

CITY OF CAPE GIRARDEAU, MISSOURI City Council Agenda

Stacy Kinder, Mayor Dan Presson, Ward 1 Tameka Randle, Ward 2 Nate Thomas, Ward 3 David J. Cantrell, Ward 4 Ryan Essex, 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

March 17, 2025 5:00 PM

• City residents desiring to speak about items NOT on the agenda must register no later than noon, on Saturday, March 15, 2025, by using the form found at cityofcape.org/council, by emailing cityclerk@cityofcape.org, or by calling 573-339-6320.

Invocation

Reverend Geneva Allen-Patterson of St. James AME Church in Cape Girardeau

Pledge of Allegiance

Study Session

Presentations

Communications/Reports

Items for Discussion

- Appearances by Advisory Board Applicants
- Planning and Zoning Commission Report
- Consent Agenda Review

Regular Session

Call to Order/Roll Call

Adoption of the Agenda

Public Hearings

1. A public hearing on the FY2025-2030 Capital Improvement Program. (Item No. 5; BILL NO. 25-29)

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.

- 2. Approval of the February 28, 2025, City Council Closed Session Minutes and the March 3, 2025, Regular Session Minutes.
- 3. BILL NO. 25-27, an Ordinance approving the record plat of Webster Sprigg Subdivision. Second and Third Readings.
- 4. BILL NO. 25-28, an Ordinance approving the record plat of Younghouse Meadowbrook Subdivision. Second and Third Readings.
- 5. BILL NO. 25-29, a Resolution adopting the 2025-2030 Capital Improvements Program, in the City of Cape Girardeau, Missouri. Readings and Passage.
- 6. BILL NO. 25-30, a Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Semo Cardinal Group LLC, to place certain improvements at 716-718 Broadway in the City of Cape Girardeau, Missouri. Reading and Passage.

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.

Appointments

7. Appointment to the Golf Course Advisory Board

Other Business

8. Motion to set a Special City Council Meeting to declare the results of the April 8, 2025, municipal election.

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 Historic Preservation Commission
- Appointments to the Town Plaza Community Improvement District Board of Directors
- Appointments to the Board of Appeals

Advisory Board Minutes

• Advisory Board Minutes

Staff: Lisa Mills - Finance Director

Agenda: 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

Public Hearing on the FY2025-2030 Capital Improvement Program

EXECUTIVE SUMMARY

In accordance with the requirements of the City Charter, a Public Hearing regarding the 2025-2030 Capital Improvement Program has been set for Monday, March 17, 2025 at 5:00 P.M. Notice of the hearing was published in the *Southeast Missourian* on Saturday, February 15, 2025. Staff will prepare a Resolution for adoption of the proposed Capital Improvement Program, with any additional changes the Council wishes to make, for the March 17, 2025 City Council meeting. The City Charter requires the Capital Improvement Program be adopted on or before April 1, 2025.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The annual review of the capital needs of the community focuses attention on improving and constructing capital assets necessary for providing the services, facilities and infrastructure expected by residents and businesses. It allows our community to offer a sustainable, enhanced quality of life with the financial resources available and those approved by the voters.

STAFF RECOMMENDATION

Staff recommends the City Council hold the Public Hearing to gather comments on the proposed Capital Improvement Program. The Resolution to adopt the Capital Improvement Program will be presented to the Council at the March 17, 2025 regular meeting.

PUBLIC OUTREACH

The City Council's Public Hearing was advertised in the Southeast Missourian on February 15, 2025.

ATTACHMENTS:		
Name:	Description:	
No Attachments Available		

Staff: Traci Weissmueller, Deputy City

Agenda: Clerk 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

Approval of the February 28, 2025, City Council Closed Session Minutes and the March 3, 2025, Regular Session Minutes.

ATTACHMENTS:				
Name:	Description:			
□ 2025.03.03 Council Minutes DRAFT.pdf	2025.03.03 Draft Council Minutes			

STUDY SESSION – March 3, 2025

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 3, 2025, starting at 5:00 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, David J. Cantrell, Ryan Essex, Dan Presson, Tameka Randle and Nate Thomas present.

REGULAR SESSION – March 3, 2025

CALL TO ORDER

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, March 3, 2025, starting at 5:08 p.m. with Mayor Stacy Kinder presiding and Council Members Mark Bliss, David J. Cantrell, Ryan Essex, Dan Presson, Tameka Randle and Nate Thomas present.

ADOPTION OF THE AGENDA

A Motion was made by David J. Cantrell, Seconded by Dan Presson, to approve and adopt the agenda.

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

PUBLIC HEARING

A public hearing to consider a proposed amendment to Chapter 30 of the Code of Ordinances of the City of Cape Girardeau, Missouri, regarding CBD, Central Business District.

Mayor Stacy Kinder opened the public hearing.

There being no appearances the public hearing was closed.

CONSENT AGENDA

Approval of the February 18, 2025, City Council Regular Session Minutes.

BILL NO. 25-22, an Ordinance accepting a Permanent Water Line Easement for property located at 1112 Linden Street, in the City of Cape Girardeau, Missouri. Second and Third Readings.

BILL NO. 25-24, a Resolution authorizing the City Manager to execute a Demolition Contract with Twin Cedars Tree LLC, for the demolition of a building located at 1226 Ranney Avenue, in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 25-25, a Resolution authorizing the City Manager to execute a Demolition Contract with Steve's Hauling and Excavating, LLC, for the demolition of buildings at various locations in the City of Cape Girardeau, Missouri. Reading and Passage.

BILL NO. 25-26, a Resolution acknowledging receipt of an annexation petition for property located at 126 Dogwood Street and setting a public hearing regarding the proposed annexation. Reading and Passage.

A Motion was made by Tameka Randle, Seconded by Mark Bliss, to approve and adopt. Motion passed. 6-0. Ayes: Bliss, Cantrell, Kinder, Presson, Randle, Thomas. Mr. Essex abstained for financial reasons on BILL NO. 25-22 due to his affiliation with the Gibson Recovery Center.

BILL NO. 25-22 will be Ordinance NO. 5824; BILL NO. 25-24 will be Resolution NO. 3650; BILL NO. 25-25 will be Resolution NO. 3651; and BILL NO. 25-26 will be Resolution NO. 3652.

NEW ORDINANCES

BILL NO. 25-27, an Ordinance approving the record plat of Webster Sprigg Subdivision. 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. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Presson, Randle, Thomas.

BILL NO. 25-28, an Ordinance approving the record plat of Younghouse Meadowbrook Subdivision. First Reading.

A Motion was made by David J. Cantrell, Seconded by Nate Thomas, to approve. Motion passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Presson, Randle, Thomas.

APPEARANCES FOR ITEMS NOT ON THE AGENDA

Mr. Andy Leighton, 3922 Valley View, appeared and commented on taxes, grant funding and budget for repair and expansion of the Cape Girardeau water distribution system.

Mr. Presson congratulated SEMO Basketball on their conference championship and noted they will be playing on ESPN U on Friday.

MEETING ADJOURNMENT

A Motion was made to adjourn by Tameka Randle, Seconded by Dan Presson. Motion passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Presson, Randle, Thomas.

The regular session ended at 5:16 p.m.

Stacy Kinder, Mayor

Gayle L. Conrad, City Clerk



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Staff: Ryan Shrimplin, AICP - City Planner

Agenda: $\frac{71311161}{3/17/2025}$

AGENDA REPORT Cape Girardeau City Council

SUBJECT

An Ordinance approving the record plat of Webster Sprigg Subdivision.

EXECUTIVE SUMMARY

The attached ordinance approves a record plat for a two-lot subdivision at 24 North Sprigg Street and 621 Themis Street.

BACKGROUND/DISCUSSION

A record plat has been submitted for Webster Sprigg Subdivision, located at 24 North Sprigg Street and 621 Themis Street. The proposed subdivision is zoned CBD (Central Business District) and DCC (Downtown Commercial Corridor Overlay District). The plat resubdivides several tracts to create two new lots. The plat shows an exception for the omission of the required 10-foot utility easement along the front and rear lot lines. Staff supports the exception because there are no existing or proposed utilities in the areas 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 February 12, 2025 meeting, recommended approval of the record plat with a vote of 5 in favor, 0 in opposition, and 0 abstaining.

ATTACHMENTS:				
Name:	Description:			
□ 25-27-RP_Webster_Sprigg_Sub.doc	Ordinance			
☐ <u>Staff_Review-Referral-Action_Form.pdf</u>	Webster Sprigg Subdivision - Staff RRA Form			
☐ Map - Webster Sprigg Subdivision.pdf	Webster Sprigg Subdivision - Map			
☐ ApplicationWebster_Sprigg_Subdivision.pdf	Webster Sprigg Subdivision - Application			
□ Webster_Sprigg_Subdivision_20250211.pdf	Webster Sprigg Subdivision - Record Plat			

BILL NO.	25-27
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ORDINANCE	NO.	
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AN ORDINANCE APPROVING THE RECORD PLAT OF WEBSTER SPRIGG SUBDIVISION

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

ARTICLE 1. The record plat of Webster Sprigg Subdivision, being part of Lots 27 and 28, in Range "C", U.S.P.S. 2199, Township 30 North, Range 14 East of the Fifth Principal Meridian, in the City and County of Cape Girardeau, Missouri, submitted by Jedediah D. Webster, Member of Webster Executive Recruitment, LLC, a Missouri Limited Liability Company, bearing the certification of Matthew D. DeJournett, a Registered Land Surveyor, dated the 31st day of January, 2025, 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.	 ,	2025.

Stacy Kinder, Mayor

ATTEST:

Traci Weissmueller, Deputy City Clerk



CITY OF CAPE GIRARDEAU, MISSOURI

City Staff Review, Referral and Action - Subdivision Application

FILE: Webster Sprigg Subdivision

LOCATION: 24 North Sprigg Street

STAFF REVIEW & COMMENTS:

A record plat has been submitted to reconfigure three tracts into one lot at 24 North Sprigg Street. SEE STAFF REPORT FOR MORE DETAILS.

City Planner SSC.	
City Attorney	2/3/25 Date
CITY MANAGER REFERRAL TO THE PLANN	VING AND ZONING COMMISSION:
City Manager	
Planning & Zo	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 Emily McElreath Robbie Guard Oppose Abstain
	Nick Martin, Vice-Chairman Planning & Zoning Commission
City Cou	uncil Action
Ordinance 1 st Reading	Ordinance 2 nd & 3 rd Reading:
ORDINANCE #	Effective Date:

Webster Sprigg Subdivision



Name of Subdivision

Type of Plat

Webster Sprigg Subdivis	ion		Record Prelimina	ary 🔲 E	Boundary Adjustment
Applicant Cape Family Medical Clir	nic	TOTAL CONT. DE ESCACIO CONTROL CARROLLE SE ESCACION POLICIA DE CONTROL CARROLLE SE ESCACION CONTROLLE SE ESCACION CONTROL CARROLLE SE ESCACION CONTROLLE SE ESCACIO	Property Owner of Reco Jedediah D Webster	rd	Same as Applicant
Mailing Address 24 N Sprigg St		City, State, Zip Cape Girardeau, MO 63701	Mailing Address 24 N Sprigg St		City, State, Zip Cape Girardeau, MO 63701
Telephone 573-332-7992	Email jd@yd	ourfamilymedicalclinic.com	Telephone 573-979-1085	Email jededia	ahwebster@yahoo.com
Contact Person (if Application Jedediah D Webs		Business or Organization)	(Attach additional owner	rs inform	nation, if necessary)
Professional Engineer/Su Matt DeJournett	rveyor	(if other than Applicant)	Developer (if other than	Applica	nt)
Mailing Address 2401 State Highway PP		City, State, Zip Scott City, MO 63780	Mailing Address		City, State, Zip
Telephone 573-579-4524	Email mattde	ejournett@hotmail.com	Telephone	Email	
ADDITIONAL ITEM	IS Ir	n addition to this completed ap			
REQUIRED	_	Review Fee (payable to City Recording Fee Deposit (paya			\$220.00 minimum)
See Instructions for more information.		Sheet Size Record Plan 18" x 24" \$46.00 24" x 36" \$71.00	Boundary Adjustme \$26.00 \$31.00	nt Plat	
		(The City reserves the rig recording cost differs fro One (1) full size print of the Digital file of the plat in .pd Completed minimum requir	<i>m the deposit amount)</i> plat f format (can be emailed to		ning@cityofcape.org)
this application on their certain requirements in o any and all new public agreement in accordance	behalf. rder to improv with the	Furthermore, I hereby acknown be approved including, but not be approved including, but not be ements for the subdivision be he City's Code of Ordinances. Ploper of these requirements. Digitally signed by JD Web	nowledge that the plat substituted to: a) successfully being completed and/or could I am an agent, I hereby	omitted y addres overed y certify	roperty Owner(s) of Record to file with this application must meet using all review comments, and by under a performance guarantee that I have notified the Property
		Date. 2023.01.00 14.32.25		-202	
Applicant Sign	ature a	and Printed Name	Date		
OFFICE USE ONLY	CONTRACTOR SALES AND	APRILIO SPONICE IN N. N. N. ST. CO. ARREST COMO DESCRIBACIÓN POR EXECUTIVO A COMO DESCRIBACIÓN POR EXECUTIVO PER EXECUTIVO POR E	-		
					MUNIS Permit #
Review Fee Received \$ 32	0-	Recording Fee Received \$. Check # 2736	<u>~</u> □ (Credit Card
Preliminary and Record Plats: Planning & Zoning Commissio	n Recon	nmendation Date _	City Council Fir	nal Action	n Date

THEMIS STREET (56' R/W) NE CORNER OF LOT 27 OF RANGE "C" OF THE CITY OF CAPE GIRARDEAU S 83°46'17" F S 83°46′17" 50.00 P.O.B. S 83°46'17" E <u>9</u>0.88' 40.00' (N/F MAJEED LLC) (DOC. NO. 2024—03388) MAJED INVESTMENT GROUP LLC) O. NO. 2024—03387) LOT 27 RANGE "C" 34.88' LOT LINE TO BE / ELIMINATED N 83°46'17" W LOT₁ 0.47 ACRE ± (20,673.05 SQ. FT. ±) N 83'46'17" w (N/F WEBSTER EXECUTIVE RECRUITMENT, LLC) (DOC. NO. 2021-10312) LOT 28 RANGE "C" N 83°46'17" W 180.88' (N/F SEMO CARDINAL GROUP LLC) (DOC. NO. 2023-07448) LOT 29 RANGE "C" **REFERENCES** TITLE REFERENCES NORTH BASIS -NORTH BASIS = GRID NORTH PER GPS OBSERVATION GRID NORTH PER GLO PLAT AND NOTES DOC. NO. 2021-10312 (SUB) GPS OBSERVATION PRIOR SURVEY BY LARRY D. DOWDY SURVEYING

- FOR: RAY GOINES DATED: 11/01/12
- P.O.B. = POINT OF BEGINNING
- N/F = NOW OR FORMERLY
- (NTS) = NOT TO SCALE

COUNTY OF CAPE GIRARDEAU

recorded under document number_

_day of

CAPE GIRARDEAU COUNTY, MISSOURI

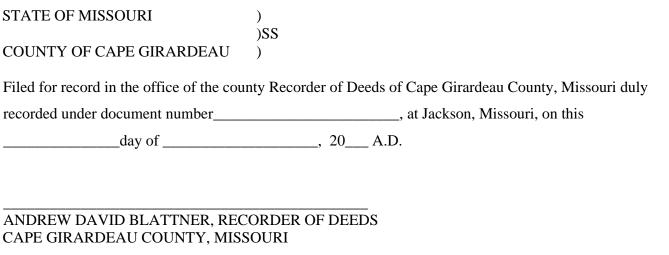
ANDREW DAVID BLATTNER, RECORDER OF DEEDS

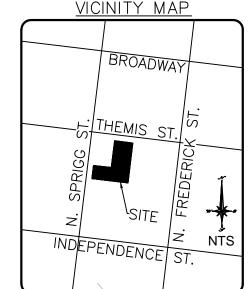
STATE OF MISSOURI

DOC. NO. 2020-02953 (SUB) DOC. NO. 2023-07448 (ADJ) DOC. NO. 2024-03387 (ADJ)

1" = 30' GRAPHIC SCALE

DOC. NO. 2024-03388 (ADJ)





SYMBOLS LEGEND 1. \blacksquare = 1/2" IRON ROD (FND) 2. \square = 5/8" IRON ROD (FND) $3. \blacktriangle = COTTON PICKER SPINDLE (FND)$ $4. \bullet = 1/2$ " IRON ROD (SET) SUBDIVISION BOUNDARY LINE -NEW LOT LINE -----LOT LINE TO BE ELIMINATED ---- Existing Lot line to remain -EXTERNAL PROPERTY LINE -- ------ RIGHT-OF-WAY LINE - - CENTERLINE

RECORD PLAT OF: WEBSTER SPRIGG SUBDIVISION

PART OF LOTS 27 AND 28, IN RANGE "C", U.S.P.S. 2199, TOWNSHIP 30 NORTH, RANGE 14 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, MISSOURI

SUBDIVISION DEDICATION

I, THE UNDERSIGNED, JEDEDIAH D. WEBSTER, MEMBER OF WEBSTER EXECUTIVE RECRUITMENT, LLC, A MISSOURI LIMITED LIABILITY COMPANY, THE OWNER OF PART OF LOTS 27 AND 28, IN RANGE "C", U.S.P.S. 2199, TOWNSHIP 30 NORTH, RANGE 14 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU, MISSOURI, CONTAINING 0.55 ACRES (23,947.76 SQUARE FEET), MORE OR LESS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING at the northeast corner of said Lot 27 (5/8" iron rod); thence S 06°12'50" W along the East Line of said Lots 27 and 28, 199.15 feet; thence N 83°46'17" W, 180.88 feet feet to a point in the West Line of said Lot 28; thence N 06°12'50" E along the West Line of said Lot 28, 65.00 feet; thence S 83°46'17" E, 90.00 feet; thence N 06°12'50" E, 134.15 feet to a point in the North Line of said Lot 27; thence S 83°46'17" E along the North Line of said Lot 27, 90.88 feet to the POINT OF BEGINNING; hereby declare that I have caused these presents to be resubdivided into two (2) lots as numbered and designated on the annexed plat, which is a true and correct representation of said subdivision, and I have named said subdivision "WEBSTER SPRIGG SUBDIVISION", subject to all existing easements, rights of way, restrictions and licenses which may exist thereon, either written or implied.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of WEBSTER EXECUTIVE RECRUITMENT. LLC

JEDEDIAH D. WEBSTER. MEMBER

STATE OF MISSOURI SS. COUNTY OF CAPE GIRARDEAU

On this _____ day of _____, 2025, before me, a Notary Public in and for said state, personally appeared Jedediah D. Webster, who, being by me duly sworn, did say that he is a Member of Webster Executive Recruitment, LLC, a Missouri limited liability company, known to me to be the person who executed the within instrument on behalf of said limited liability company, and acknowledged to me that he executed the same as the free act and deed of said limited liability company for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public

My commission expires:

NOTES

ZONING

CBD, CENTRAL BUSINESS DISTRICT AND DCC, DOWNTOWN COMMERCIAL CORRIDOR OVERLAY DISTRICT MINIMUM LOT AREA: NONE

MINIMUM LOT WIDTH: NONE

MINIMUM BUILDING SETBACKS $\overline{\mathsf{FRONT}} = \mathsf{NONF}$

REAR = NONE SIDF = NONF

LOT SIZES

TOTAL SUBDIVISION AREA = 0.55 ACRES (23,947.76 SQ.

TOTAL NUMBER OF LOTS = 2

LARGEST LOT = 0.47 ACRE (20,673.05 SQ. FT.) SMALLEST LOT = 0.08 ACRE (3,274.71 SQ. FT.)

FLOODPLAIN NOTE

NO PORTION OF THIS PROPERTY FALLS WITHIN THE 100 YEAR FLOODPLAIN, AS SHOWN ON THE FLOOD INSURANCE RATE MAP 29031C0267F, EFFECTIVE DATE 1/20/2016.

AN EXCEPTION IS SHOWN FOR THE OMISSION OF THE REQUIRED 10-FOOT UTILITY EASEMENT ALONG THE FRONT AND REAR LOT LINES OF LOTS 1 AND 2.

