

**Regular****December 6, 2021****LL-123****STUDY SESSION – December 6, 2021****NO ACTION TAKEN DURING THE STUDY SESSION**

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall on Monday, December 6, 2021, starting at 5:00 p.m. with Mayor Bob Fox presiding and Council Members Robbie Guard, Stacy Kinder, Shelly Moore, Dan Presson, Nate Thomas, and Shannon Truxel present.

**REGULAR SESSION – December 6, 2021****CALL TO ORDER**

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, December 6, 2021, starting at 5:54 p.m. with Mayor Bob Fox presiding and Council Members Robbie Guard, Stacy Kinder, Shelly Moore, Dan Presson, Nate Thomas, and Shannon Truxel present.

**ADOPTION OF THE AGENDA**

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

**PUBLIC HEARINGS**

A public hearing to consider a request to rezone property at 1301 and 1316 North Main Street from R-2 (Single-Family Urban Residential District) to M-1 (Light Manufacturing/Industrial District).

Mayor Bob Fox opened the public hearing.

The applicant, Malinda McLain from Landmark Lodging appeared in favor of the request, and she spoke about the proposed project.

Council Member Dan Presson spoke in favor of the proposed project.

There being no other appearances, the public hearing was closed.

A public hearing to consider a request to rezone property at 475 North Main Street from R-4 (Medium Density Multifamily Residential District) to CBD (Central Business District).

Mayor Bob Fox opened the public hearing.

There being no appearances, the public hearing was closed.

**APPEARANCES**

None.

**CONSENT AGENDA**

Approval of the November 15, 2021, City Council regular session minutes and closed session minutes.

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BILL NO. 21-179, an Ordinance accepting Temporary Construction Easements from various property owners for the Penny-Capaha Drainage Improvement Project, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 21-180, an Ordinance approving the record plat of Rust Subdivision. Second and Third Readings.

BILL NO. 21-181, an Ordinance approving the record plat of Al Noor Subdivision. Second and Third Readings.

BILL NO. 21-182, an Ordinance authorizing the City Manager to execute a MoDOT Partnership Development Cost Share Program Agreement with the Missouri Highways and Transportation Commission, for Improvements at Route 74/Shawnee Parkway and Minnesota Avenue, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 21-183, an Ordinance authorizing the City Manager to execute a Traffic Engineering Assistance Program Agreement for the Broadway Street Corridor Traffic Signal Optimization & Safety Study, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 21-184, a Resolution authorizing the offering for sale of Special Obligation Refunding Bonds. Reading and Passage.

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

BILL NO. 21-179 will be Ordinance NO. 5475; BILL NO. 21-180 will be Ordinance NO. 5476; BILL NO. 21-181 will be Ordinance NO. 5477; BILL NO. 21-182 will be Ordinance NO. 5478; BILL NO. 21-183 will be Ordinance NO. 5479; and BILL NO. 21-184 will be Resolution NO. 3449.

## **NEW ORDINANCES**

BILL NO. 21-185, an Ordinance accepting Temporary Construction Easements from various property owners for the Sprigg Street Improvement Project, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-186, an Ordinance accepting Permanent Drainage Easements and Temporary Construction Easements from various property owners, for the West End Boulevard Project, from Rose Street to Bertling Street, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-187, an Ordinance accepting permanent water line easements from Drury Land Development, Inc., for the Goodwill Water Line Project, in Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-188, an Ordinance authorizing the Mayor to execute a Quit Claim Deed to Drury Land Development, Inc., for the Goodwill Water Line Project, in Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-189, an Ordinance approving an Amended and Restated Redevelopment Agreement for the North Middle/Broadway Tax Increment Financing Redevelopment Plan, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-190, an Ordinance approving an Amended and Restated Redevelopment Agreement for the 811 Broadway Tax Increment Financing Redevelopment Plan, in the City of Cape Girardeau, Missouri. First Reading.

A Motion was made by Dan Presson, Seconded by Stacy Kinder, to approve.  
Motion passed. 6-0. Ayes: Fox, Kinder, Moore, Presson, Thomas, Truxel. Abstain: Guard  
Council Member Robbie Guard abstained for financial reasons, due to his employment with MRV Bank.

BILL NO. 21-191, an Ordinance approving an Amended and Restated Redevelopment Agreement for the 101 William Street Tax Increment Financing Redevelopment Plan, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-192, an Ordinance appropriating the expenditure of unappropriated general funds for the fiscal year ending June 30, 2022, in the City of Cape Girardeau, Missouri. First Reading.

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

BILL NO. 21-193, 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 1301 and 1316 North Main Street, in the City and County of Cape Girardeau, Missouri, from R-2 to M-1. First Reading.

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

BILL NO. 21-194, 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 475 North Main Street, in the City and County of Cape Girardeau, Missouri, from R-4 to CBD. First Reading.

**Regular****December 6, 2021****LL-126**

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

**APPOINTMENTS**

Appointments to the Bloomfield Crossing Community Improvement District Board of Directors.

A Motion was made by Stacy Kinder, Seconded by Dan Presson, to appoint to the initial Bloomfield Crossing Community Improvement District Board of Directors, Jason Coalter and Brenda Kluesner, for terms expiring December 1, 2024, and Cynthia McCormick, Britnie Unterreiner, and Dalton Buehler for terms expiring December 1, 2023.

Motion passed. 6-0. Ayes: Fox, Kinder, Moore, Presson, Thomas, Truxel. Abstain: Guard.

Council Member Robbie Guard abstained for financial reasons, due to his employment with MRV Bank.

**OTHER BUSINESS**

Council Member Robbie Guard discussed the MAGNET Report and the Regional Competitiveness Study by Ernst & Young. The Council had further discussion of those issues.

**MEETING ADJOURNMENT**

A Motion was made by Robbie Guard, Seconded by Dan Presson, to adjourn from regular session.

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

The regular session ended at 6:40 p.m.

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Bob Fox, Mayor

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Bruce Taylor, Deputy City Clerk

