer and Director Lucas Haley, Secretary and Director Michael Williams, Assistant Treasurer and Director Wyky Jean, Assistant Secretary and Director

BUDGET MESSAGE

BACKGROUND

On October 2, 2023, the RCC Community Improvement District (the "District") was created pursuant to Ordinance No. 5686 approved by the City Council of the City of Cape Girardeau, Missouri (the "City") as a community improvement district pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act").

PROJECT PURPOSE

The stated purpose of the District pursuant to the Petition for Establishment of the RCC Community Improvement District dated July 21, 2023, is to provide Eligible Services, Eligible Improvements and exercise any authorized purpose of the District pursuant to the CID Act.

REVENUE SOURCES

On December 12, 2023, the Board of Directors of the District authorized the imposition of one percent (1.0%) sales and use tax on all retail sales made within the District (the "District Sales and Use Tax"). The election for approval of the District Sales and Use Tax by the qualified voters was held on February 27, 2024. The District Sales and Use Tax will become effective on July 1, 2024, and will remain in place for up to twenty-seven (27) years.

The District's source of revenue is anticipated to initially be the District Sales and Use Tax and special assessments.

BUDGET SUMMARY

For the fiscal year ending June 30, 2025, the District expects \$1,454,310 in revenues.

BUDGET PERIOD

This budget relates to the periods (1) beginning December 12, 2023 and ending June 30, 2024, and (2) beginning July 1, 2024 and ending June 30, 2025.

CID ADMINISTRATION

Gilmore & Bell, P.C.

Respectfully Submitted,
Treasurer
RCC Community Improvement District

RCC Community Improvement District 2024 Year-to-Date Budget*

	CID Account		Operating Account		Fund Total	
Collections						
Sales Tax Revenue	\$	-	\$	-	\$	-
Development Contribution		-		2,666.50		2,666.50
Special Assessment		_		-		-
Interest						
Total Collections			_	2,666.50		2,666.50
Disbursements			/ /			
Annual Operating Costs		-		-		-
Admin./Legal Fees						-
Audit Fees		-		-		-
Transfer to TIF		-		-		-
Transfer to Bond Trustee		-		-		-
Insurance		-		1,929.00		1,929.00
Bank Fees		-		-		-
Election Fees				737.50		737.50
Total Disbursements		-		2,666.50		2,666.50
Increase (decrease) in cash from operations		-		_		_
Fund Transfers						
Transfers in		-		-		-
Transfers out						
Total fund transfers				-		
Increase (decrease) in cash		-		-		-
Cash balance at beginning of period		-		_		-
Cash balance at end of period	\$	-	\$	_	\$	

^{*} As of 3/25/2024

RCC Community Improvement District 2024 Original Budget

	Operating Account
Collections	
Sales Tax Revenue	\$ -
Development Contribution	15,225.00
Special Assessment	_
Interest	_
Total Collections	15,225.00
Disbursements	
Annual Operating Costs	15,225.00
Admin./Legal Fees	-
Audit Fees	-
Transfer to TIF	-
Transfer to Bond Trustee	,
Insurance	=
Bank Fees	-
Election Fees	
Total Disbursements	15,225.00
Increase (decrease) in cash from operations	-
Fund Transfers	
Transfers in	-
Transfers out	
Total fund transfers	
Increase (decrease) in cash	-
Cash balance at beginning of period	
Cash balance at end of period	\$ -

RCC Community Improvement District 2024 Amended Budget

	CID Account			Operating Account		Fund Total	
Collections							
Sales Tax Revenue	\$	-	\$	-	\$	-	
Development Contribution		-		2,666.50		2,666.50	
Special Assessment		_		_		_	
Interest		_		_		_	
increst							
Total Collections				2,666.50		2,666.50	
Disbursements							
Annual Operating Costs			\ \	-		-	
Admin./Legal Fees		-		-		-	
Audit Fees		-		_		-	
Transfer to TIF		-		-		-	
Transfer to Bond Trustee		-		-		-	
Insurance				1,929.00		1,929.00	
Bank Fees		-		-		-	
Election Fees				737.50		737.50	
Total Disbursements		-		2,666.50		2,666.50	
Increase (decrease) in cash from operations		_		-		-	
Fund Transfers							
Transfers in		-		-		-	
Transfers out		-		-			
Total fund transfers							
Increase (decrease) in cash		-		-		-	
Cash balance at beginning of period				<u> </u>			
Cash balance at end of period	\$		\$		\$		

RCC Community Improvement District 2025 Budget

	CID Account	Account	Fund Total
Collections			
Sales Tax Revenue	\$ 641,752.00	\$ -	\$ 641,752.00
Development Contribution	_	-	-
Special Assessment	812,558.00	_	812,558.00
Interest		_	, -
meres			
Total Collections	1,454,310.00		1,454,310.00
Disbursements			
Annual Operating Costs	-		=
Admin./Legal Fees	_	8,000.00	8,000.00
Audit Fees	-) <u>-</u>	=
Transfer to TIF	304,962.50	=	304,962.50
Transfer to Bond Trustee	- 1	-	-
Insurance	-	<u>-</u>	-
Bank Fees	-	-	-
Election Fees	-	-	
Total Disbursements	304,962.50	8,000.00	312,962.50
Increase (decrease) in cash from operations	1,149,347.50	(8,000.00)	1,141,347.50
Fund Transfers			
Transfers in	- (4.5.040.50)	15,913.50	15,913.50
Transfers out	(15,913.50)	15.012.50	(15,913.50)
Total fund transfers	(15,913.50)	15,913.50	
Increase (decrease) in cash	1,133,434.00	7,913.50	1,141,347.50
Cash balance at beginning of period			
Cash balance at end of period	\$ 1,133,434.00	\$ 7,913.50	\$ 1,141,347.50