RECORD OWNER WEBSTER EXECUTIVE RECRUITMENT, LLC 272 SHOSHONE LANE CAPE GIRARDEAU, MO 63701

I,, 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 thisday
of,20
, CITY CLERK,
CITY OF CAPE GIRARDEAL MISSOURI

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.

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

WEBSTER EXECUTIVE RECRUITMENT, LLC

24 N. SPRIGG ST. & 621 THEMIS ST. CAPE GIRARDEAU, MO CAPE GIRARDEAU COUNTY

DATE: 01/31/2025	REVISED:
	REVISED:
JOB #: 2025-001	REVISED:
DRAWN BY:	MDD
SURVEY CLASS:	URBAN

Staff: Ryan Shrimplin, AICP - City Planner

Agenda: $\frac{71311161}{3/17/2025}$

AGENDA REPORT Cape Girardeau City Council

SUBJECT

An Ordinance approving the record plat of Younghouse Meadowbrook Subdivision.

EXECUTIVE SUMMARY

The attached ordinance approves a record plat for a two-lot subdivision at 1246 and 1248 Meadowbrook Lane.

BACKGROUND/DISCUSSION

A record plat has been submitted for Younghouse Meadowbrook Subdivision, located at 1246 and 1248 Meadowbrook Lane. The proposed subdivision is zoned M-1 (Light Manufacturing/Industrial). The plat resubdivides two tracts to create two new lots. The plat shows a variance for the omission of the required 25-foot setback along the rear (north) lot line of Lot 2. Staff supports the variance because the adjacent property is industrial and there is no need for such a setback. The plat also shows an exception for the omission of the required 10-foot utility easement along the rear (north) lot line of Lot 2. Staff supports the exception because there are no existing or proposed utilities in the area 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 February 12, 2025 meeting, recommended approval of the record plat with a vote of 5 in favor, 0 in opposition, and 0 abstaining.

ATTACHMENTS:	
Name:	Description:
□ 25-28-RP_Younghouse_Meadowbrook_Sub.doc	Ordinance
□ <u>Staff_Review-Referral-Action_Form.pdf</u>	Younghouse Meadowbrook Subdivision - Staff RRA Form
☐ Map - Younghouse Meadowbrook Subdivision.pdf	Younghouse Meadowbrook Subdivision - Map
☐ Application - Younghouse Meadowbrook Subdivision.pdf	Younghouse Meadowbrook Subdivision - Application
□ <u>Younghouse_20250207.pdf</u>	Younghouse Meadowbrook Subdivision - Record Plat

BILL	NO.	25-28

ORDINANCE	NO.	
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AN ORDINANCE APPROVING THE RECORD PLAT OF YOUNGHOUSE MEADOWBROOK SUBDIVISION

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

ARTICLE 1. The record plat of Younghouse Meadowbrook Subdivision, being part of the NE 1/4 of the NE 1/4 of fractional Section 23, Township 30 North, Range 13 East of the Fifth Principal Meridian, in the City and County of Cape Girardeau, Missouri, submitted by Fred Younghouse, Trustee of The E.C. Younghouse Inter Vivos Trust Agreement of April 3, 1992, bearing the certification of Matthew D. DeJournett, a Registered Land Surveyor, dated the 8th day of January, 2025, 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	 ,	2025.

Stacy Kinder, Mayor

ATTEST:

Traci Weissmueller, Deputy City Clerk



CITY OF CAPE GIRARDEAU, MISSOURI

City Staff Review, Referral and Action - Subdivision Application

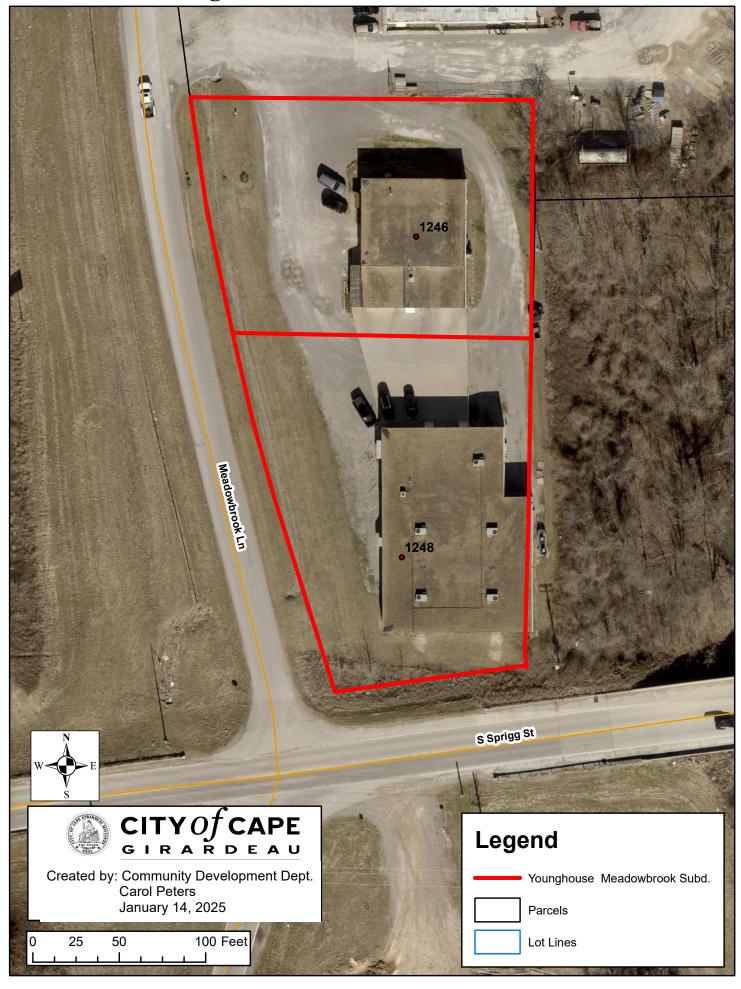
FILE: Younghouse Meadowbrook Subdivision

LOCATION: 1246 & 1248 Meadowbrook Lane

<u>STAFF REVIEW & COMMENTS:</u>
A record plat has been submitted to subdivide a parcel into two (2) lots on Meadowbook Lane. SEE STAFF REPORT FOR MORE DETAILS.

TORMORE BETTIES.	
City Planer City Planer	2/4/25 Date
City Attorney	2/4/25 Date
CITY MANAGER REFERRAL TO THE PLANNII	NG AND ZONING COMMISSION:
City Manager	<u>OSS</u>
Planning & Zon	ing Commission
Favor Oppose Abstain Trae Bertrand Scott Blank Kevin Greaser Derek Jackson Gerry Jones VOTE COUNT: Favor Oppose Abstain COMMENTS:	Favor Oppose Abstain Chris Martin Nick Martin Emily McElreath Robbie Guard Oppose Abstain
<u>CITIZENS COMMENTING AT MEETING:</u>	Nick Martin, Vice-Chairman Flanning & Zoning Commission
City Cour	acil Action
Ordinance 1st Reading	Ordinance 2 nd & 3 rd Reading:
ORDINANCE #	Effective Date:

Younghouse Meadowbrook Subdivision



OUTUINOUS MENDOW	BROOK SUBDIVISION	Type of Plat ☑ Record □ Preliminary □	Boundary Adjustment
Applicant 7RED Vous	GHOUSE	Property Owner of Record E. C. Younghouse Inter Vivos	Same as Applican
Mailing Address MEANOWBROOK	City, State, Zip CAPE G. RARDEAU MISSINES 63703	Mailing Address [248 MEADOWBROOK	City, State, Zip CAPE GIRARDEAU MISSOURI 63703
334.5550 30	mail alkse Younghouse giffs; com		seyounghousegifts.com
FRED Wayneshows	t is a Business or Organization)	(Attach additional owners inform	rndtion, if necessary)
	eyor (if other than Applicant)	Developer (if other than Applica	int)
Mailing Address 2401 State Highw Pp	City, State, Zip Scott City, MO 63780	Mailing Address	City, State, Zip
	mail attdejournett@hotmail.com	Telephone Emai	
ADDITIONAL ITEMS REQUIRED See Instructions for more information. CERTIFICATION	Review Fee (payable to City \$21.00 per lot (\$210.00) Recording Fee Deposit (paya Sheet Size Record Pla 18" x 24" \$46.00 24" x 36" \$71.00 — (The City reserves the rigit recording cost differs from X One (1) full size print of the	minimum) 220 able to City of Cape Girardeau) at Boundary Adjustment Plat \$26.00 \$31.00 ht to issue a partial refund or colle m the deposit amount) plat if format (can be emailed to citypla	$\frac{220}{47/}$ $24/$ ct an additional fee if the actual
I hereby certify that I am the	e sole Property Owner of Record or	an agent duly authorized by the F	Property Owner(s) of Record to
this application on their be certain requirements in order any and all new public im- agreement in accordance wo Owner(s) of Record and the	e sole Property Owner of Record or chalf. Furthermore, I hereby ackner to be approved including, but no provements for the subdivision bith the City's Code of Ordinances, developer of these requirements. PREP Jewishow ure and Printed Name	nowledge that the plat submitted of limited to: a) successfully addressing completed and/or covered of I am an agent, I hereby certify	with this application must me ssing all review comments, and under a performance guarant that I have notified the Prope
this application on their be certain requirements in order any and all new public impagreement in accordance where the control of Record and the Applicant Signature Office USE ONLY	thalf. Furthermore, I hereby acknown to be approved including, but no provements for the subdivision by ith the City's Code of Ordinances, developer of these requirements. R. TREP VELLE HOLD UTER AND Printed Name	nowledge that the plat submitted by limited to: a) successfully addressing completed and/or covered of I am an agent, I hereby certify Date	with this application must must must must be saing all review comments, and under a performance guarant that I have notified the Property.
this application on their be certain requirements in order any and all new public importance with agreement in accordance with Owner(s) of Record and the Applicant Signature OFFICE USE ONLY Date Received & By 01-00	thalf. Furthermore, I hereby acknown to be approved including, but no provements for the subdivision be ith the City's Code of Ordinances. developer of these requirements. I TRED VELLES GROUNTED TO THE AMERICAN APPLICATION OF THE PROPERTY OF THE PROPERT	nowledge that the plat submitted of limited to: a) successfully addressing completed and/or covered If I am an agent, I hereby certify Date MUNIS Application # 16107	with this application must mussing all review comments, and under a performance guarant that I have notified the Prope
this application on their be certain requirements in order any and all new public importance with agreement in accordance with Owner(s) of Record and the Applicant Signature OFFICE USE ONLY Date Received & By 01-00	thalf. Furthermore, I hereby acknown to be approved including, but no provements for the subdivision by ith the City's Code of Ordinances, developer of these requirements. R. TREP VELLE HOLD UTER AND Printed Name	nowledge that the plat submitted of limited to: a) successfully addressing completed and/or covered If I am an agent, I hereby certify Date MUNIS Application # 16107	with this application must must must must must must must be said and under a performance guarant that I have notified the Property MUNIS Permit #

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)

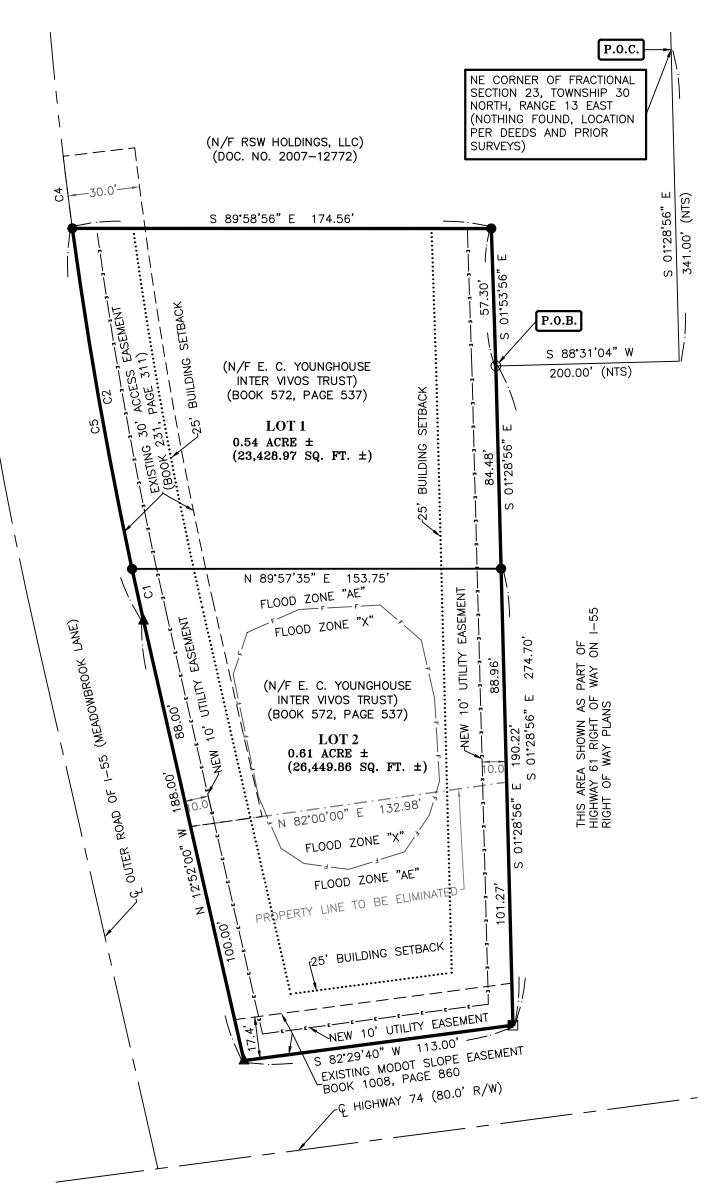
NAME	FSUBDIVISION: YOUNG-HOUSE MEAPON BROOK SUBTIVISION	
1	,	
	heet size - 18" x 24", 24" x 24", or 24" x 36" hite background with black text and graphics; greyscale allowed; no other colors	
	order - rectangular, solid line(s)	
	itle block - include name, address, and phone number of consultant preparing the plat; include box for original issue da	nto.
	nd at least 3 revision issue dates	100
	heet number, if plat consists of more than one sheet	
	lat title - located at the top of the sheet, preferably centered; begin with "RECORD PLAT"; name cannot be a duplicate	of an
a n	xisting subdivision in the county or include "RESUBDIVISION" escription beneath plat title - if existing platted lots are involved, begin with "ALL OF" or "PART OF" as applicable; inclu	مام
<i>_</i>	lock Number if applicable; include Book and Page or Document Number of existing plat; include vacated right-of-way/a	
Ø o	pplicable; end with "IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI" eferences - list all deeds, plats, separate easement instruments, etc. used in preparing the plat; include Book and Page	
	ocument Number for each, if recorded	or
	orth arrow with basis of bearings	
	raphic scale - 1:100 or less; must be a multiple of 10	
	icinity map - lines only (no images); all nearby streets and major streets labeled; site labeled; include North arrow and r "NOT TO SCALE"; use transparent background for labels	
	egend - list found monuments first, followed by set monuments, followed by: "SUBDIVISION BOUNDARY LINE", "LOT LI	NE TO
	E ELIMINATED" and/or "NEW LOT LINE" as applicable, "EXISTING EASEMENT LINE" and/or "NEW EASEMENT LINE" as	
	oplicable, "BUILDING SETBACK LINE", "EXTERNAL PROPERTY LINE", "RIGHT-OF-WAY LINE", "CENTERLINE", other symbol	ls as
	oplicable urve table and/or line table, if necessary - include unit symbols for distances/lengths	
	urve table and/or line table, it necessary - include unit symbols for distances/lengths ubdivision boundary and internal lines accurately drawn and labeled with bearing and distance or referenced to curve	
ں سے	abdivision boundary and internal lines accurately drawn and labeled with bearing and distance or referenced to curve able/line table	
Ип	ection/township/range lines accurately drawn and labeled	
	djacent parcel lines accurately drawn	
	ubdivision boundary and each lot checked for closure	
ØO	ach proposed lot labeled with lot number and area expressed in square feet and acres	
	ll parcels within and adjacent to the subdivision boundary labeled with record owner name and Book and Page or Doc	umen
	umber for deed	
Z O	ll existing platted lots within and adjacent to the subdivision boundary labeled with subdivision name and Book and Pa	ge or
	ocument Number for plat	
PO	l existing easements within the subdivision boundary labeled as existing; include type of easement (water, sewer, utili	ty,
_1 _	rainage, access, etc.); include Book and Page or Document Number, if recorded	
	new easements within the subdivision boundary labeled as "NEW' UTILITY EASEMENT", "NEW' ACCESS EASEM	ENT",
4 -	other type of easement as applicable	
	building setback lines within the subdivision boundary labeled; include depth	
	Il rights-of-way within and adjacent to the subdivision boundary labeled with street name (or labeled as alley if applica	ble)
ď o	nd right-of-way width	c c-+\ !!
سا سعر	I private streets within and adjacent to the subdivision boundary labeled with street name followed by "(PRIVATE STR ong with existing access easement information, if applicable, or shown in a new 50 foot access easement	EEI)"
ő o	ong with existing access easement information, if applicable, or shown in a new 50 foot access easement	
manet house	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 prop	വാട്ടെ
	use type(s)	,03CU
	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
Ø O	List each record owner name and Book and Page or Document Number for deed, name and address of party for whom the
1	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

RECORD PLAT OF: YOUNGHOUSE MEADOWBROOK SUBDIVISION

PART OF THE NE 1/4 OF THE NE 1/4 OF FRACTIONAL SECTION 23, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN. IN THE CITY AND COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	1860.08	22.06'	22.06'	N 12°30'33" W	0°40'46"
C2	1860.08	144.08'	144.04'	N 09 ' 57'02" W	4 °26'17"
C4	1860.08	30.26'	30.26'	N 07°15'55" W	0.55'55"
C5	1860.08	166.14'	166.08'	N 10°17'25" W	5°07'03"

SYMBOLS LEGEND

- 1. \triangle = RIGHT OF WAY MARKER (FND). 2. $\square = 5/8$ " IRON ROD (FND). 3. $\bigcirc = 2$ " IRON PIPE (FND).
- 4. = 1/2" IRON ROD (SET). SUBDIVIŚION BOUNDARY LINE.
- ----NEW LOT LINE. $\cdots\cdots\cdots$ Property line to be eliminated. -----EXISTING EASEMENT LINE. 9. — E — E — NEW EASEMENT LINE.
- 10.....BUILDING SETBACK LINE. 11_____ RIGHT-OF-WAY LINE. —— — CENTERLINE. 13.—F—F—F—FLOOD ZONE BOUNDARY LINE.

FLOOD PLAIN STATEMENT

A PORTION OF THE PROPERTY FALLS WITHIN ZONE "AE" AS SET FORTH ON COMMUNITY PANEL NO. 29031C0264E WITH AN EFFECTIVE DATE OF 09/29/2011. ZONE "AE" IS A SPÉCIÁL FLOOD HAZARD AREA WITH A BASE FLOOD ELEVATION ESTABLISHED.

SUBDIVISION DEDICATION

I, THE UNDERSIGNED, FRED YOUNGHOUSE, TRUSTEE OF THE E. C. YOUNGHOUSE INTER VIVOS TRUST AGREEMENT OF APRIL 3. 1992. OWNER IN FEE OF A PART OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF FRACTIONAL SECTION 23, TOWNSHIP 30 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY AND COUNTY OF CAPE GIRARDEAU. MISSOURI CONTAINING 1.15 ACRES (49.878.83 SQUARE FEET)(MORE OR LESS). DESCRIBED AS FOLLOWS: COMMENCING at the northeast corner of said fractional Section 23; thence S 01°28'56" E, 341.00 feet; thence S 88°31'04" W, 200.00 feet for the POINT OF BEGINNING: thence S 01°28'56" E. 274.70 feet to a point in the North Right of Way Line of Missouri State Highway 74; thence S 82°29'40" W along said North Right of Wav Line, 113.00 feet to a point in the East Right of Way Line of Interstate 55 (Meadowbrook Lane); thence N 12°52'00" W along said East Right of Way Line, 188.00 feet to the point of curve of the arc of a curve to the Right having a radius of 1860.08 feet; thence northwesterly along the arc of said curve and along said East Right of Way Line, 166.14 feet (chord = N 10°17'25" W, 166.08 feet); thence S 89°58'56" E, 174.56 feet; thence S 01°53'56" E, 57.30 feet to the POINT OF BEGINNING; hereby declare that I have caused these presents to be subdivided into two (2) lots as numbered and designated on the annexed plat, which is a true and correct representation of said subdivision, and I have named said subdivision "YOUNGHOUSE MEADOWBROOK SUBDIVISION", subject to all existing easements, rights of way, restrictions and licenses which may exist thereon, either written or implied. The new utility easements shown hereon are 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. A private, perpetual, non-exclusive access easement is hereby established across all of Lot 1, excluding any portion thereof occupied by a building now or in the future, for the use and benefit of the current and future owners of Lot 2 and their tenants and invitees. Said access easement shall be for the sole purpose of providing ingress and egress for Lot 2.

