### STUDY SESSION – January 21, 2025

## NO ACTION TAKEN DURING THE STUDY SESSION

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall on Tuesday, January 21, 2025, starting at 5:00 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, Ryan Essex, Dan Presson, Tameka Randle and Nate Thomas present. David J. Cantrell was absent.

### **REGULAR SESSION – January 21, 2025**

# CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Tuesday, January 21, 2025, starting at 6:17 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, Ryan Essex, Dan Presson, Tameka Randle and Nate Thomas present. David J. Cantrell was absent.

## **ADOPTION OF THE AGENDA**

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

Motion passed. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

### **CONSENT AGENDA**

Approval of the January 6, 2025, City Council Regular Session Minutes.

BILL NO 25-02, an Ordinance authorizing the City Manager to execute the Second Amendment to the Settlement Agreement and Release of All Claims between the City of Cape Girardeau, and James L. Drury, deceased, by and through Diane Drury-Janet and Midamerica Hotels Corporation. Second and Third Readings.

BILL NO 25-03, an Ordinance authorizing the City Manager to execute an agreement for Professional and Construction Services with Penzel Construction Company, Inc., for the Youth Outdoor Sports Complex. Second and Third Readings.

BILL NO. 25-04, an Ordinance accepting Permanent Drainage Easements and Temporary Construction Easements from various property owners for the PRS2 Stormwater Projects, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 25-05, an Ordinance approving the record plat of Weston Subdivision. Second and Third Readings.

BILL NO. 25-06, an Ordinance approving the record plat of Midamerica Crossings Fourth

# Proceedings of the City Council, City of Cape Girardeau, Mo.Regular SessionJanuary 21, 2025MM-128

Subdivision. Second and Third Readings.

BILL NO. 25-07, an Ordinance amending Schedule F of Section 26-289 of the City Code related to No Parking Zones at various locations, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 25-12, a Resolution authorizing the City Manager to Execute a Supplemental Agreement with Burns & McDonnell Engineering Company, Inc., for the New Terminal Building Project at the Cape Girardeau Regional Airport. Reading and Passage.

A Motion was made by Mark Bliss, Seconded by Dan Presson, to approve and adopt. Motion passed. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

BILL NO. 25-02 will be Ordinance NO. 5811; BILL NO. 25-03 will be Ordinance NO. 5812; BILL NO. 25-04 will be Ordinance NO. 5813; BILL NO. 25-05 will be Ordinance NO. 5814; BILL NO. 25-06 will be Ordinance NO. 5815; BILL NO. 25-07 will be Ordinance NO. 5816; and BILL NO. 25-12 will be Resolution NO. 3642.

### ITEMS REMOVE FROM CONSENT AGENDA

BILL NO. 25-08, a Resolution Adopting a Community Development Block Grant Program Citizen Participation Plan, in the City of Cape Girardeau, Missouri. Reading and Passage. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Dan Presson, Seconded by Ryan Essex, to approve. Motion passed. 5-0. Ayes: Bliss, Essex, Kinder, Presson, Thomas. Absent: Cantrell. Abstain: Randle abstained for financial reasons due to her employment with PORCH.

BILL NO. 25-08 will be Resolution NO. 3643.

#### **NEW ORDINANCES**

BILL NO. 25-09, an Ordinance authorizing the City Manager to execute a Grant Agreement with the Missouri Highways and Transportation Commission to fund Vehicle Parking Expansion - New Terminal at the Cape Girardeau Regional Airport. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

A Motion was made by Nate Thomas, Seconded by Dan Presson, to approve. Motion passed. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

BILL NO. 25-10, an Ordinance accepting a Permanent Water Line Easement from properties located at 151 – 159 South Mount Auburn Road, 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. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

BILL NO. 25-11, an Ordinance accepting a Permanent Water Line Easement from Community

# Proceedings of the City Council, City of Cape Girardeau, Mo.Regular SessionJanuary 21, 2025MM-129

Counseling Center for property located at 1987 Rusmar Street, 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 Ryan Essex, to approve. Motion passed. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

# **MEETING ADJOURNMENT**

A Motion was made to adjourn by Dan Presson, Seconded by Tameka Randle. Motion passed. 6-0. Ayes: Bliss, Essex, Kinder, Presson, Randle, Thomas. Absent: Cantrell.

The regular session ended at 6:34 pm.

Thaci Wassnuch

Traci Weissmueller, Deputy City Clerk

Stacy Kinder, Mayor



Proceedings of the City Council, City of Cape Girardeau, Mo.Regular SessionJanuary 21, 2025MM-130

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