# STUDY SESSION – April 15, 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, April 15, 2024, starting at 5:05 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, David J. Cantrell, Rhett Pierce, Dan Presson, Tameka Randle, and Nate Thomas present. Deputy City Clerk Bruce Taylor administered the Oath of Office to newly elected, Ward 3 Council Member Nate Thomas, Ward 4 Council Member David J. Cantrell, and Ward 5 Council Member Rhett Pierce.

#### **REGULAR SESSION – April 15, 2024**

#### CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, April 15, 2024, starting at 5:20 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, David J. Cantrell, Rhett Pierce, Dan Presson, Tameka Randle, and Nate Thomas present.

# **ADOPTION OF THE AGENDA**

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

Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

# CONSENT AGENDA

Approval of the April 1, 2024, City Council Regular Session Minutes and April 9, 2024, City Council Special Session Minutes.

BILL NO. 24-39 an Ordinance approving a First Amendment to Redevelopment Agreement between the City of Cape Girardeau and Tenmile Holdings, LLC. Second and Third Readings.

BILL NO. 24-40, a Resolution authorizing the City Manager to execute a Release of Lien for property located at 1134 South Pacific Street, under the Rental Rehabilitation Program, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 24-41, a Resolution acknowledging receipt of an annexation petition for property located at 212 Misty Hollow Lane and setting a public hearing regarding the proposed annexation. Reading and Passage.

BILL NO. 24-42, a Resolution authorizing the City Manager to execute a Performance Guarantee Agreement with the Ryland R. Meyr Trust for certain improvements for Baldwin Farms Subdivision, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 24-43, a Resolution authorizing the City Manager to execute Performance Guarantee Agreements with RiverWest Partners, L.C., for public sidewalk improvements for Walden Park, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 24-44, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Tenmile Holdings, LLC, to place certain improvements at 824 Broadway, in the City of Cape Girardeau, Missouri. Reading and Passage.

Accept improvements from Cape Retirement Community, Inc., d/b/a Chateau Girardeau, for the Ramsay's Run Retirement Community, off Bloomfield Road, in the City of Cape Girardeau, Missouri.

A Motion was made by Mark Bliss, Seconded by Dan Presson, to approve and adopt. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

BILL NO. 24-39 will be Ordinance NO. 5750; BILL NO. 24-40 will be Resolution NO. 3599; BILL NO. 24-41 will be Resolution NO. 3600; BILL NO. 24-42 will be Resolution NO. 3601; BILL NO. 24-43 will be Resolution NO. 3602; and BILL NO. 24-44 will be Resolution NO. 3603.

# **NEW ORDINANCES**

BILL NO. 24-45, an Ordinance approving the record plat of Baldwin Farms 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, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

BILL NO. 24-46, an Ordinance accepting Easements from various property owners for properties adjacent to Baldwin Farms Subdivision, 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 Mark Bliss, to approve. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

#### APPOINTMENTS

Appointments to the Airport Advisory Board

A Motion was made by Dan Presson, Seconded by Nate Thomas, to appoint Mark Mehner, Nancy Kopp, and Bruce Loy to the Airport Advisory Board for terms expiring April 30, 2027. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

Appointment to the Board of Adjustment

A Motion was made by Mark Bliss, Seconded by Dan Presson, to appoint Larry Dowdy to the Board of Adjustment for a term expiring March 6, 2029. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas.

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Appointment to the Parks and Recreation Advisory Board A Motion was made by Tameka Randle, Seconded by Dan Presson, to appoint Alix Gasser to the Parks and Recreation Advisory Board for a term expiring October 29, 2025. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas. Appointment to the Planning and Zoning Commission A Motion was made by Dan Presson, Seconded by Nate Thomas, to appoint Robbie Guard to the Planning and Zoning Commission for a term expiring November 1, 2024. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas. Appointment to the Silver Springs Community Improvement District Board of Directors. A Motion was made by Mark Bliss, Seconded by Dan Presson, to approve Mayor Stacy Kinder's appointment of Marla Mills, Matt Hopkins, and Grayson Erlbacher to the Silver Springs Community Improvement District Board of Directors for terms expiring May 12, 2028. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas. Appointments to the Tax Increment Financing Commission A Motion was made by Nate Thomas, Seconded by Dan Presson, to approve Mayor Stacy Kinder's appointment of Jay Knudtson to the Tax Increment Financing Commission for a term expiring April 1, 2028. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas. **MEETING ADJOURNMENT** A Motion was made to adjourn by Tameka Randle, Seconded by Dan Presson. Motion passed. 7-0. Ayes: Bliss, Cantrell, Kinder, Pierce, Presson, Randle, Thomas. The regular session ended at 5:27 pm. Stacy Kinder. 'Mavor uce Taylor, Deputy City Clerk