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

THE E.C. YOUNGHOUSE INTER VIVOS TRUST AGREEMENT OF APRIL 3, 1992

By: FRED YOUNGHOUSE, TRUSTEE

STATE OF MISSOURI COUNTY OF CAPE GIRARDEAU

On this _____ day of ______, 2025, before me, a Notary Public in and for said State and County, personally appeared Fred Younghouse, who, being by me duly sworn, did say that he is the Trustee of The E. C. Younghouse Inter Vivos Trust Agreement of April 3, 1992, known to me to be the person who executed the within instrument in behalf of said Trust, and acknowledged to me that he executed the same as the free act and deed of said Trust.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and vear first above written.

Notary Public My commission expires:

SUBDIVISION NOTES

M-1, LIGHT MANUFACTURING/INDUSTRIAL DISTRICT. MINIMUM LOT AREA = NONE. MINIMUM LOT WIDTH = NONE.

SETBACKS FRONT YARD: 25 FEET. REAR YARD: 25 FEET.

SIDE YARD: NONE, EXCEPT 10 FEET WHEN ADJACENT TO A RESIDENTIAL USE OR DISTRICT.

TOTAL SUBDIVISION AREA = 1.15 ACRES (49,878.83 SQ. FEET) TOTAL NUMBER OF LOTS = 2LARGEST LOT = 0.61 ACRE (26,449.86 SQ. FT.) SMALLEST LOT = 0.54 ACRE (23,428.97 SQ. FT.)

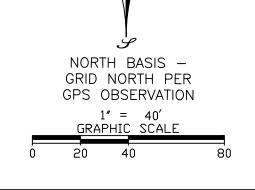
A VARIANCE IS SHOWN FOR THE OMISSION OF THE REQUIRED 25-FOOT SETBACK ALONG THE REAR (NORTH) LOT LINE OF LOT 2.

AN EXCEPTION IS SHOWN FOR THE OMISSION OF THE REQUIRED 10-FOOT UTILITY EASEMENT ALONG THE REAR (NORTH) LOT LINE OF LOT 2.

SUBDIVISION PLAT PREPARED FOR: E. C. YOUNGHOUSE INTER VIVOS TRUST 2537 BRIDLE PATH CT CAPE GIRARDEAU, MO 63701

TITLE REFERENCES

BOOK 572, PAGE 537 (SUB) DOC. NO. 2007-12772 (ADJ) BOOK 231, PAGE 311 (EASE) BOOK 1008, PAGE 860 (EASE)



REFERENCES

- NORTH BASIS = GRID NORTH PER GPS OBSERVATION. GLO PLAT AND NOTES.
- LARRY DOWDY SURVEYING
- RIGHT OF WAY PLANS FOR I-55 AND HIGHWAY 74
- = POINT OF BEGINNING. P.O.B.
- 6. N/F 7.

- PRIOR SURVEYS BY:
- FOR: E.C. YOUNGHOUSE TRUST DATED: 10/04/2010
- = POINT OF COMMENCEMENT. P.O.C.
- = NOW OR FORMERLY.
- 8. (NTS) = NOT TO SCALE.

hereby certify that this plat was approved by the City of Cape Girardeau, Missouri by Ordinance No. _____ passed and approved this _____day of _____,20___. _____, CITY CLERK, CITY OF CAPE GIRARDEAU, MISSOURI

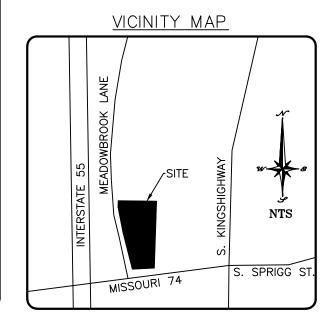
_____, City Clerk of the City of Cape Girardeau, Missouri

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

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



STATE OF MISSOURI)
COUNTY OF CAPE GIRARDEAU)SS)
Filed for record in the office of the cou	anty Recorder of Deeds of Cape Girardeau County, Missouri duly
recorded under document number	, at Jackson, Missouri, on this
day of	, 20 A.D.
ANDREW DAVID BLATTNER, REC	CORDER OF DEEDS

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

E.C. YOUNGHOUSE INTER VIVOS TRUST

1246 MEADOWBROOK LANE & 1248 MEADOWBROOK LANE

CAPE GIRARDEAU, MO CAPE GIRARDEAU COUNTY

CAPE GIRARDEAU COUNTY, MISSOURI

DATE: 01/08/2025	REVISED:
	REVISED:
JOB #: 2024-105	REVISED:
DRAWN BY:	MDD
SURVEY CLASS:	URBAN

Staff: Lisa Mills, Finance Director

Agenda: 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

A Resolution adopting the 2025-2030 Capital Improvements Program (CIP), in the City of Cape Girardeau, Missouri

EXECUTIVE SUMMARY

The draft CIP is attached for consideration. The total value of proposed capital projects over the 10-year planning period is \$220,923,175. Of that total, \$74,912,000 are projects of importance that have not been funded yet, and \$61,257,000 are projects that are contingent upon the determination of funding. The first five years of the CIP Program, (2025-2030) includes a more attentive projection to projects, costs and funding sources. The projects included for 2030-2035 are projected assumptions.

BACKGROUND/DISCUSSION

The Capital Improvements Program is a planning instrument that drives the evaluation and identification of capital infrastructure projects in need of renovation, repair and/or construction. The document contains two categories: Recurring/Grant Revenue Projects and Tax Initiative Projects. The plan identifies priorities and timelines while providing a view of funding availability, and these are considered during the budget process.

The Department category consists of area specific projects requiring funding sources from the respective funds, recurring revenue sources and grant opportunities. The Tax Initiative category consists of projects designated specifically within the voter-approved tax initiatives currently active. It is notable that during the 5 year period of fiscal years ending 2030-2035, several of our currently active tax initiatives will expire.

The CIP relates these projected capital needs to the financial sources that will support their realization and the time-frame in which both the financing and work will take place. Capital improvements programming is the process by which capital projects are identified, prioritized, and selected and thus incorporated into the long-range fiscal and strategic plans of the City.

The CIP document is designed to report to the City Council, the public, City staff and other interested parties the capital management and strategies of the City. Each of the City's departments was given the opportunity to provide input in planning and implementation of the Capital Improvement Program.

FINANCIAL IMPACT

Capital projects are funded through a variety of methods, including long-term financing, user fees, grants, assessments, tax levies, and reserve balances. The 10-year total Capital Improvements Program included herein has been assembled into three main categories of spending.

Projects for the 5 fiscal years ending in 2025-2030. These projects total \$128.5M of which \$74.8M, 58% have identified funding sources.

Projects for the 5 fiscal years ending in 2030-2035. These projects total \$31.2M of which \$10M, 32% have identified funding sources.

Contingent Projects which are unfunded projects totaling \$61.2M which are to be considered.

This data shows the importance of the continuation of existing sales tax revenues including the Capital Improvement, Transportation Trust Fund, Parks/Stormwater and Public Safety Trust tax initiatives.

SUSTAINABILITY: ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACTS

The CIP is a fiscally prudent plan designed to ensure the City meets the needs of investment in its core infrastructure to sustain the economic, environmental and social well-being of the City for now and into the future.

STAFF RECOMMENDATION

Staff recommends the City Council approve the attached Resolution to adopt the 2025-2030 Capital Improvements Program.

PUBLIC OUTREACH

A Public Hearing was held on March 17, 2025 to provide community input on the proposed Capital Improvements Program.

ATTACHMENTS:			
Name:	Description:		
□ 25-29_Adopt_Capital_Improvements_Program_2025-2030.doc	Resolution		
DRAFT - FY25-30 CIP (10 Year) - 02-06-25 (Novus).pdf	FY 2025-2030 CIP		

BILL NO. 25-29	_	RE	SOLUTION N	0	
IMPROVEME:	ION ADOPTING NTS PROGRAM, , MISSOURI				
BE IT RESOLV GIRARDEAU, MISSOURI	ED BY THE , AS FOLLOWS:		THE CI	IY OF C.	APE
ARTICLE 1. The of Cape Girardeau, Improvements Programsaid Program is at hereof.	Missouri, he m, in the Ci	reby adopts ty of Cape	the 2025-2 Girardeau	2030 Capi . A copy	tal of
PASSED AND ADO	PTED THIS	DAY OF		, 202	5.
	St	acy Kinder,	Mayor		
ATTEST:					

Traci Weissmueller, Deputy City Clerk





CIP SUMMARY FY 2025-2030

Recurring / Grant Revenue Projects	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35	CNT	Total
ADMINISTRATIVE SERVICES	\$ 2,250	\$ 6,000	\$ 26,000	\$ 6,000	\$ 66,000	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	40,000	\$ 146,250
CAPE GIRARDEAU REGIONAL AIRPORT	\$ 8,450,000	\$ 1,447,500	\$ -	\$ 13,600,000	\$ -	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	7,559,000	\$ 31,056,500
FIRE DEPARTMENT	\$ 2,408,000	\$ 2,350,000	\$ -	\$ -	\$ -	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	-	\$ 4,758,000
PARKS & RECREATION	\$ 282,000	\$ -	\$ 425,000	\$ -	\$ 15,200,000	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	5,398,000	\$ 21,305,000
PUBLIC WORKS	\$ 675,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	-	\$ 9,675,000
Department Total by Fiscal Year	\$ 11,817,250	\$ 6,803,500	\$ 3,451,000	\$ 16,606,000	\$ 15,266,000	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	12,997,000	\$ 66,940,750
Tax Initiative Projects	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35	CNT	Total
CAPITAL IMPROVEMENT SALES TAX	\$ 4,078,000	\$ 3,957,500	\$ 17,771,000	\$ 6,669,000	\$ 3,998,500	\$ 6,213,200	\$ 4,328,50	\$ 14,945,0	00 \$ 1,030,000	\$ 530,000	\$ 27,046,700 \$	43,450,000	\$ 106,970,700
PARKS & STORMWATER TAX	\$ 5,157,092	\$ 5,095,350	\$ 2,180,000	\$ 1,450,000	\$ 3,203,931	\$ 2,910,987	\$ 300,00	\$ 300,0	00 \$ 300,000	\$ 300,000	\$ 4,110,987 \$	-	\$ 21,197,360
PUBLIC SAFETY TRUST FUND	\$ 287,465	\$ 5,324,300	\$ 18,300	\$ 99,300	\$ -	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	4,810,000	\$ 10,539,365
TRANSPORTATION TRUST FUND	\$ 15,275,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$	- \$	- \$ -	\$ -	\$ - \$	-	\$ 15,275,000
Tax Initiative Total by Fiscal Year	\$ 24,797,557	\$ 14,377,150	\$ 19,969,300	\$ 8,218,300	\$ 7,202,431	\$ 9,124,187	\$ 4,628,50	\$ 15,245,0	00 \$ 1,330,000	\$ 830,000	\$ 31,157,687 \$	48,260,000	\$ 153,982,425
CIP Project Total by Fiscal Year	\$ 36,614,807	\$ 21,180,650	\$ 23,420,300	\$ 24,824,300	\$ 22,468,431	\$ 9,124,187	\$ 4,628,50	5 15,245,0	00 \$ 1,330,000	\$ 830,000	\$ 31,157,687 \$	61,257,000	\$ 220,923,175
Unfunded Project Total by Fiscal Year	\$ 3,612,000	\$ 10,190,000	\$ 16,825,000	\$ 5,285,000	\$ 17,800,000	\$ 4,800,000	\$ 2,900,00	\$ 13,500,0	nn s	Ċ	\$ 21,200,000 \$	61,257,000	\$ 136,169,000



FY 2025-2030 Capital Improvement Program

10 Year Projection

ADMINISTRATIVE SERVICES FY 2025-2030

p ID # Capital Assets - IT Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 2	6-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35		CNT	-	Total
			Granicus Peak Board Agenda Management was purchased in 2024											
			to replace obsolete Novus Agenda Management System. This is an									ı		
			add-on module to track and manage advisory boards, including on-									ı		
			line application, vacancies, membership and terms, attendance,									ı		
			demographics, appointment notifications, etc. Provide for better									ı		
			tracking and management of boards, savings staff time to									ı		
Advisory Board Management Software Module for			manually track, in separate programs, applications, rosters,									!		
Granicus System	Innovation Fund	General Fund	attendance and notifications.	\$ 2,25	0 \$	6,000	\$ 6,000	\$ 6,000	\$ 6,00	0 \$	-		\$	26,250
,						,		,	,					
			Program will (1) reduce workload by automatically deflecting,									ı		
			merging duplicate requests, and utilizing trending topics with auto-									ı		
			follow; (2) Work faster by automating repetitive tasks using									ı		
			custom-configured, best practice templates and workflows for									ı		
	Secretary of State		notifications, escalations, tracking and reporting; (3) Gain control									ı		
	Local Records Grant		with pst. email extraction/de-duplication, redaction oops									ı		
Records Request Management Software	(max \$20,000)		protection, and a defensible audit trail.				\$ 20,000			\$	-	!	\$	20,000
			Redesign of website to coincide with Comp Plan/Strategic Plan/Re-											
			Branding. Standard public practice to redesign web site every 3-5									ı		
Website Redesign	Innovation Fund	General Fund	years.						\$ 60,00	0 \$		ı	\$	60,000
			Emergency alert / text alert / citizen notification system to be used									'		
City Notification System	Unfunded	ARPA Funds / CNT	for City-wide community notification.							\$	- \$	40,000	\$	40,000
			Capital Assets - IT Projects' Totals by Fiscal Year	\$ 2,25	0 \$	6,000	\$ 26,000	\$ 6,000	\$ 66,00	0 \$	- \$	40,000	\$	146,250
			CIP Project Total by Fiscal Year	\$ 2,25	0 \$	6,000	\$ 26,000	\$ 6,000	\$ 66,00	0 \$	- \$	40,000	\$	146,250
			Unfunded Project Total by Fiscal Year	\$	- \$	-	\$ -	\$ -	\$	- \$	- \$	40,000	\$	40,000



FY 2025-2030 Capital Improvement Program

10 Year Projection

CAPE GIRARDEAU REGIONAL AIRPORT FY 2025-2030

	Capital Assets - Facilities Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
				TOP PRIORITY - Fuel farm which will include two 20,000 gallon									
				tanks that will increase capacity. A new farm will also bring the									
				facility up to current safety standards. Current farm is becoming									
				very costly to maintain. FAA inspector reported that all the piping									
				in the farm will need to be changed soon to meet FAA									
	Fuel Farm	AICP / General Fund	CIST	specifications.	\$ 1,100,000					\$ -		\$	1,100,000
	Cape Aviation - Exterior Painting & Roof			Paint the outside of Cape Aviation and perform maintenance on									
	Maintenance	Unfunded		the roof. 2007 was the last time the building was painted.	\$ 150,000					\$ -		\$	150,000
	Aircraft Rescue Firefighting (ARFF) Access Road	Eligible for MoDOT		Access road to airport ARFF facility	5	750,000				\$ -		\$	750,000
	Airport Perimeter Fence	Eligible for AIP		Fencing around the entire perimeter				\$ 3,400,000		\$ -		Ş	3,400,000
		Airport											
	ABEE / Const. Down of English to word Change English	Improvement	C	New maintenance facility and building to store airport ARFF and				¢ 2.500.000		_		_	2 500 000
	ARFF / Snow Removal Equipment Storage Facility	Program (AIP)	General Fund	snow removal equipment				\$ 2,500,000		\$ -		\$	2,500,000
	Feasibility Study for Air Traffic Control Tower	Unfunded		Feasibility study for remodel/move of Air Traffic Control Tower.						٠ .	\$ 100,00	5	100,000
	reasibility Study for All Traffic control Tower	Omanaca		New control tower in a new location. Current one was built in						7	3 100,00	7 7	100,000
				1973, leaks when it rains, windows have lost vacuum so foggy.									
				Many of the interior structure components are very rusty, need to									
				b e checked by an engineer. Costly to maintain and keep in									
				working condition. With the increased aircraft traffic and poor									
				working conditions the safety of the aircraft are becoming a									
	Air Traffic Control Tower	Unfunded		concern.						s -	\$ 4,500,00	s	4,500,000
				Capital Assets - Facilities Projects' Totals by Fiscal Yea	r \$ 1,250,000 \$	750,000	\$ -	\$ 5,900,000	\$ -	\$ -	\$ 4,600,00		12,500,000
					, i	, 50,000	Ŧ	φ σησσοήσσο	Y	¥	.,ооо,оо	Ţ	12,000,000
Map ID#	Transportation Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30				Total
	Taxiways Echo & Foxtrot Reconstruction and			- Company				112023		FY 30-35	CNT		
	landara and the control of the contr			- Interpretation		-		112025		FY 30-35	CNT		
	Lighting Upgrades	AIP / BIL	General Fund	Taxiways Echo & Foxtrot reconstruction.	\$ 4,100,000	-		112025		FY 30-35	CNT	\$	4,100,000
	Lighting Upgrades	AIP / BIL	General Fund	Taxiways Echo & Foxtrot reconstruction.				112023		\$ -	CNT	\$	
	Lighting Upgrades Taxiway Delta Reconstruction	AIP / BIL	General Fund			-		11 20 23		\$ -	CNT	\$	4,100,000 3,100,000
	Taxiway Delta Reconstruction	AIP / BIL		Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage	. \$ 3,100,000			11 20 23		\$ -	CNT	\$	3,100,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance	AIP / BIL		Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp	. \$ 3,100,000	5 510,000				\$ - \$ -	CNT	\$ \$	3,100,000 510,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road	AIP / BIL AIP MoDOT		Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements	. \$ 3,100,000					\$ - \$ - \$ -	CNT	\$ \$	3,100,000 510,000 187,500
	Taxiway Delta Reconstruction Airfield Pavement Maintenance	AIP / BIL		Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp	. \$ 3,100,000	5 510,000		\$ 7,700,000		\$ - \$ -	CNT	\$ \$ \$ \$	3,100,000 510,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation	AIP / BIL AIP MoDOT AIP	General Fund	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation	. \$ 3,100,000	5 510,000				\$ - \$ - \$ -		\$ \$ \$	3,100,000 510,000 187,500 7,700,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road	AIP / BIL AIP MoDOT	General Fund Unfunded	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels	. \$ 3,100,000	5 510,000				\$ - \$ - \$ -	\$ 1,323,00	\$ \$ \$ \$ \$	3,100,000 510,000 187,500
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW	AIP / BIL AIP MoDOT AIP State Funding/CNT	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels	. \$ 3,100,000	5 510,000				\$ - \$ - \$ - \$ - \$ -	\$ 1,323,00		3,100,000 510,000 187,500 7,700,000 1,323,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW Taxiway Access to NW Quadrant	AIP / BIL AIP MoDOT AIP State Funding/CNT MoDOT (\$750,000)	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels Taxiway Access to NW Quadrant	. \$ 3,100,000	5 510,000				\$ - \$ - \$ - \$ - \$ -	\$ 1,323,00 \$ 1,000,00) \$	3,100,000 510,000 187,500 7,700,000 1,323,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension	AIP / BIL AIP MoDOT AIP State Funding/CNT MoDOT (\$750,000) MoDOT / CNT	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension	. \$ 3,100,000	5 510,000				\$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,323,00 \$ 1,000,00 \$ 436,00	\$ D \$	3,100,000 510,000 187,500 7,700,000 1,323,000 1,000,000 436,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW Taxiway Access to NW Quadrant	AIP / BIL AIP MoDOT AIP State Funding/CNT MoDOT (\$750,000)	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension Parking lot area in front of old terminal	. \$ 3,100,000	5 510,000 5 187,500	ć	\$ 7,700,000		\$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,323,00 \$ 1,000,00 \$ 436,00 \$ 200,00	\$ 0 \$ 0 \$	3,100,000 510,000 187,500 7,700,000 1,323,000 1,000,000 436,000 200,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension	AIP / BIL AIP MoDOT AIP State Funding/CNT MoDOT (\$750,000) MoDOT / CNT	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension	. \$ 3,100,000	5 510,000 5 187,500	\$ -			\$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,323,00 \$ 1,000,00 \$ 436,00	\$ 0 \$ 0 \$	3,100,000 510,000 187,500 7,700,000 1,323,000 1,000,000 436,000
	Taxiway Delta Reconstruction Airfield Pavement Maintenance Pave Airport Parking Lot and Access Road Taxiway Alpha Rehabilitation Access Road and Taxilane for NW Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension	AIP / BIL AIP MoDOT AIP State Funding/CNT MoDOT (\$750,000) MoDOT / CNT	General Fund Unfunded Private Partnership /	Taxiways Echo & Foxtrot reconstruction. Reconstruct Taxiway D and replace associated lighting and signage Crack seal 75,000LF of airfield surfaces and general aviation ramp Parking lot and access road pavements Taxiway Alpha Rehabilitation Landside access road and airside taxilane for NW quad, parcels Taxiway Access to NW Quadrant Land Acquisition for Runway 10 Extension Parking lot area in front of old terminal	. \$ 3,100,000 . \$ 3,100,000	\$ 510,000 \$ 187,500 \$ 697,500		\$ 7,700,000	\$ -	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ 1,323,00 \$ 1,000,00 \$ 436,00 \$ 200,00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,100,000 510,000 187,500 7,700,000 1,323,000 1,000,000 436,000 200,000



FIRE DEPARTMENT FY 2025-2030

Map ID # Capital Assets - Facilities Projects	Funding Source 1	Funding Source 2	Description	F	Y 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CI	NT	Tota	ıl
		Nort	nwest addition, renovations and repairs to FS #1: pave parking											
		lot, t	raining room improvements, remodel bunk room, repair											
		upsta	irs bathroom, replace windows, update electrical, retaining											
Fire Station #1 - Northwest Addition / Remodel /		wall	petween parking lot and adjoining apartment building, ramp											
Renovations	Unfunded		nes at all fire department facilities.	\$	2,350,000	\$ 2,350,000				\$ -		\$	4,7	00,000
		Addi	ion of red alert lighting in FS #1 bunk rooms and IP overhead											
Fire Station #1 - IP Speakers and Alert Lighting	Unfunded	spea	kers throughout the stations.	\$	30,000					\$ -		\$		30,000
			Capital Assets - Facilities Projects' Totals by Fiscal Year	\$	2,380,000	\$ 2,350,000	\$ -	\$	- \$ -	\$ -	\$	- \$	4,7	30,000
								1						
Map ID # Capital Assets - Non-fleet Projects	Funding Source 1	Funding Source 2	Description	F	Y 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CI	NT	Tota	اد
CPAT Equipment	General Fund	Addi	ion of Candidate Physical Ability Testing equipment.	\$	28,000					\$ -		\$		28,000
			Capital Assets - Non-fleet Projects' Totals by Fiscal Year	\$	28,000	\$ -	\$ -	\$	- \$ -	\$ -	\$	- \$		28,000
			CIP Project Total by Fiscal Year	\$	2,408,000	\$ 2,350,000	\$ -	\$	- \$ -	\$ -	\$	- \$	4,7	58,000
			Unfunded Project Total by Fiscal Year	\$	2,380,000	\$ 2,350,000	\$ -	\$	· \$ -	\$ -	\$	- \$	4,7	30,000



PARKS AND RECREATION FY 2025-2030

Map ID#	Capital Assets - Facilities Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CN	Т	Total
				The feature on the Water Playground Area at Cape Splash needs to									
				be replaced due to its age and deteriorating condition. The unit									
	Cape Splash Water Playground Feature	Unfunded		was installed when the facility was built in 2009.	\$ 231,000					\$ -		\$	231,000
					5 51 000					A			54.000
	Osage Centre - Gym Curtain / Divider	Unfunded		Replace the two (2) original 50' curtains / dividers in the gym	\$ 51,000					\$ -		\$	51,000
	Occasion Control Deplets of the control flooring	Llaf. and a d		Deplete the enisinal tile floor in the same			¢ 435.000	, and the second		¢		4	425.000
	Osage Centre - Replace gym floor with wood flooring	Untunded		Replace the original tile floor in the gym The original small and medium slides at Cape Splash will need to			\$ 425,000			\$ -		\$	425,000
	Refurbish Slides at Cape Splash	Unfunded		be refurbished and gel coat applied.					\$ 200,000	ċ		خ	200,000
	Refulbish Shaes at Cape Spiash	Official		Expansion of the Northwest side of the Sportsplex to include more					\$ 200,000	> -		Ş	200,000
				playing fields/courts. This expansion will allow the facility to									
				accomodate larger events and have a positive affect on the local									
	Expand the Sportsplex Facility to the Northwest	Unfunded		economy.					\$ 15,000,000	ς -		Ś	15,000,000
	Expand the Sportspick ruently to the Northwest	omanaca		Addition of a generator to the facility will provide access to City					7 13,000,000	y		7	13,000,000
	Shawnee Park Center - Generator	Unfunded		services during times of power outages and disaster						\$ -	\$ 4	120,000 \$	420,000
	Shawhee Fark Center Generator	omanaca		The artificial turf at the Sportsplex will need replaced as a facility						Υ	7	120,000 \$	120,000
				maintenance issue due to it's age and wear and tear from heavy									
	Sportsplex Fields - Replace Artificial Turf	Unfunded		usage.						\$ -	\$ 3	310,000 \$	310,000
	Jaycee Golf Course - Expansion and Renovation of			The Golf Course Pro Shop is in need of a renovation and expanded						т	1	7	525,555
	the Pro Shop	Unfunded		office and concession area.						\$ -	\$ 3	300,000 \$	300,000
	Shawnee Park Sports Complex - Extend Concession									,		, , , , , ,	
	Patio	Unfunded		40' Extension off of West side of Concession Building A						\$ -	\$ 1	192,000 \$	192,000
	Osage Centre - Upgrade Sound System	Unfunded	P & R Foundation	Update sound system on main floor and meeting rooms						\$ -	_	62,000 \$	62,000
	Kiwanis Park Improvements	Unfunded	Grant	Roadway system and sidewalk additions						\$ -		50,000 \$	50,000
				Capital Assets - Facilities Projects' Totals by Fiscal Year	\$ 282,000	\$ -	\$ 425,000	\$ -	\$ 15,200,000	\$ -	\$ 1,3	334,000 \$	17,241,000
			_								_		
Map ID #	Transportation Projects	Funding Source 1	Funding Source 2		FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CN	Т	Total
				Pave the road leading to Shelter #4 in Kiwanis Park that is currently									
	Kiwanis Park - Roadway	Unfunded		gravel						\$ -	\$ 2	200,000 \$	200,000
				Overlay the road between fields #9 and #10 and improve the									
	Arena Park - Fields #9 - #10 Roadway	Unfunded		storm water drainage						\$ -	\$ 4	\$ \$	450,000
				Overlay parking lot servicing the Shawnee Park Center and upper									
	Shawnee Park Center - Parking Lot	Unfunded		Shawnee Park Sports Complex fields						\$ -		200,000 \$	200,000
	Arena Park - Streets and Parking Lots	Unfunded		Overlay the internal streets and parking lots in Arena Park						\$ -		750,000 \$	750,000
	Dennis Scivally Park - Parking Lot and Road	Unfunded		Overlay parking lot and road in Dennis Scivally Park						\$ -	\$ 2	200,000 \$	200,000
				Overlay the parking lot south of the Osage Centre that serves as									
	Osage Park - Overflow Parking Lot	Unfunded		overflow for Cape Splash and the Community Centre						\$ -	\$ 5	\$00,000	500,000
				Overlay the parking lots at the lower and West End Blvd soccer									
	Shawnee Park - Soccer Field Parking	Unfunded		fields.						\$ -	\$ 4	\$ 100,000	400,000
				Overlay the primary parking lot servicing Cape Splash in Osage									
	Cape Splash - Parking Lot	Unfunded		Park.						\$ -	\$ 2	200,000 \$	200,000
	Canalas Dauly - Haman Daulis s. Lat	I latinadad		Consider the constant of the c						*		20 000	222.000
	Capaha Park - Upper Parking Lot	Unfunded		Overlay upper parking lot by the Baseball Stadium in Capaha Park						\$ -	\$ 2	230,000 \$	230,000
	Javage Municipal Colf Course Overday	l laft and ad		Danais and quarkey approve CE 000 CE of modified agreed and to ad-						ć	, ا	20,000	220.000
	Jaycee Municipal Golf Course Overlay	Unfunded		Repair and overlay approx. 65,000 SF of parking areas and road Improvement to parking area north of Red House						\$ -	_	230,000 \$	230,000
	Red House Parking Area	Unfunded							1	Ş -	\$	81,000 \$	81,000
		1		Pave the Arena Park maintenance building parking lots that are							1		250,000
	Arena Park - Pave Maintenance Building Parking Lots	Unfundad		currently gravel						Ċ	\$ 2	250,000 \$	



Capaha Park - Roadways	Unfunded	Overlay the roads in Capaha Park					\$	- \$	200,000 \$	200,000
Bloomfield Trail Parking Lot	Unfunded	Parking Lot for Bloomfield Trail - Acquire Land					\$	- \$	173,000 \$	173,000
		Transportation Projects' Totals by Fiscal Year	\$ - \$	- \$	-	\$ -	\$ - \$	- \$	4,064,000 \$	4,064,000
		CIP Project Total by Fiscal Year	\$ 282,000 \$	- \$	425,000	\$ -	\$ 15,200,000 \$	- \$	5,398,000 \$	21,305,000
		Unfunded Project Total by Fiscal Year	\$ 282,000 \$	- \$	425,000	\$ -	\$ 15,200,000 \$	- \$	5,398,000 \$	21,305,000



PUBLIC WORKS FY 2025-2030

Map ID#	Capital Assets - Facilities Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
				Pave an area that is currently gravel. This area is used daily by the									
	Recycling Center / Solid Waste Shed Paving	Solid Waste Fund		recycle center and the trash trucks.	\$ 200,000					\$ -		\$	200,000
				Capital Assets - Facilities Projects' Totals by Fiscal Year	\$ 200,000 \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	- \$	200,000
	E. Communication			Providing						-W 00 07			
Map ID #	Environmental Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
				Rehab of sewer system piping and manholes to reduce the rain									
	I&I Program - Cured-In-Place-Pipe Repairs	Sewer Fund		water intrusion into the sewer system.	\$ 200,000 \$	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000		\$ -		\$	9,200,000
				Environmental Projects' Totals by Fiscal Year	\$ 200,000 \$	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	- \$	9,200,000
Map ID #	Transportation Projects	Funding Source 1	Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
				Upgrade communication infrastructure and safety features on the									
	Traffic Signal Upgrades	Motor Fuel Tax		City's 22 traffic signals.	\$ 175,000					\$ -		\$	175,000
				Asphalt mill and fill at four existing access roads to lift stations.									
	Delle e de l'O Clatte e Access Decele									_			
	Dalhousie Lift Station Access Roads	Sewer Fund		Installation of new concrete access road to one lift station.	\$ 100,000					Ş -		Ş	100,000
				Transportation Projects' Totals by Fiscal Year	\$ 275,000 \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	- \$	275,000
												_	
				CIP Project Total by Fiscal Year	\$ 675,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	- \$	9,675,000



CAPITAL IMPROVEMENT SALES TAX (CIST) FY 2025-2030

lap ID # CIST Projects	Funding Source 1	Funding Source 2	Description		FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35	CNT	Total
2" Line Replacement	CIST		Replace 2" lines with 6" water lines City-wide	\$	130,000 \$	130,000	\$ 130,000	\$ 130,000 \$	130,000 \$	130,000 \$	130,000	\$ 130,000	\$ 130,000 \$	130,000	\$ 650,000		\$ 1,300,0
Water Tank Asset Management Program	CIST		Annual USG water tank asset management program	\$	400,000 \$	400,000	\$ 400,000	\$ 400,000 \$	400,000 \$	400,000 \$	400,000	\$ 400,000	\$ 400,000 \$	400,000	\$ 2,000,000		\$ 4,000,0
Annual CIST Street Repair	CIST		Annual CIST street maintenance and repair program	\$	500,000 \$	500,000	\$ 500,000	\$ 500,000 \$	500,000 \$	500,000	500,000	\$ 500,000	\$ 500,000		\$ 2,000,000		\$ 4,500,0
1) Lime System Improvements -																	
a. Corrosion Control Construction	CIST		Cape Rock Water Treatment Facility	\$	428,000										\$ -		\$ 428,
b. Polymer Feed Modifications Construction	CIST		Cape Rock Water Treatment Facility	\$	675,000										\$ -		\$ 675,0
2) Addition of Primary SCU-4 & Secondary SSB-4	CIST (\$800,000)	Unfunded	Cape Rock Water Treatment Facility	\$	800,000		\$ 8,305,000								\$ -		\$ 9,105,0
a. Booster Pump for Carbonic Acid	Unfunded		Cape Rock Water Treatment Facility				\$ 125,000								\$ -		\$ 125,0
b. Stabilization Tank Addition	Unfunded		Cape Rock Water Treatment Facility				\$ 560,000								\$ -		\$ 560,0
c. Aerator Bypass Improvements	Unfunded		Cape Rock Water Treatment Facility				\$ 610,000								\$ -		\$ 610,
SCADA Improvements	CIST		Cape Rock Water Treatment Facility	\$	830,000										\$ -		\$ 830,
Filter Rehab	Unfunded		Cape Rock Water Treatment Facility							Y		\$ 10,500,000			\$ 10,500,000		\$ 10,500,0
	Federal / State																
Lead Service Line Replacement	Grants	CIST	7% replacement from main to house every year	\$	315,000 \$	327,500	\$ 341,000	\$ 354,000 \$	368,500 \$	383,200	398,500	\$ 415,000			\$ 1,196,700		\$ 2,902,
College Booster Pump Station	Unfunded		Replacement of existing		\$	2,600,000									\$ -		\$ 2,600,0
Gordonville Tank Booster Pump Station	Unfunded		Improvements to existing					\$ 2,500,000							\$ -		\$ 2,500,0
Meadowbrook Standpipe Booster Pump Station	Unfunded		Improvements to existing				\$ 1,900,000								\$ -		\$ 1,900,0
LaSalle Standpipe Booster Pump Station	Unfunded		Improvements to existing						\$	2,100,000					\$ 2,100,000		\$ 2,100,0
High Priority Watermain Improvements	Unfunded		City-wide, per the 2022 WSFP				\$ 4,900,000	\$ 2,500,000 \$	2,600,000 \$	2,700,000	2,900,000	\$ 3,000,000			\$ 8,600,000		\$ 18,600,
Medium Priority Watermain Improvements	Unfunded		City-wide, per the 2022 WSFP												\$ -	\$ 42,450,000	\$ 42,450,0
Plant 1 Residuals	Unfunded		Solids handling improvements at Plant 1		1										\$ -	\$ 1,000,000	\$ 1,000,
New Maintenance Shop	Unfunded		Replacement of existing					\$ 285,000							\$ -		\$ 285,
			CIST Projects' Totals by Fisc	al Year \$	4,078,000 \$	3,957,500	\$ 17,771,000	\$ 6,669,000 \$	3,998,500 \$	6,213,200	\$ 4,328,500	\$ 14,945,000	\$ 1,030,000 \$	530,000	\$ 27,046,700	\$ 43,450,000	\$ 106,970,
			CIP Project Total by Fisc	cal Vear S	4,078,000 \$	3 957 500	\$ 17,771,000	\$ 6,669,000 \$	3.998.500	6,213,200	4,328,500	\$ 14,945,000	\$ 1,030,000 \$	530,000	\$ 27,046,700	\$ 43,450,000	\$ 106,970,
			Unfunded Project Total by Fisc		800,000 \$		\$ 16,400,000	\$ 5,285,000 \$	2,600,000		, ,		¢ 1,030,000 \$	330,000		\$ 43,450,000	



PARKS & STORMWATER TAX (PRS) FY 2025-2030

, ID # IPF	S2 Projects - Parks	Funding Source	1 Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	Total
				A five (5) field Youth Sports Complex will be constructed to the									11350.		3,111	
				West of the existing Shawnee Park Sports Complex. Replace												
				fencing fields #1 - #5, upgrade field lights to LED, install bleacher												
Yo	uth Sports Complex / Shawnee Park Sports		Restaurant Tax / Grant	canopies on fields #2 - #8, maintenance building addition,												
Co	mplex Facility and Field Improvements	PRS2 (4.5M)	(\$264,800)	installation of PA System.	\$ 4,660,000 \$	4,160,350									\$ -	\$ 8,820,
				The Cape LaCroix Recreation Trail will be repaired, overlayed and												
				widened from Bloomfield Road to Shawnee Park. The City of Cape												
				Girardeau has procured a grant from the MO Dept of												
				Transportation in the amount of \$481,000 for the project. The												
Ca	pe LaCroix Recreation Trail Improvements and			additional \$200,000 needed for the project will come from PRS												
W	dening (Phase 2)	PRS2 (\$200,000)	Grant (\$481,000)	funds.	\$ 197,092										\$ -	\$ 197,
				A permanent restroom will be placed at Dennis Scivally Park. This												
	·	PRS2		will be a prefabricated unit.	\$	160,000									\$ -	\$ 160,
	awnee Park Sports Complex - Maintenance			Pave the parking lot at the Maintenance Building at Shawnee Park	l .										l.	
	3	PRS2		Sports Complex	\$	125,000									\$ -	\$ 125,
	phalt Overlay of Osage Centre and Shawnee Park			Overlay the main parking lots at the Osage Centre and the												
Ce	nter Parking Lots	PRS2		Shawnee Park Center.			\$ 1,000,000								\$ -	\$ 1,000,
				The Cape Jaycee Golf Course scheduled replacement / renovation												
Go	If Course Enhancements	PRS2		of the cart and maintenance shop.			\$ 350,000								\$ -	\$ 350
				Improvements to New Lorimier and Fairmount Cemeteries include												
Cit	y Cemeteries	PRS2		construction of a maintenance building and overlay of roadways			\$ 250,000								\$ -	\$ 250,
c.	D. I. C A I I''	2002					4 400 000 4	550,000								¢ 650
		PRS2		Expand Shawnee Park Center on the North East side of the facility.			\$ 100,000 \$	550,000							\$ -	\$ 650,
	be LaCroix Recreation Trail Improvements and	200		The Cape LaCroix Recreation Trail will be repaired, overlayed and				500,000	6 652 024							4 252
W	dening (Phase 3)	PRS2		widened from Osage Park to Hopper Road.			\$	600,000	\$ 653,931						\$ -	\$ 1,253
				The newly acquired Walker Park will be developed with available												
				PRS funds. The development may include a shelter, playground,												
	Illian David David annuat	2002		off-street parking and a walking trail. We will be seeking grant					ć 250.000						â	ć 250
VV	llker Park Development	PRS2		opportunities for the project.					\$ 250,000						\$ -	\$ 250,
				Dhana 2 of Court Colorb includes Colorb Doof												
				Phase 3 of Cape Splash includes "Splash Reef" a new themed												
Ca	na Calach Dhasa 2	DDC2		shallow water area, deck space, restroom / concession building					\$ 2.000.000						į į	\$ 2,000
Ca	pe Splash - Phase 3	PRS2		and small stage area for parties / events movies					\$ 2,000,000						· -	\$ 2,000
				The Ded Ster Neighborhood Dayly will be a phased new park												
				The Red Star Neighborhood Park will be a phased new park												
				adjacent and part of flood buyout property on the north side of the City adjacent to the Red Star Boat Ramp with connections to												
				the River Flood Wall Trail. Improvements include walking trails,												
				picnic/pavilion areas and playgrounds with the potential for an RV												
De	d Star Development	PRS2		Campground adjacent to the Casino.						\$ 500,000					\$ 500,000	\$ 500
Ne	a star Development	PR32		A neighborhood park will be constructed on the southside of Hwy						\$ 500,000					\$ 500,000	\$ 500
s _c	uthside Neighborhood Park	PRS2		A heighborhood park will be constructed on the southside of riwy						\$ 365,349					\$ 365,349	\$ 365
	atiliside Neighborhood Fark	FNJZ		Improve ADA accessibility to the park, improved parking, lighting						303,349					303,349	\$ 303
C-	pe Rock Park Improvements	PRS2	Grant	and historic representation of the park property.						\$ 250,000					\$ 250,000	\$ 250
Ca	DE ROCK PAIR IIIIproveillents	r N 3 Z	Grant	The Arena Park Phased Master Plan will include an updated						\$ 250,000					3 230,000	\$ 250
				survey, ADA accessible event space, upgrades in electric, lighting,												
				trails, a new SEMO Fair Barn / Offices and other park amentities												
				trans, a new service ran early strices and series park amendices						\$ 1,495,638					\$ 1,495,638	\$ 1,495
Δre	ena Park Master Plan	DDC2		and renovations								ć	ć	ċ		
Are	ena Park Master Plan	PRS2		and renovations.	¢ 4.857.002 ¢	1 115 250	¢ 1.700.000 ¢	1 150 000	¢ 2,002,021	¢ 2 610 007 ¢						
An	ena Park Master Plan	PRS2		and renovations. PRS2 Projects - Parks Totals by Fiscal Year	\$ 4,857,092 \$	4,445,350	\$ 1,700,000 \$	1,150,000	\$ 2,903,931	\$ 2,610,987 \$	-	\$ -	\$ -	Ş -	\$ 2,610,987 \$	- \$ 17,007
			1 Funding Source 2	PRS2 Projects - Parks Totals by Fiscal Year												- \$ 17,667
D ID # PR	52 Projects - Stormwater	Funding Source	1 Funding Source 2	PRS2 Projects - Parks Totals by Fiscal Year Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	Total
ID# PR	52 Projects - Stormwater		1 Funding Source 2	PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract	FY 25-26		FY 27-28		FY 29-30	FY 30-31		FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	Total
ID# PR	S2 Projects - Stormwater wer Manhole Rehab	Funding Source :		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install	FY 25-26	FY 26-27 300,000	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	Total \$ 3,000
ID# PR	S2 Projects - Stormwater wer Manhole Rehab	Funding Source		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237)	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	* 3,000
o ID # PR Ser Cal	S2 Projects - Stormwater wer Manhole Rehab mellia Drainage Projects	Funding Source : PRS2 PRS2		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237) Lexington trail crossing and trail side flume on Lynwood Hills	FY 25-26	FY 26-27 300,000 250,000	FY 27-28	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	\$ 3,000 \$ 250
ID# PR Set Ca	S2 Projects - Stormwater wer Manhole Rehab mellia Drainage Projects pe LaCroix Trail Drainage Improvements	Funding Source : PRS2 PRS2 PRS2		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237) Lexington trail crossing and trail side flume on Lynwood Hills bridge (Proj #6261)	FY 25-26	FY 26-27 300,000	FY 27-28 \$ 300,000 \$	FY 28-29	FY 29-30	FY 30-31	FY 31-32	FY 32-33	FY 33-34	FY 34-35	FY 30-35 CNT	\$ 3,000 \$ 250 \$ 100
DID# PR Set Ca	S2 Projects - Stormwater wer Manhole Rehab mellia Drainage Projects pe LaCroix Trail Drainage Improvements	Funding Source : PRS2 PRS2		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237) Lexington trail crossing and trail side flume on Lynwood Hills bridge (Proj #6261) Stabilize Cape LaCroix Trail Creek Bank at Walden Park	FY 25-26 \$ 300,000 \$ \$	FY 26-27 300,000 250,000	FY 27-28 \$ 300,000 \$ \$ 180,000	FY 28-29 300,000	FY 29-30 \$ 300,000	FY 30-31 \$ 300,000 \$	FY 31-32 300,000	FY 32-33 \$ 300,000	FY 33-34 \$ 300,000	FY 34-35 \$ 300,000	FY 30-35 CNT \$ 1,500,000 \$ - \$ - \$ -	* 3,000 \$ 250 \$ 100 \$ 180
DID# PR Set Ca	S2 Projects - Stormwater wer Manhole Rehab mellia Drainage Projects pe LaCroix Trail Drainage Improvements	Funding Source : PRS2 PRS2 PRS2		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237) Lexington trail crossing and trail side flume on Lynwood Hills bridge (Proj #6261)	FY 25-26 \$ 300,000 \$ \$	FY 26-27 300,000 250,000	FY 27-28 \$ 300,000 \$ \$ 180,000	FY 28-29	FY 29-30 \$ 300,000	FY 30-31 \$ 300,000 \$	FY 31-32	FY 32-33 \$ 300,000	FY 33-34 \$ 300,000	FY 34-35 \$ 300,000	FY 30-35 CNT \$ 1,500,000 \$ - \$ - \$ -	\$ 3,000 \$ 250 \$ 100 \$ 180
ID# PR Set Ca	S2 Projects - Stormwater wer Manhole Rehab mellia Drainage Projects pe LaCroix Trail Drainage Improvements	Funding Source : PRS2 PRS2 PRS2		PRS2 Projects - Parks Totals by Fiscal Year Description Repair and rehab of sanitary sewer manholes by contract Upgrade street crossing on Camellia in the 100 block and install additional piping near 239/244 Camellia (Proj #6237) Lexington trail crossing and trail side flume on Lynwood Hills bridge (Proj #6261) Stabilize Cape LaCroix Trail Creek Bank at Walden Park	FY 25-26 \$ 300,000 \$ \$ \$ \$	FY 26-27 300,000 250,000 100,000 650,000	\$ 300,000 \$ \$ 180,000 \$ \$ 480,000 \$	FY 28-29 300,000 300,000	FY 29-30 \$ 300,000 \$ 300,000	FY 30-31 \$ 300,000 \$ \$ \$ 300,000 \$	FY 31-32 300,000 300,000	FY 32-33 \$ 300,000 \$ 300,000	FY 33-34 \$ 300,000 \$ 300,000	FY 34-35 \$ 300,000 \$ 300,000	FY 30-35 CNT \$ 1,500,000 \$ - \$ - \$ -	\$ 3,000 \$ 250 \$ 100



FY 2025-2030 Capital Improvement Program 10 Year Projection

PUBLIC SAFETY TRUST FUND (PSTF) FY 2025-2030

M ID #	DCTC Drojects Fire Department	Funding Course 4 Funding Course 2	Description	EV 25 26	EV 26 27	EV 27 20	EV 20. 20	EV 20 20	EV 20.25	CNT	Takal
мар ю #	PSTF Projects - Fire Department	Funding Source 1 Funding Source 2	·	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT	Total
			This request would fund the purchase of a firefighting foam trailer								
CI CCT	Firefiekking Foors Trailer		with associated foam nozzles, fittings, and hose. This would also	\$ 80,000					<u>,</u>		¢ 90.00
FLEET	Firefighting Foam Trailer	PSTF	replace the foam with the non PFAS foam. Annual replacement of Fire Nozzels and Fittings. Many of our	\$ 80,000					Ş -		\$ 80,00
			current nozzels, fittings and adapters are no longer supported for								
			repairs by the manufacturer. We have not bought replacement for								
			these items in over 20 years and it is expected that this equipment								
	Replace Fire Nozzels and Associated Fittings		will last us another 20 years.	\$ 18,300	\$ 18,30) \$ 18.3	300 \$ 18,300		s -		\$ 73,20
	in the second se		Replace the dual air condioners at 3 of the public safety radio	,	7 =5,51		7 25,000				+ :5,25
			tower sites within the city used by both PD and Fire. These are								
			used to keep the radio equipment at 70 degrees to prevent a								
			catastrophoc failure of the system. We have had 2 significant								
	Replace Air Conditioners	PSTF	failures of one unit at two sites in 2024.	\$ 40,000					\$ -		\$ 40,00
			Replace our SCBA fill station used to fill SCBA bottles and SCUBA								
			bottles. The current unit has been out of service 5 times over the								
			course of the last year, totaling over 60 days for repairs. This has								
			left us relying on neighboring departments to fill our air bottles								
	Replace Air Fill Stations	PSTF	after training and emergency incidents.	\$ 53,165					\$ -		\$ 53,16
	Add Digital Vehicle Repeater System		Add a digital vehicle repeater system to the Battalion Chief vehicle	\$ 15,000					\$ -		\$ 15,00
	Firefighter Bailout Kits		Addition of 66 bailout kits for all sworn personnel. Replace front line cardiac monitors / defibrillators at the end of	\$ 37,000					\$ -		\$ 37,00
	Replace Front Line Cardiac Monitor / Defibrillators		their life cycle	¢ 44,000	\$ 66,00				,		ć 110.00
	Replace Front Line Cardiac Monitor / Denominators	, , , , , , , , , , , , , , , , , , , ,	Replace the 2017 pumper at the end of its life cycle for front line	\$ 44,000	\$ 66,00	7			-		\$ 110,00
FLEET	Replace Engine 4 Unit 257	Unfunded	service		\$ 910,00	,			s -		\$ 910,000
11111	Replace Engine 4 Offic 237	Onlanded	Replace the 2017 pumper at the end of its life cycle for front line		3 310,00	,			7		ÿ 310,000
FLEET	Replace Rescue 2 Unit 266	Unfunded	service		\$ 910,00	n			۔ د		\$ 910,00
1	Nophade Nessare 2 dime 250		Replace the 2017 pumper at the end of its life cycle for front line		ÿ 310,00				<u> </u>		φ 310,00°
FLEET	Replace Engine 1 Unit 260		service		\$ 910,00				Ś -		\$ 910,000
	,		Replace the 2017 pumper at the end of its life cycle for front line		1				,		1 2 2/22
FLEET	Replace Engine 3 Unit 262	Unfunded	service		\$ 910,00	o			\$ -		\$ 910,000
			Replace the 2017 ladder truck at the end of its life cycle for front								
FLEET	Replace Ladder 1 Unit 243	Unfunded	line service		\$ 1,600,00	ס			\$ -		\$ 1,600,00
			Renovations and repairs to FS #4: enclose gear storage, remodel								
	Fire Station #4 - Renovations and Repair		bunk room				\$ 81,000)	\$ -		\$ 81,00
			Replace front line self contained breathing apparatus (SCBA) and								
	Replace Front Line SCBA and Spare Bottles	Unfunded Fund	spare bottles						\$ -	\$ 500,000	\$ 500,00
			Replace the 2017 heavy rescue truck at the end of its life cycle of						1,		
FLEET	Replace Rescue 1 Unit 233	PSTF / CNT	20 years						\$ -	\$ 4,000,000	
			PSTF Projects - Fire Department Totals by Fiscal Year	\$ 287,465	\$ 5,324,30	0 \$ 18,3	300 \$ 99,300) \$	- \$ -	\$ 4,500,000	10,229,36
Man ID #	PSTF Projects - Police Department	Funding Source 1 Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT	Total
ap 10 #		. shang source 1	To build a firearms range suitable for pistols and rifles. The range	23 20	7120-27	1.127-20	1120-23	1.25-30	7.50-33	Citi	iotai
			will be used for ongoing training, as well as required annual								
			certification. The range can also be used by other regional law								
	Firearms Range		enforcement agencies.						\$ -	\$ 310,000	\$ 310,00
			PSTF Projects - Police Department Totals by Fiscal Year	\$ -	\$	- \$	- \$	- \$	- \$ -	\$ 310,000	
					·		·		·		
			CIP Project Total by Fiscal Year				300 \$ 99,300		- \$ -	\$ 4,810,000	
			Unfunded Project Total by Fiscal Year	\$ -	\$ 5,240,00) \$	- \$	- \$	- \$ -	\$ 4,810,000	\$ 10,050,00



FY 2025-2030 Capital Improvement Program 10 Year Projection

TRANSPORTATION TRUST FUND (TTF) FY 2025-2030

ap ID # TTF5 Projects	Funding Source 1 Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
		Design and construct / rehab roadway and sidewalk from									
		Broadway to Lexington as well as install a traffic signal at New									
		Madrid and Sprigg. Design and install new water main from									
		Broadway to Bertling. Repair and rehab portions of sanitary sewer									
North Sprigg - Broadway to Lexington	TTF5	main as needed. (Proj #6286)	\$ 6,500,000					\$	-	\$	6,500,0
		Reconstruction, curb and gutter, sidewalks, and streetlights (Proj									
Main Street - Roberts to East Cape Rock	TTF5	#6198)	\$ 2,500,000					\$	-	\$	2,500,0
		*									
Street Lights	TTF5	Maintenance, repair, and replacement of traditional bulbs to LEDs	\$ 170,000					\$	-	\$	170,0
		TTF5 Projects' Totals by Fiscal Year	\$ 9,170,000 !	\$ -	- \$ -	\$ -	\$ -	\$	- \$	- \$	9,170,0
ap ID # TTF6 Projects	Funding Source 1 Funding Source 2	Description	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	FY 30-35	CNT		Total
Concrete Street Repair	TTF6	Annual concrete street repair program (Proj #6284)	\$ 1,800,000					\$	-	\$	1,800,0
Asphalt Overlay Program	TTF6	Annual asphalt overlay program	\$ 600,000					\$	-	\$	600,0
		Intersection improvements, in cooperation with others,									
Route K School Corridor Safety Improvements		and the stine to consider the section of the sectio	4					Ś	-	\$	500,0
Induce it school corridor safety improvements	TTF6	contribution toward total project cost	\$ 500,000					T			
Sidewalk Repair Program	TTF6 TTF6	Sidewalk point repair program	\$ 500,000					\$	-	\$	250,0
								\$	-	\$	250,0
Sidewalk Repair Program								\$	-	\$	
Sidewalk Repair Program Veterans Memorial Drive Phase 6 - Hopper to	TTF6	Sidewalk point repair program	\$ 250,000					\$ \$	- - -	\$ \$	250,0 1,955,0 1,000,0
Sidewalk Repair Program Veterans Memorial Drive Phase 6 - Hopper to Vantage (Grading)	TTF6	Sidewalk point repair program Grading only	\$ 250,000 \$ 1,955,000 \$ 1,000,000	\$. \$ -	\$ -	\$ -	\$ \$ \$	- - - - \$	\$ \$ \$	1,955,0 1,000,0
Sidewalk Repair Program Veterans Memorial Drive Phase 6 - Hopper to Vantage (Grading)	TTF6	Sidewalk point repair program Grading only Concrete repair	\$ 250,000 \$ 1,955,000 \$ 1,000,000	\$ -	- \$ -	\$ -	\$ -	\$ \$ \$	- - - - \$	\$ \$ \$	1,955,0 1,000,0
Sidewalk Repair Program Veterans Memorial Drive Phase 6 - Hopper to Vantage (Grading)	TTF6	Sidewalk point repair program Grading only Concrete repair	\$ 250,000 \$ 1,955,000 \$ 1,000,000 \$ 6,105,000		- \$ -	\$ -	\$ -	\$ \$ \$	- - - - \$	\$ \$ - \$	1,955,0



FY 2024-2025 Capital Improvement Program

10 Year Projection Completed Projects

COMPLETED PROJECTS FY 2024-2025

					Pr	oject Cost
Map ID#	Capital Assets - Facilities Projects	Funding Source 1	Funding Source 2	Description	ı	FY 24-25
	Cape Airport - T-Hangars Construction - Associated	_				
	Taxi Lanes	CIST / BIL		Construct set of 20 additional t-hangars and adjoining pavement	\$	2,900,00
		Cape Splash		The slides at Cape Splash need re-coated with a new layer of Gel-		
	Cape Splash - Refurbish Mat Racer and Drop Slides	Improvement Fund		Coat.	\$	209,20
				Renovations and repairs to FS #3: roof replacement, remodel	Ψ	203,20
	Fire Station #3 - Renovations and Repair	Casino		bunk room	\$	175,00
	Cape Airport - T-Hangars Construction Consulting -					
	Burns & McDonnell	CIST / BIL	Other Funding	Construction phase of 20 additional t-hangars	\$	131,00
	Fire Station #2 - Renovations and Repair	PSTF		Renovations and repairs to FS #2: repair annex South wall, add annex floor drains, add annex building generator	Ś	100,00
	File Station #2 - Kenovations and Kepan	F31F		annex noor drains, and annex building generator	٦	100,00
	Fire Station #3 - Add Security Entry System	Casino		Add a swipe card entry system to FS #3 / EOC / Communications	\$	100,00
	, , ,			This request would fund the purchase of security cameras at all		
	Fire Station Security Cameras	General Fund	· ·	fire department facilities.	\$	30,00
	Fire Station #2 - Renovations and Repair	General Fund		Renovations and repairs to FS #2: annex parking area	\$	3,50
				Capital Assets - Facilities Projects Completed	\$	3,648,70
lap ID#	Capital Assets - IT Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
	Administrative Services - Agenda Management	Tunumg counce 1	- unumg counce =	Current agenda management system, NovusAgenda, is no longer		
	Software System	General Fund		supported or will receive upgrades or enhancements.	Ś	20,00
	,			Capital Assets - IT Projects Completed	\$	20,00
/lap ID #	Capital Assets - Non-fleet Projects	Funding Source 1	Funding Source 2	Description	ı	FY 24-25
	Belling Boundaries and Burd Many Common Burland			Software maintenance, warranties, and cloud storage will need		
	Police Department - Body Worn Camera Project (Getac Video)	General Fund		to be extended and old cameras will be replaced in 2024. This will cover the next two years through 2026.	\$	138,76
	(Getac video)	General runu		will cover the flext two years through 2020.	٧	136,70
	Fire Department - Replace Bulletproof Vests	Fire Sales Tax		Replacement of current bulletproof vest assigned to apparatus.	\$	22,00
	Fire Department - Dive Equipment	Grant		Replacement of dive equipment used by dive rescue team.	\$	15,00
	Fire Department - Automatic CPR Device Batteries	Health Fund		Replacement of 10 automatic CPR device batteries.	\$	10,00
	Fire Department - Medical Suction Units Fire Department - Vehicle Extraction Batteries	Health Fund Fire Sales Tax		Replacement of 5 medical suction units. Replacement of 10 vehicle extraction tool batteries.	\$	6,00 6,00
	The Department Vehicle Extraction Batteries	File Sales Tax		Capital Assets - Non-fleet Projects Completed	_	197,76
				capital Assets Non neet Fojetts completed	7	137,70
/lap ID#	CIST Projects	Funding Source 1	Funding Source 2	Description	F	FY 24-25
				High-Density Lime/Cape Rock Water Treatment Facility, includes		
	1) Lime System Improvements	CIST		turbine bearings in SCU-2	\$	6,000,00
				In December 2021, a final ruling from the EPA was made official requiring water systems conduct a comprehensive inventory of		
				water service lines from the main to the house. The inventory		
				must be made available to the public and be completed by		
	Lead Service Line Inventory	CIST (\$250,000)	ARPA	October 16, 2024.	\$	445,06
	SCADA Improvements	CIST		Cape Rock Water Treatment Facility	\$	100,00
				CIST Projects Completed	\$	6,545,06
lan ID#	Environmental Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
парты		Tuliumg Source 1	Tunung Source 2	Construction of Influent Pump Station automatic screening	- '	1124-23
	WWTP IPS Automatic Screen - Phase 2	Fund Balance		equipment and replacement of mixers (Proj #6226)	\$	3,700,00
	Modifications to Filter Gallery Piping	Fund Balance		Cape Rock Water Treatment Facility	\$	1,500,00
				Environmental Projects Completed	\$	5,200,00
lan ID #	PRS Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
# טו אמי	Lisa Branch Watershed Drainage Improvements -	runung source I	rananig source 2	Upgrade street crossings on Glenridge and on Melrose near	-	1 24-23
	Phase 3	ARPA	PRS2	Randol (Proj #2126)	\$	955,00
	Lisa Branch Watershed Drainage Improvements -					-,
	Phase 4	ARPA	PRS2	Upgrade street crossing on Lisa near Randol (Proj #2126)	\$	420,00
	Scivally Branch Watershed Drainage Improvements -				l	
	,					
	Phase 1	ARPA	PRS2	Upgrade street crossing at Perryville near Sherwood (Proj #2126)	\$	408,00
	,	ARPA ARPA	PRS2	Upgrade street crossing at Perryville near Sherwood (Proj #2126) Upgrade street crossing at Westwood near Sherwood (Proj #2126)	\$	408,00 297,00



FY 2024-2025 Capital Improvement Program

10 Year Projection Completed Projects

Map ID#	PSTF Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
	Police Department - Replace Tablets and Mobile	T among counce	· · · · · · · · · · · · · · · · · · ·	Replace existing Police Department tablets (x 58) (5-yr		
	Data Terminals	PSTF		replacement schedule) with laptops	\$	230,000
				PSTF Projects Completed	\$	230,000
Map ID#	Transportation Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
	Pave Access to Cape Rock Sanitary Sewer Lift			Pave the gravel drive to the Cape Rock sanitary sewer lift station		
	Station	Sewer Fund		off of E Cape Rock Drive	\$	150,000
				Transportation Projects Completed	\$	150,000
Map ID#	TTF Projects	Funding Source 1	Funding Source 2	Description		FY 24-25
	Sprigg - Shawnee Parkway / Route 74 to Southern			Design and Review - Remove and replace curb and gutter and		
	Expressway	TTF6		sidewalks; mill and overlay (Proj #6252)	\$	1,000,000
				Design roadway and sidewalk from Broadway to Lexington (Proj		
	North Sprigg - Broadway to Lexington	TTF5		#6286)	\$	400,000
				Maintenance, repair, and replacement of traditional bulbs to		
	Street Lights	TTF5		LEDs	\$	32,000
					ċ	1 422 000
				TTF Projects Completed	\$	1,432,000
				TTF Projects Completed	\$ 	1,432,000

Staff: Jake Garrard, PE, City Engineer

Agenda: 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

A Resolution authorizing the City Manager to execute a License and Indemnity Agreement with Semo Cardinal Group LLC, to place certain improvements at 716-718 Broadway in the City of Cape Girardeau, Missouri.

EXECUTIVE SUMMARY

The attached License and Indemnity Agreement sets out the responsibilities, conditions, and liabilities assumed by Semo Cardinal Group LLC, owner of the property addressed as 716-718 Broadway, currently franchised by Roni's Mac Bar, for a custom-designed sign, a chain bound canopy, and 3 mounted downlights that project over the Broadway public right of way.

BACKGROUND/DISCUSSION

The property owner, Semo Cardinal Group LLC, recently approached the city with inquiries regarding the installation of a custom-designed sign, a chain bound canopy, and 3 mounted downlights for the Roni's Mac Bar establishment. The business sought clarification on the next steps for installation, upon review by city staff, it was noted that the improvements would project into the City's ROW, triggering the requirement for a License and Indemnity Agreement.

The attached License and Indemnity Agreement sets out the responsibilities, conditions, and liabilities assumed by Semo Cardinal Group LLC, owner of the property addressed as 716-718 Broadway, currently franchised by Roni's Mac Bar, to install, operate, and maintain an illuminated double sided sign which project 52 inches over the Broadway public right of way. A chain bound canopy that extends 4 feet over the 716-718 Broadway sidewalk public right of way with a height of 11 feet 4 inches. There are also 3 mounted downlights that are attached to the front of the building at 716-718 Broadway that project 4.1 inches over the Broadway public sidewalk right of way and sit 6.5 feet above grade.

STAFF RECOMMENDATION

Staff recommends approval of the attached Resolution authorizing the City Manager to execute a License and Indemnity Agreement to install, operate, and maintain improvements that project into City ROW at 716-718 Broadway in the City of Cape Girardeau, Missouri.

ATTACHMENTS:	
Name:	Description:
□ 25-30_License_and_Indemnity_716-718_Broadway.doc	Resolution
☐ EXECUTED Broadway L I Roni s - Projecting Sign Awning and Lights over Public Sidewalk 716-718 Broadway.pdf	License and Indemnity Agreement
□ Broadway Exhibit D 716-718 Broadway Site Location.pdf	Exhibit - Location
☐ Broadway Exhibit A 716-718 Broadway Sign .pdf	Exhibit - Sign Specs.
☐ Broadway Exhibit B 716-718 Broadway Awning.pdf	Exhibit - Awning Specs.
☐ Broadway Exhibit C 716-718 Broadway Light Sconces.pdf	Exhibit - Light Specs.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH SEMO CARDINAL GROUP LLC, TO PLACE CERTAIN IMPROVEMENTS AT 716-718 BROADWAY, IN THE CITY OF CAPE GIRARDEAU, MISSOURI

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

ARTICLE 1. The City Manager, for and on behalf of the City of Cape Girardeau, Missouri, is hereby authorized to execute a License and Indemnity Agreement with Semo Cardinal Group LLC, for installation of a mounted double-sided flag sign, a chain bound canopy, and 3 wall mounted lights within the public right-of-way adjacent to 716-718 Broadway, in the City of Cape Girardeau, Missouri. The Agreement shall be in substantially the form attached hereto, which document is hereby approved by the City Council, 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 steps as they deem necessary and advisable to carry out and perform the purpose of this Resolution.

PASSED	AND	ADOPTED	THIS	 DAY	OF	 , 2025.	

Stacy Kinder, Mayor

ATTEST:

Traci Weissmueller, Deputy City Clerk



LICENSE AND INDEMNITY AGREEMENT

This License and Indemnity Agreement, hereinafter referred to as this "Agreement", is entered into by and between Semo Cardinal Group LLC, a Missouri Limited Liability Company, hereinafter referred to as the "Licensee", and the CITY OF CAPE GIRARDEAU, a Municipal Corporation organized and existing under the laws of the State of Missouri, hereinafter referred to as the "City". The Licensee and the City collectively are hereinafter referred to as the "Parties".

WHEREAS, the Licensee desires to place certain improvements and/or conduct certain activities in or on the public right-of-way or other property owned or controlled by the City, hereinafter referred to as the "City Property"; and

WHEREAS, the City has prepared this Agreement for the purposes of granting permission to the Licensee to place said improvements and/or conduct said activities in or on the City Property, subject to certain conditions contained herein.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the Parties do hereby state, acknowledge, and agree as follows:

- 1. The City hereby grants the Licensee permission for the following improvements and/or activities within the Broadway Right of Way on the Front Elevation of the building at 716-718 to install, operate, and to maintain a mounted double-sided flag sign, a chain bound canopy, and 3 wall mounted lights. 1.) A mounted projecting custom illuminated double-sided flag sign. The double-sided sign extends approximately 52 inches from the face of the building over the Broadway public sidewalk right of way and will sit 13 feet above the sidewalk. The sign is 4 x 4 feet in size. This frontage improvement extends into the public sidewalk right-of-way of Broadway in front of the Licensee's property located at 716-718 Broadway in the City and County of Cape Girardeau, Missouri. Shown in attached Exhibit A. 2.) A chain bound canopy that projects over the 716-718 Broadway public sidewalk right of way 4 feet and will have an above grade height of 11 feet 4 inches. Shown in attached Exhibit 3.) Three (3) wall mounted light sconces on the frontage elevation of the building at 716-718 Broadway which are 6.77 inches tall and extend 4.1 inches from the building over the Broadway public sidewalk right of way and will have an above grade height of 6.5 feet. Shown in attached Exhibit C. Said improvements and/or activities being more particularly described and/or depicted in the attached Exhibits A, B & C, which are made a part hereof as though fully set out herein.
- 2. The Licensee hereby assumes all risk of personal injury or death and property damage or loss from whatever causes arising while any person approaches, enters, uses, or leaves the City Property, which may occur directly or indirectly as a result of the placement of said improvements and/or the conduct of such activities in or on the City Property.
- 3. The Licensee hereby releases the City, its officers, employees, agents, servants, and assigns from any liability resulting from the placement of said improvements and/or the conduct of such activities in or on the City Property.

- 4. The Licensee hereby indemnifies and holds harmless the City, its officers, employees, agents, servants, and assigns from all suits and actions of every name and description brought against the same, for or on account of any injuries or damages received or sustained by any party or parties or alleged to be received or sustained by any party or parties that may result directly or indirectly from the placement of said improvements and/or the conduct of such activities in or on the City Property.
- 5. The Licensee hereby agrees to keep said improvements in a state of good repair and to cooperate with the City by making necessary repairs as requested by the City so as to protect and preserve the public health and safety.
- 6. The Licensee hereby agrees that it will not maintain in or on the City Property any hazardous or toxic waste or substances, as defined under all applicable federal, state, and local environmental laws, including, but not limited to: hazardous waste as defined in the Resource Conservation and Recovery Act of 1976, as amended (hereinafter referred to as "RCRA"), hazardous substances as defined in the Comprehensive Environmental Response Compensation and Liability Act, as amended (hereinafter referred to as "CERCLA"), and toxic substances as defined in the Toxic Substances Control Act, as amended (hereinafter referred to as "TSCA"). Any operations in or on the City Property shall not be in violation of any laws, regulations, ordinances, statutes, orders, or decrees of any governmental body, arbitration tribunal, or court, including, without limitation, RCRA, CERCLA, TSCA, and all regulations thereunder. There shall be no conduct of business in or on the City Property that constitutes a violation of environmental laws or any other laws, regulations, ordinances, statutes, order or decrees of any governmental body.
- 7. Neither this Agreement, nor any portion thereof, nor any actions of the City in granting permission to place said improvements and/or conduct said activities in or on the City Property, shall be construed to give the Licensee any irrevocable rights with respect thereto. The City reserves the right to terminate this Agreement and to order the removal of said improvements and/or the cessation of said activities, at the Licensee's cost, for any reason. In such event, the Licensee agrees to remove said improvements and/or cease said activities within a reasonable period of time as determined by the City. Should the Licensee fail to remove said improvements and/or cease said activities within said period of time, the City shall have the right to cause said improvements to be removed and/or said activities to be stopped, and any costs incurred by the City in doing so shall be paid by the Licensee. Should the Licensee fail to pay the City for said costs, the City shall have the right to issue a special tax bill, which shall be a lien against the Licensee's property referenced herein.
- 8. This Agreement shall be a continuing obligation running with the land, and shall bind the Licensee and any heirs, executors, administrators, successors, assigns, and legal representatives of the Licensee. This Agreement shall be recorded in the Office of the Recorder of Deeds of Cape Girardeau County, Missouri, and shall be of record.

IN WITNESS WHEREOF, the Parties have executed this Agreement on this 28th day of EBRUARY, 2025. Semo Cardinal Group LLC Signature STATE OF MISSOURI COUNTY OF CAPE GIRARDEAU On this 28^{H} day of FEBRIJARY, 2025, before me personally appeared BRANDON BENINATI, who did state that they are the ADMINISTRATOR of Semo Cardinal Group LLC, a Missouri Limited Liability Company, and that they executed the foregoing instrument as the free act and deed of said Limited Liability Company for the purposes therein stated. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in said State and County, the date first above written. Notary Public Signature THOMAS SHERWOOD Notary Public Printed Name My Commission Expires: THOMAS SHERWOOD Notary Public - Notary Seal

Cape Girardeau County - State of Missouri Commission Number 24548655 My Commission Expires May 12, 2028

3

IN WITNESS WHEREOF, the Parties have exec, 20	cuted this Agreement on this day of
	CITY OF CAPE GIRARDEAU
	Dr. Kenneth Haskin, City Manager
ATTEST:	
Signature	
Printed Name and Title	
STATE OF MISSOURI) SS. COUNTY OF CAPE GIRARDEAU)	
On this day of Kenneth Haskin, City Manager of the City of Cape existing under the laws of the State of Missouri, kn executed the foregoing instrument, and acknowled sealed on behalf of said City by authority of its Cit same as the free act and deed of said City.	own by me to be the person described in and who ged that the foregoing instrument was signed and
IN TESTIMONY WHEREOF, I have hereun State and County, the date first above written.	nto set my hand and affixed my official seal in said
My Commission Expires:	Notary Public Signature
	Notary Public Printed Name

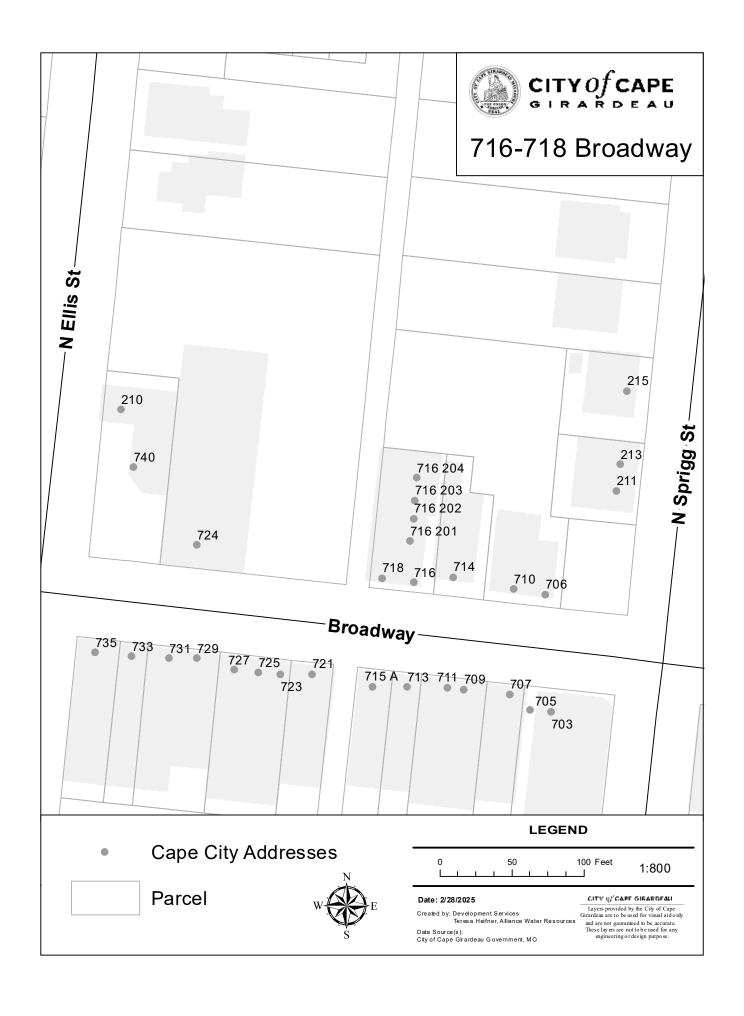
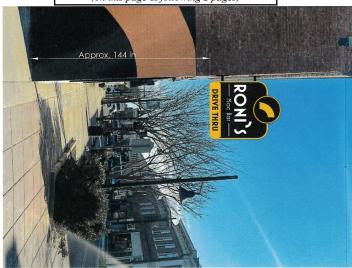


EXHIBIT A AUTHORIZED IMPROVEMENTS AND/OR ACTIVITIES





SPECIFICATIONS SIGN 1

- Qty. 1 - Custom Illuminated Double-sided Flag Mount Sign

Customer:

Roni's Mac Bar

2109 Rust Ave Cape Girardeau, MO 63701

573.746.2256 www.ziglinsigns.com

Job/Est.#:

40709

Sign Cabinet-Welded aluminum construction

-Radius corners

-.080 routed aluminum faces
 -.750 in thk clear acrylic push thru letters
 -.3635-22 Black dual color film (Drive thru)

-Premium translucent vinyl with digital print and gloss laminate (Mac Noodle)

-Painted finish

-White LED illumination **Sign Canisters**

-Yellow .040 aluminum returns [2] S/F Individual canisters mounted directly to cabinet faces

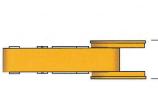
-7328 white acrylic face -Premium translucent vinyl with digital print and gloss laminate

-1-in yellow trim cap retainer -White LED illumination

Steel Mounting Brackets
-As determined by engineer



West Elevation
Scale: 1:2





Signed approval of all drawings is required before production begins. This drawing and all reproductions thereof are the property of Ziglin Signs and may not be reproduced, published, changed, or used in any way without written consent from Ziglin Signs.

Rev 3:

Rev 4:

Signature/Date Approval

Rev 1:

Revisions

Rev 2:

01-17-2025

12-02-2024

Date:

07-02-2024

Drawn By

Salesperson:

Clint Bradshaw

Sign Pkg

Frank Senese





Toggie Bolta For Use in Hollow Walls

3635-22 Dual Purpose Black
Vinyl: 3m IJ3630-30 white T / 3m 8518 gloss

Electrical Requirements
(1) 20amp 3-wire
120V-277V Circuit

Sign Color Specs: PMS BlackC PMS 130C









NOTE: Altwork proofs are best viewed using Adoba Acrobar Other paps may produce unexposed adole variations. Every aftermpt is made to match colors to specified bounding and/or the PMS standardized bounding and/or the PMS standardized softerne coin guardines on acolar matching scheme coin guardines on accord match.

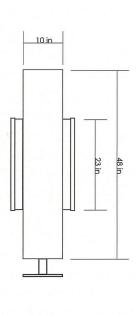
IOTE: All dimensions shown are nominal and nay vary on the finished product due to abrication tolerances.

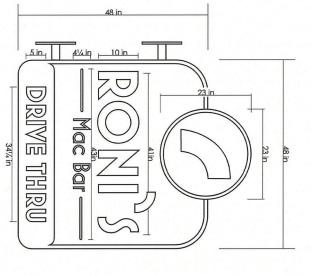












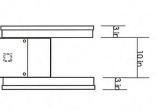


EXHIBIT A - continued

SPECIFICATIONS SIGN 1 (cont.)

- Custom Illuminated Double-sided Flag Mount Sign **Cabinet**

Customer: Job/Est.#:

2109 Rust Ave Cape Girardeau, MO 63701

573.746.2256 www.ziglinsigns.com

-Welded aluminum construction -Radius corners

.080 routed aluminum faces
 .750 in thk clear acrylic push thru letters
 -3635-22 Black dual color film (Drive thru)

-Premium translucent vinyl with digital print and gloss laminate (Mac Noodle)

Salesperson:

Sign Pkg

-Painted finish
-White LED illumination **Sign Canlisters**-[2] S/F Individual canisters mounted directly to cabinet faces
-Yellow .040 aluminum returns

-7328 white acrylic face

-Premium translucent vinyl with digital print and gloss laminate

-1-in yellow trim cap retainer

-White LED illumination
Steel Mounting Brackets
-As determined by engineer / Black painted finish

Rev 2:

01-17-2025

12-02-2024

Rev 1:

Revisions

07-02-2024

Rev 3:

Rev 4:

Signature/Date Approval

G shielded weep holes	G	F
white LED	П	و
7328 white acrylic face	m	T
.063 aluminum backs	O	m
1- in trim cap retainers	C	7
.040 aluminum returns / smooth painted finish	Φ.	
A Monument Face	>	A 3 in
TYPICAL FACE-LIT CHANNEL LETTER-CANISTER / MODULE		TYPICAL FAC

G shi	
shiolded woon bolos	oldod woon bolos

Sign Color Specs:

PMS BlackC PMS 130C

3635-22 Dual Purpose Black
Vinyl: 3m IJ3630-30 white T / 3m 8518 gloss

Electrical Requirements
(1) 20amp 3-wire
120V-277V Circuit













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NOTE: All dimensions shown are nominal and may vary on the finished product due to

NOTE: Altwork proofs are best viewed using Adobe Acrobat. Other apps may produce unexpected color variations, Every attempt is made to match colors to specified branding and/or the PMs standardized color system, however no color matching scheme can guarantee an exact match due to environmental, printer, and

verification survey required to actual sizes, conditions, materials permitting, manufacturing and



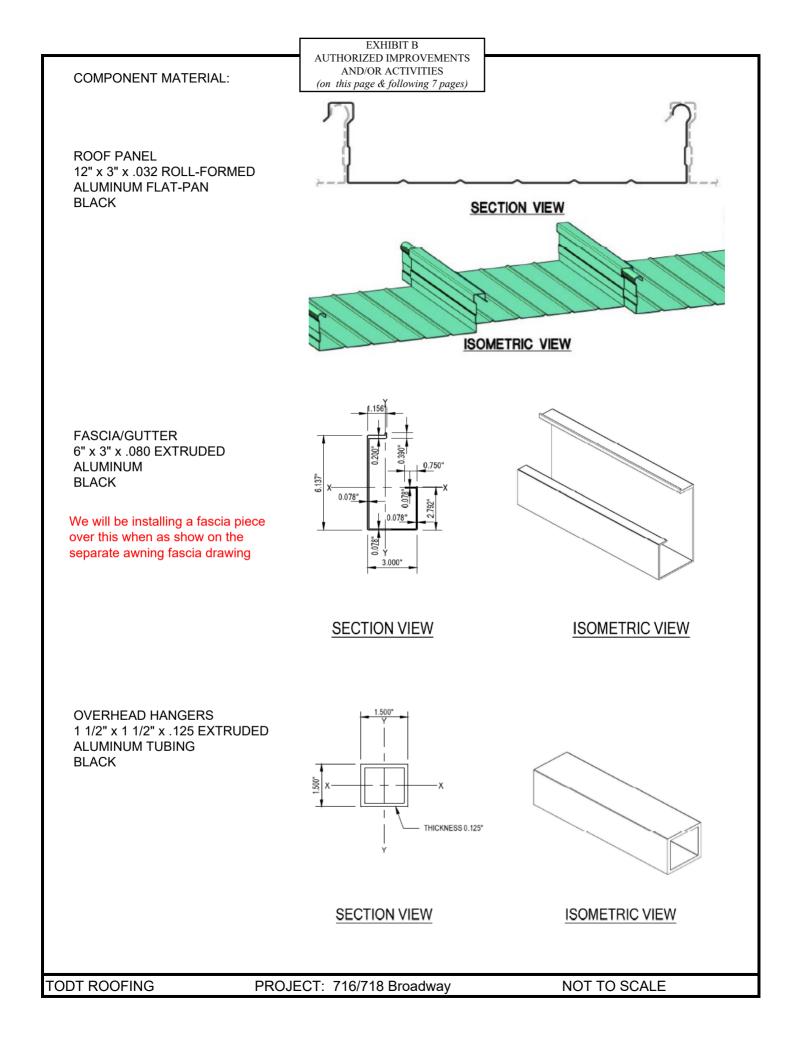
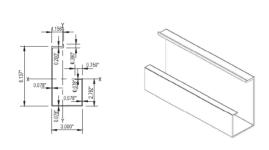


EXHIBIT B - continued



SECTION VIEW

ISOMETRIC VIEW

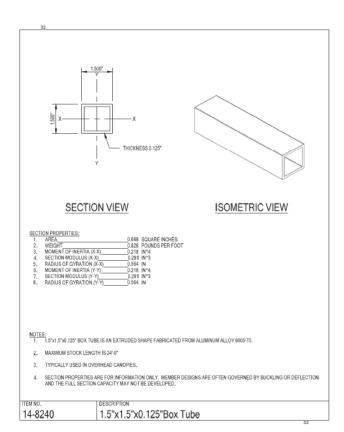
SECTION PROPERTIES (COMBINED SECTION):

1.	AREA	1.197	SQUARE INCHES
2.	WEIGHT	1.438	POUNDS PER FOO
3.	MOMENT OF INERTIA (X-X)	6.194	IN*4
4.	SECTION MODULUS TOP (X-X)	1.736	IN*3
5.	SECTION MODULUS BOTTOM (X-X)	2.245	IN*3
6.	RADIUS OF GYRATION (X-X)	2.274	IN
7.	MOMENT OF INERTIA (Y-Y)	1,665	IN*4
8.	RADIUS OF GYRATION (Y-Y)	1.179	IN
9.	TORSION CONSTANT	6.536	IN*4
10.	POLAR RADIUS OF GYRATION	2.561	IN

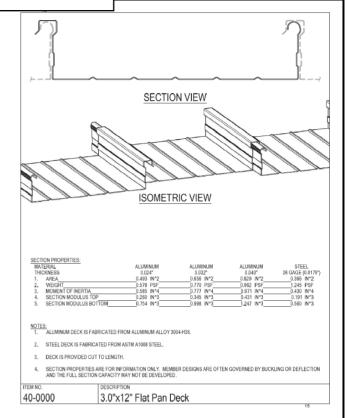
 $\frac{\text{NOTES};}{1.\quad 7^{\text{a}}\text{GUTTER IS AN EXTRUDED SHAPE FABRICATED FROM ALUMINUM ALLOY 6005-T5}.}$

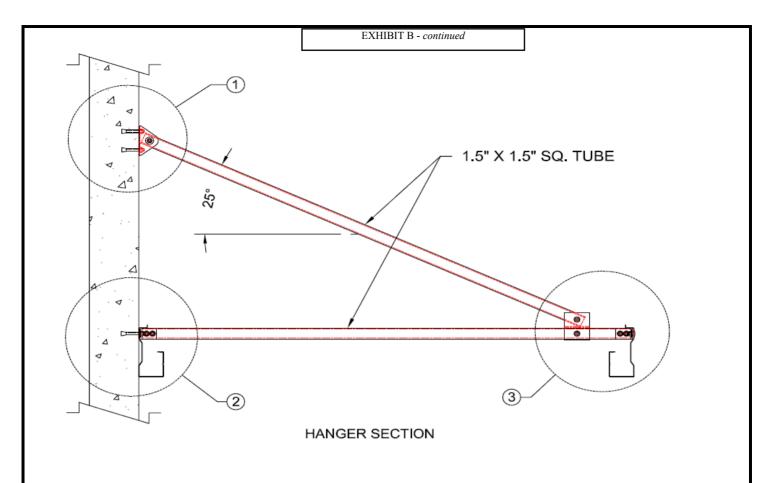
- 2. MAXIMUM STOCK LENGTH IS 25'-0"
- 3. TYPICALLY USED TO SUPPORT DECK BETWEEN COLUMNS.
- SECTION PROPERTIES ARE FOR INFORMATION ONLY. MEMBER DESIGNS ARE OFTEN GOVERNED BY BUCKLING OR DEFLECTION AND THE FULL SECTION CAPACITY MAY NOT BE DEVELOPED.

ITEM NO. ESCRIPTION
6" x 3" Extruded Gutter 43-8000



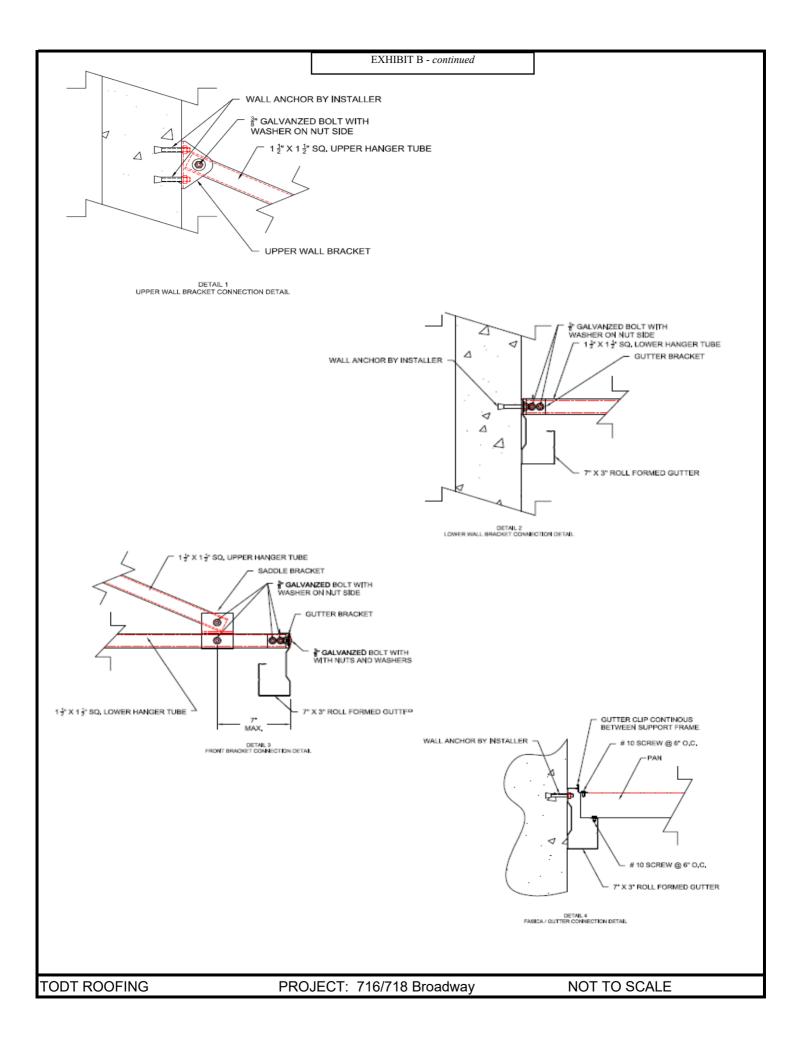
PROJECT: 716/718 Broadway

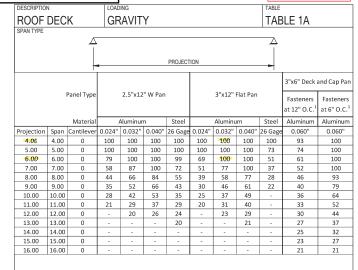




We will be using the welded chain support in lieu of the 1.5" square tube angle support

TODT ROOFING PROJECT: 716/718 BROADWAY NOT TO SCALE





CAP SCREWED TO DECK PER DECK GRAVITY LOADS TABLE SERIES 1 NOTES.

TABLE OF CONTENTS

TABLE SERIES 3

DECK WIND LOADING EXPOSURE C

TABLE SERIES 3 NOTES:

- TABLE SERIES 3 IS TO BE USED TO DETERMINE THE MAXIMUM SPAN FOR VARIOUS DECK SECTIONS BASED ON THE WIND SPEED AND THE TYPE OF SPAN.
- AT THE TOP OF EACH TABLE IS A SCHEMATIC DRAWING OF THE SPAN TYPE THAT APPLIES TO THAT TABLE. THE DRAWING INDICATES THE SUPPORT LOCATIONS AND SPAN MEASUREMENTS. SUPPORTS REPRESENT BEAMS, GUTTERS OR WALLS.
- 3. THE WIDTH, SPAN AND CANTILEVER LENGTHS ARE PROVIDED IN FEET.
- THE TABULATED VALUES ARE THE MAXIUMN DESIGN WIND SPEED IN MILES PER HOUR.
- TABULATED LOADS ARE BASED ON THE GOVERNING CONDITION OF STRENGTH OR A DEFLECTION OF LI60 WITH MAXIMUM LIMIT OF 2 IN.

TABLE OF CONTENTS 70 DESCRIPTION TABLE **ROOF DECK** WIND - Exposure C TABLE 3A 3"x6" Deck and Cap Pan Panel Type Fasteners Fasteners at 12" O.C. at 6" O.C. Steel Aluminum Aluminum Projection Span Cantilever 0.024" 0.032" 0.040" 26 Gage 0.024" 0.032" 0.040" 26 Gage 0.060" 0.060" 4.00 4.00 180 180 180 180 180 180 180 180 180 180 5.00 5.00 180 180 180 180 180 180 180 180 180 6.00 6.00 0 160 180 180 160 180 180 180 120 170 180 7.00 7.00 130 180 180 140 160 180 180 160 180 8.00 8.00 0 120 160 180 120 140 170 180 150 180 9.00 140 170 110 120 150 140 9.00 170 180 10.00 10.00 120 150 110 130 150 130 180 11.00 11.00 0 115 130 120 140 120 160 12.00 12.00 110 120 120 140 13.00 13.00 0 115 130 15.00 15.00 0 115 16.00 16.00

CAP SCREWED TO DECK PER DECK GRAVITY LOADS TABLE SERIES 1 NOTES.

TABLE SERIES 1

DECK GRAVITY LOADS

TABLE SERIES 1 NOTES:

- TABLE SERIES 1 IS TO BE USED TO DETERMINE THE MAXIMUM SPAN FOR VARIOUS DECK SECTIONS BASED ON THE GRAVITY LOADS (LIVE LOAD OR SNOW LOAD) AND THE TYPE OF SPAN.
- AT THE TOP OF EACH TABLE IS A SCHEMATIC DRAWING OF THE SPAN TYPE THAT APPLIES TO THAT TABLE. THE
 DRAWING INDICATES THE SUPPORT LOCATIONS AND SPAN MEASUREMENTS. SUPPORTS REPRESENT BEAMS,
 GUTTERS OR WALLS.
- 3. THE WIDTH, SPAN AND CANTILEVER LENGTHS ARE PROVIDED IN FEET.
- THE TABULATED VALUES ARE IN POUNDS PER SQUARE FOOT. NOTE THAT THE SELF WEIGHT OF THE DECK HAS BEEN REMOVED FROM THE TABULATED LOADS.
- 5. TABULATED LOADS ARE BASED ON THE GOVERNING CONDITION OF STRENGTH OR A DEFLECTION OF LI60 WITH
- AT 3"x6" DECK AND CAP PAN: FASTEN CAPS TO DECK PAN USING #8 STAINLESS STEEL SELF TAPPING SCREWS AT
 SPACING INDICATED IN TABLES. REFERENCE THE 3"x6" DECK AND CAP PAN DRAWING FOR FASTENING LOCATIONS
 CONTACT ENGINEER FOR ALTERNATE FASTENER SPACING ALONG WITH THE DECK AND CAP PAN CAPACITY.

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TABLE OF CONTENTS

EXHIBIT B - continued

DESCRIPTION
7"x3" Extruded Gutter
LOADING
Gravity

TABLE SERIES 7

GUTTER GRAVITY LOADS

TABLE SERIES 7 NOTES:

- TABLE SERIES 7 IS TO BE USED TO DETERMINE THE MAXIMUM SPAN FOR VARIOUS GUTTER SECTIONS BASED ON THE GRAVITY LOADS (LIVE LOAD OR SNOW LOAD).
- AT THE TOP OF EACH TABLE IS A SCHEMATIC DRAWING OF THE SPAN TYPE THAT APPLIES TO THAT TABLE. THE DRAWING INDICATES THE SUPPORT LOCATIONS AND SPAN MEASUREMENTS. SUPPORTS REPRESENT COLUMNS OR BEAMS.
- THE SPAN LENGTHS ARE PROVIDED IN FEET.
- THE TABULATED VALUES ARE IN POUNDS PER SQUARE FOOT. NOTE THAT THE SELF WEIGHT OF THE DECK AND BEAM HAVE BEEN REMOVED FROM THE TABULATED VALUES.
- 5. TABULATED LOADS ARE BASED ON THE GOVERNING CONDITION OF STRENGTH OR A DEFLECTION OF L/120.

TABLE OF CONTENTS

TABLE SERIES 9

GUTTER WIND LOADING EXPOSURE C

TABLE SERIES 9 NOTES:

- TABLE SERIES 9 IS TO BE USED TO DETERMINE THE MAXIMUM SPAN FOR VARIOUS BEAM SECTIONS BASED ON THE WIND SPEED.
- AT THE TOP OF EACH TABLE IS A SCHEMATIC DRAWING OF THE SPAN TYPE THAT APPLIES TO THAT TABLE. THE
 DRAWING INDICATES THE SUPPORT LOCATIONS AND SPAN MEASUREMENTS. SUPPORTS REPRESENT COLUMNS OR
 OTHER REAMS.
- 3. THE SPAN LENGTHS ARE PROVIDED IN FEET.
- THE TABULATED VALUES ARE THE MAXIMUM WIND SPEEDS IN MILES PER HOUR.
- WIND SPEEDS LISTED ARE BASED ON ASCE 7-10 AND IBC-2015 DESIGN PROCEDURES. DO NOT USE THESE TABLES FOR WIND SPEEDS BASED ON ASCE 7-05, IBC-2012 OR EARLIER CODES.
- 6. TABULATED LOADS ARE BASED ON THE GOVERNING CONDITION OF STRENGTH OR A DEFLECTION OF L/120.

DESCRIPTION SPAN TYPE Single 7"x3" Extruded Gutter SPAN Wind - Exposure C Number of Brace Tributary Width(FT) Span (FT) w (PLF) 1.5 2.25 2.5 2.75 3.5 4.5 5.5 140 120 130 120 170 150 130 120 180 180 180 180 180 180 180 180 180 180 180 180 180 180 180 180 1585 | 180 | 180 | 180 | 180 | 180 | 180 | 180 | 180 | 180 | 180 | 180 | 180 180 180 180 180 180 180 180

TABLE 7B

TABLE OF CONTENTS

TABLE 9B

Marque Design Table

			Wind	Wind	Dowr	Load	Up I	oad_
Projection	Spacing	Gravity	Exposure Exposure		Vert	Vert	Vert	Vert
(Feet)	(Feet)	(PSF)	В	C	Reaction	Reaction	Reaction	Reaction
					(Tension)	(Down)	(Compre	(Up) LB
4	7	59	180	180	2062	916	1868	1776
4	8	51	180	170	2062	916	1868	1776
5	4	66	180	180	1602	720	1826	1754
5	5	53	180	170	1602	720	1826	1754
5	6	44	180	160	1602	720	1826	1754
5	7	38	180	140	1602	720	1826	1754
5	8	33	160	130	1602	720	1826	1754
6	3	58	180	180	1231	557	1494	1444
6	4	43	180	150	1231	557	1494	1444
6	5	35	170	140	1231	557	1494	1444
6	6	29	150	130	1231	557	1494	1444
6	7	25	140	120	1231	557	1494	1444
6	8	22	130	110	1231	557	1494	1444
7	2	60	180	180	978	444	1061	1031
7	3	40	180	150	978	444	1061	1031
7	4	30	160	130	978	444	1061	1031
7	5	24	140	115	978	444	1061	1031
7	6	20	130	-	978	444	1061	1031
8	1	86	180	180	796	363	801	781
8	2	43	180	150	796	363	801	781

150 130

796

363

801

781

120

FRAME SIZE

1.5"x1.5"x0.125" Frame

MARQUE DESIGN

- THE DESIGN OF THE CONNECTIONS TO THE WALL ARE TO BE PERFORMED AND DETAILED BY THE CANOPY INSTALLER OR DESIGNATED DESIGNER AND ARE NOT THE RESPONSIBILITY OF BALLEWS ALUMINUM PRODUCTS.
- 2. THE VALUES LISTED IN THE DESIGN TABLES ARE IN POUNDS PER SQUARE FOOT FOR GRAVITY LOADS AND MILES PER HOUR FOR WIND EXPOSURES B AND C.
- WIND SPEEDS LISTED ARE BASED ON ASCE 7-10 AND IBC-2015 DESIGN PROCEDURES. DO NOT USE THESE TABLES FOR WIND SPEEDS BASED ON ASCE 7-05, IBC-2012 OR EARLIER CODES.
- THE DESIGN TABLE VALUES ARE FOR THE SUPPORT FRAME ONLY. THE DECKING TYPE AND THICKNESS SHALL BE CHECKED AND SELECTED BASED ON THE DECKING DESIGN TABLES.
- 5. A HANGER SHALL BE LOCATED A MAXIMUM OF 18-INCHES FROM EACH END OF THE CANOPY.
- TABULATED VALUES ARE BASED ON THE MINIMUM DIMENSIONS SHOWN IN THE MARQUE SECTION AT HANGER DETAIL MARQUE CAPACITY CAN BE INCREASED BY MOVING HE SADDLE BRACKET CLOSER TO THE FRONT GUTTER AND BY INCREASING THE SLOP OF THE HANGER TUBE. CONTACT A STRUCTURAL ENGINEER IN DIMENSIONS OTHER THAN THOSE SHOWN IN THE MARQUE SECTION AT HANGER DETAIL ARE USED AND AN INCREASE IN CAPACITY IS REQUIRED.
- 7. HANGER SPACING MUST BE IN INCREMENTS OF 6-INCHES TO SYNCHRONIZE WITH THE PLACEMENT OF DECKING RIBS.





EXHIBIT C AUTHORIZED IMPROVEMENTS AND/OR ACTIVITIES

(on this page & following 1 page)



WESTPORT Cylinder Wall Sconce Cylinder Surface Mount

FEATURES

- Provides comfortable diffused light
- Switchable array to conveniently funnel light up, down or both up and down simultaneously (CWSP models only)
- Integrated photocell ON/OFF switch to easily disable photo control based on installation needs (CWSP & CWSW 6" models only)
- FieldCCeT features provides multiple color temperature settings in one fixture

CERTIFICATIONS

- UL Listed for US & Canada
- RoHS Compliant
- FCC Compliant
- Dry Location Rated for Surface Mount
- Wet Location Rated for Wall Sconce
- ENERGY STAR® Approved for superior energy efficiency

PERFORMANCE

- Available in fixed wattage models: 30W and PowerSet models: power-selectable;
- 5/10W, 10/20W, 18/36W
- Available in FieldCCeT models: field-selectable CCT 30/40/5000K
- CRI: >80; >90
- 0-10 Dimming
- Beam angles, 50°/80° depending on size
- Rated lifetime L70 > 50,000 hours

ELECTRICAL

- Input voltage: 120-277V
- Surge protection: up to 2kV
- Power Factor: >0.9
- THD: <20%

THERMAL

-22°F to 122°F (-30°C to 50°C) ambient operating temperature

CONSTRUCTION

- Aluminum construction
- Black or bronze finish

WARRANTY

* 5-Year limited warranty available online. Contact your EiKO sales rep for additional details.

project name	type
catalog number	voltage
approved by	date



3" WALL SCONCE (SWITCHABLE ARRAY)





6" WALL SCONCE (SWITCHABLE ARRAY)



6" SURFACE MOUNT (1 LIGHT)



OPTIONAL PENDANT MOUNT ACCESSORY















APPLICATIONS

- Residential
- Hospitality

- Multi Family
- Retail

KEY FEATURES

SWITCHABLE ARRAY

Switchable array to conveniently funnel light up, down or both up and down simultaneously (CWSP models only).

SELECTABLE CCT

Choose your CCT upon install. Great for SKU reduction and job site flexibility.

INTEGRATED PHOTOCELL

Easily disable photo control based on installation needs with ON/OFF switch (CWSP & CWSW 6" models only).





AVAI	LABI	LE MODELS		E	XHIBIT C - con	tinued						
ORDER	ORDER CODE	ITEM #	SIZE	WATTS	ССТ	LUMENS	CRI	VOLTS	PHOTO CELL	FINISH	WET/DRY LOCATION	BEAM
	12547	CWSP3S/10W/8CCT3/UNV/PC/BK	3"	5/10W	30/40/5000K	800 lm	>80	120-277V	✓	Black	Wet	50°
	12548	CWSP3S/10W/8CCT3/UNV/PC/BZ	3"	5/10W	30/40/5000K	800 lm	>80	120-277V	✓	Bronze	Wet	50°
	12549	CWSP4S/20W/8CCT3/UNV/PC/BK	4"	10/20W	30/40/5000K	1600 lm	>80	120-277V	✓	Black	Wet	50°
	12550	CWSP4S/20W/8CCT3/UNV/PC/BZ	4"	10/20W	30/40/5000K	1600 lm	>80	120-277V	✓	Bronze	Wet	50°
	12526	CWSP6S/36W/8CCT3/UNV/PC/BK	6"	18/36W	30/40/5000K	3600 lm	>80	120-277V	✓	Black	Wet	80°
	12527	CWSP6S/36W/8CCT3/UNV/PC/BZ	6"	18/36W	30/40/5000K	3600 lm	>80	120-277V	✓	Bronze	Wet	80°
	12528	CSMWP61/30W/8CCT3/UNV/DIM/BK	6"	30W	30/40/5000K	3000 lm	>80	120-277V		Black	Dry	80°

	MODEL CONFIGURATOR													
MODEL	-	SIZE/ARRAY	-	WATTS	-	CRI/CCT	-	VOLTAGE	-	DIMMING	-	PHOTOCELL	-	FINISH
	-		-			8ССТ3	-	UNV	-					

3000 lm

>80

120-277V

Bronze

Dry

80°

30/40/5000K

EXAMPLE PART NUMBER: CWSP3S/10W/8CCT3/UNV/PC/BK

CSMWP61/30W/8CCT3/UNV/DIM/BZ

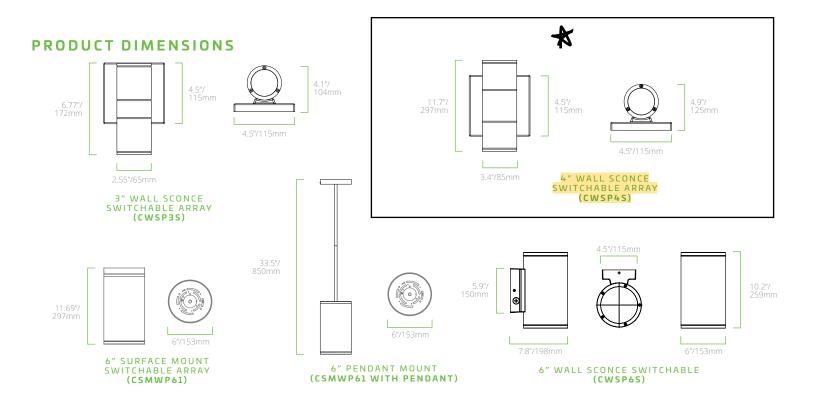
6"

30W

ACCESSORIES

12551

ORDER	ORDER CODE	ITEM #	DESCRIPTION	LENGTH
	11421	CSMPENACC-BK	Pendant Accessory Black	33-1/2" / 850mm
	11422	CSMPENACC-BZ	Pendant Accessory Bronze	33-1/2" / 850mm



Staff: Traci Weissmueller, Deputy City

Agenda: Clerk 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

Appointment of one member to the Golf Course Advisory Board for a term to expire January 18, 2026.

EXECUTIVE SUMMARY

Brad Wittenborn has resigned from the Golf Course Advisory Board. A replacement is needed to fill his seat on the board which is set to expire January 18, 2026.

BACKGROUND/DISCUSSION

The Municipal Golf Course Advisory Board acts in an advisory capacity to the City Council to review, promote and expedite development and use of the Jaycee Municipal Golf Course facilities. The Board may study any problem or condition relating to the construction, operation, maintenance or improvement of, or addition to the golf course or related facilities and may present its findings and related recommendations to the City Council.

The City Council shall appoint the nine members of the Board by formal motion and vote. Members of the Board serve for terms of three years. One member of the Municipal Golf Course Advisory Board shall be a member of Cape Jaycees and designated by that organization as its representative on the Board.

The following individuals have expressed interest in serving on the board. Their advisory board applications are attached.

FULL NAME	WARD	CITIZENS
		ACADEMY
		GRAD
Daniel Dowling	3	NO
Holly Godwin	5	NO
James W Green	5	NO
C. Donald Harris	5	NO
Timothy Kelley	4	NO
Jared Snell	5	NO
Dan Stitz	5	NO
Jody Underwood	4	NO

STAFF RECOMMENDATION

It is recommended that one appointment be made to the Golf Course Advisory Board for a term expiring January 18, 2026.

BOARD OR COMMISSION RECOMMENDATION

The Golf Course Advisory Board, at its February 27 meeting, made a recommendation for the appointment of Timothy Kelley.

ATTACHMENTS:									
Name:	Description:								
□ Golf_Course_AB_Roster.pdf	Golf Course AB Roster								
□ ADVISORY_BOARD_ATTENDANCE.pdf	Golf Course AB Attendance								

GOLF COURSE ADVISORY BOARD

2/18/2025 ROSTER

NAME	TERM #	APPOINTED	TERM EXPIRES
Craiglow, Eric (Jaycees)	1	9/5/2023	9/4/2026
	Р	7/5/2022	9/4/2023
Esicar, Janet	2	11/4/2024	11/12/2027
LSICAL, Janet	1	11/1/2021	11/12/2027
	P	3/1/2021	11/12/2024
	۲	3/1/2021	11/12/2021
Gannon, Cindy	2	3/6/2023	1/18/2026
	1	1/21/2020	1/18/2023
	Р	9/3/2019	1/18/2020
Jones, Kristen	Р	9/3/2024	11/12/2025
Jones, Kristen	Г	9/3/2024	11/12/2025
Kneer, Claire	2	11/20/2023	11/12/2026
	1	11/2/2020	11/12/2023
Parham, Josh	2	11/4/2024	11/12/2027
1 41114111, 30311	1	11/1/2021	11/12/2024
	P	3/1/2021	11/12/2021
	•	3, 1, 2021	11/12/2021
Pingel, Dale	1	11/7/2022	11/12/2025
Pippins, Lindsey	1	9/5/2023	9/4/2026
MCH - Ib B I	2	2/5/2022	4 /40 /2026
Wittenborn, Brad	2	3/6/2023	1/18/2026
	1	4/5/2021	1/18/2023
	Р	12/3/2018	1/18/2020

P = Partial Term

DESCRIPTION: Recommends policy regarding capital improvements and programming to staff. One member shall be a member of Cape Jaycees and designated by that organization as its representative. Appointed by City Council. A City Council Member may serve as liaison.

TYPE OF BOARD: Advisory **NUMBER OF MEMBERS:** 9

MEETING TIME: Bi-Monthly (even months), Fourth Thursday at noon at the Osage Centre

TERM LIMIT: 3 Full Term Limits (3-Year Terms)

RESIDENCY: City of Cape Girardeau

STAFF LIAISON: Doug Gannon, Parks Director (Coordinator: Natalia Beasley)

COUNCIL LIAISON:

GOLF COURSE ADVISORY BOARD - ATTENDANCE RECORDS

Meeting Time: Bi-Monthly (even months), Fourth Thursday at noon at the Osage Centre Ordinance Effective: 04/13/2000

2025	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	Warning Letters			Termination
2025		27		24		26		28		23		?			5	Letter
Craiglow, Eric (Jaycees)	NM	Р														
Esicar, Janet	NM	Α														
Gannon, Cindy	NM	Р														
Jones, Kristen	NM	Α														
Kneer, Claire	NM	Р														
Parham, Josh	NM	Р														
Pingel, Dale	NM	Р														
Pippins, Lindsey	NM	Р														
Wittenborn, Brad	NM	Р														
AGENDA RCVD	NM	Х														
MINUTES RCVD	NM	Х														

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	Warning Letters		Termination	
2024		22		25		27		22		24		5			Letter	
Craiglow, Eric (Jaycees)	NM	Α	NM	Р	NM	Α	NM	Α	NM	Р	NM	SMp	08/28/24			
Esicar, Janet	NM	Α	NM	Р	NM	Р	NM	Р	NM	Р	NM	SMa				
Gannon, Cindy	NM	Р	NM	SMa												
Jones, Kristin										Р	NM	SMp				
Kneer, Clair	NM	Р	NM	Р	NM	Р	NM	Р	NM	Α	NM	SMa				
Parham, Josh	NM	Α	NM	Р	NM	Р	NM	Р	NM	Р	NM	SMp				
Pingel, Dale	NM	Р	NM	SMp												
Pippens, Lindsey	NM	Р	NM	SMp												
Saverino, Nate	NM	Р	NM	Р	NM	Р	NM	Р								6/10/2024
Wittenborn, Brad	NM	Р	NM	SMp												
AGENDA RCVD	NM	Х														
MINUTES RCVD	NM	Х														

P = Present

SMp = Special Meeting Present

A = Absent

SMa = Special Meeting Absent

NM = No Meeting or Meeting Cancelled

Staff: Traci Weissmueller, Deputy City

Agenda: Clerk 3/17/2025

AGENDA REPORT Cape Girardeau City Council

SUBJECT

Discuss and set a special City Council meeting to declare the results of the April 8, 2025, election.

EXECUTIVE SUMMARY

A general City election will be held on April 8, 2025. The ballot includes the election of the one Council Member and the Transportation Trust Fund tax levy question.

BACKGROUND/DISCUSSION

Per City Charter, the City Council must declare the results of all elections within seven days of the election.

STAFF RECOMMENDATION

It is recommended the City Council set a special city council meeting no later than April 15, 2025, to declare the results of the April 8, 2025, City election.

ATTACHMENTS:							
Name:	Description:						
No Attachments Available							

Staff: Traci Weissmueller, Deputy City

Agenda: Clerk 3/17/2025

MEMORANDUMCape Girardeau City Council

SUBJECT

Appointment of three members to the Historic Preservation Commission for terms expiring April 16, 2028.

EXECUTIVE SUMMARY

Ryan Lane has served on the Historic Preservation Commission since 2020. This term is set to expire April 16, 2025. Mr. Lane expressed interest in re-appointment.

Denise Lincoln has served on the Historic Preservation Commission since 2023. This term is set to expire April 16, 2025. Ms. Lincoln expressed interest in re-appointment.

Meghan Tyson has served on the Historic Preservation Commission since 2023. This term is set to expire April 16, 2025. Ms. Tyson expressed interest in re-appointment.

The following individuals have expressed an interest in serving on the board, and their advisory board applications are attached.

FULL NAME	WARD	CITIZENS				
		ACADEMY GRAD				
Brock Freeman	2	NO				
Holly Godwin	5	NO				
C. Donald Harris	5	NO				
Ryan Lane **	4	NO				
Denise Lincoln **	1	NO				
Meghan Tyson **	4	NO				
Lloyd Williams	6	NO				

^{**} Incumbent

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.

GENERAL DIRECTION

Unless directed otherwise, three appointments to the Historic Preservation Commission will appear on a future agenda for your consideration.

ATTACHMENTS:						
Name:	Description:					
□ hpc_roster.pdf	HPC Roster					
□ ADVISORY_BOARD_ATTENDANCE.pdf	HPC Attendance					
☐ Freeman_Brock.06-04-24.pdf	Brock Freeman Application					
☐ Godwin Holly.05-13-24.pdf	Holly Godwin Application					
☐ HARRIS_C_DONALD_02.05.2025.pdf	C. Donald Harris Application					
LANE_RYAN_02.05.2025.pdf	Ryan Lane Application					
LINCOLN_DENISE_02.05.2025.pdf	Denise Lincoln Application					
□ TYSON_MEGHAN_02.05.2025.pdf	Meghan Tyson Application					
□ Williams Lloyd.08-02-24.pdf	Lloyd Williams Application					

HISTORIC PRESERVATION COMMISSION

2/18/2025 ROSTER

NAME	TERM #	APPOINTED	TERM EXPIRES
Atkins, Carl David	1	4/3/2023	4/16/2026
Balsmann, Brian	1	4/1/2024	4/16/2027
	Р	11/7/2022	4/16/2024
Glaser, Kirstin	1	4/1/2024	4/16/2027
	Р	9/6/2022	4/16/2024
Kinsley, Felix (honorary)	n/a	6/6/2005	N/A
Lane, Ryan	1	4/4/2022	4/16/2025
	Р	12/7/2020	4/16/2022
Lincoln, Denise	Р	4/3/2023	4/16/2025
Modrow, Aaron	1	6/5/2023	4/16/2026
Sides, Phyllis	2	4/1/2024	4/16/2027
Sides) i ilyms	1	4/5/2021	4/16/2024
	P	4/20/2020	4/16/2021
Smith, Mary Kay	1	4/3/2023	4/16/2026
	Р	2/21/2023	4/16/2023
Tyson, Meghan	Р	8/7/2023	4/16/2025

P = Partial Term

DESCRIPTION: Administers the City's Historic Preservation program and advises the Planning and Zoning Commission and City Council on matters relating to Historic Preservation. Accepts and reviews applications for designation of local historic landmarks and historic districts. Recommends designation to Planning and Zoning Commission and City Council. Accepts and reviews applications for nomination to the National Register of Historic Places. Plans for Historic Preservation in the community. Educates community on historic preservation. Commission members should have a demonstrated interest in historic preservation. To the extent available, the commission shall include professional members representing such disciplines as architecture, law, real estate, history and or any other field related to historic preservation. Appointed by Council. [Ord. 3841, 8/20/07, members reduced from 11 to 9]

TYPE OF BOARD: Advisory/Administrative

NUMBER OF MEMBERS: 9

MEETING TIME: Monthly, Third Wednesday at 5:30 p.m. in the Council Chambers

TERM LIMIT: 2 Full Term Limits (3-Year Terms)

RESIDENCY: City of Cape Girardeau

STAFF LIAISON: Ryan Shrimplin, City Planner (Coordinator: Carol Peters)

COUNCIL LIAISON:

HISTORIC PRESERVATION COMMISSION - ATTENDANCE RECORDS

Meeting Time: Monthly, Third Wednesday at 5:30 p.m. in the Council Chambers **Ordinance Effective:** 04/13/2000

2025	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC				Termination
2025	15	26	19	16	21	18	16	20	17	15	19	17	Warning Letters		Letter	
Atkins, Carl David	Α	SMp														
Balsmann, Brian	Р	SMa														
Glaser, Kirstin	Α	SMp														
Kinsley, Felix (honorary)	Р	SMp														
Lane, Ryan	Р	SMa														
Lincoln, Denise	Р	SMp														
Modrow, Aaron	Р	SMa														
Sides, Phyllis	Р	SMp														
Smith, Mary Kay	Р	SMp														
Tyson, Meghan	Р	SMp														
AGENDA RCVD	Х	Х													•	
MINUTES RCVD	Х	Х											1			

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC				Termination
2024	17	21	20	17	15	18	17	21	18	16	20	18	Warning Letters		Letter	
Atkins, Carl David	Р	Р	Α	Р	Р	SMp	Р	NM	NM	Р	Р	NM				
Balsmann, Brian	Р	Р	Р	Α	Р	SMp	Р	NM	NM	Р	Р	NM				
Glaser, Kirstin	Р	Р	Р	Р	Р	SMp	Р	NM	NM	Р	Р	NM				
Kinsley, Felix (honorary)	Р	Р	Р	Р	Р	SMp	Р	NM	NM	Р	Р	NM				
Lane, Ryan	Р	Α	Р	Р	Р	SMp	Р	NM	NM	Р	Р	NM				
Lincoln, Denise	Р	Р	Р	Р	Р	SMp	Р	NM	NM	Α	Р	NM				
Modrow, Aaron	Р	Α	Р	Α	Р	SMp	Α	NM	NM	Р	Р	NM	7/25/2024			
Sides, Phyllis	Р	Р	Р	Р	Α	SMp	Р	NM	NM	Р	Р	NM				
Smith, Mary Kay	Р	Р	Р	Р	Р	SMp	Р	NM	NM	Р	Р	NM				
Tyson, Meghan	Α	Р	Р	Р	Α	SMa	Α	NM	NM	Р	Р	NM	7/25/2024			
AGENDA RCVD	Х	Х	Х	Х	Х	Х	Х	NM	Х	Х	Х	NM				

NM

NM

Х

P = Present
A = Absent
NM = No Meeting or Meeting Cancelled

MINUTES RCVD

SMp = Special Meeting Present SMa = Special Meeting Absent

Х

NM

Staff: Traci Weissmueller, Deputy City

Agenda: Clerk 3/17/2025

MEMORANDUMCape Girardeau City Council

SUBJECT

Appointment of three members for terms expiring April 12, 2029, to the Town Plaza Community Improvement District Board of Directors.

EXECUTIVE SUMMARY

Linda AuBuchon of the law firm Armstrong Teasdale in St. Louis, Missouri, who represents the Town Plaza CID, requests the re-appointments of R. Scott Blank, Jeffrey Campbell and Lindell Runnels. Their terms expire April 12, 2025.

BACKGROUND/DISCUSSION

On April 2, 2007, the City Council adopted Ordinance No. 3804 establishing the Town Plaza Community District and appointing five individuals to the initial Board of Directors for staggering terms. Pursuant to the governing documents of the Community Improvement District, members of the Board of Directors of the District are appointed by the Mayor with the consent of the City Council. Members serve four-year terms.

GENERAL DIRECTION

Unless directed otherwise, three appointments to the Town Plaza Community Improvement District Board of Directors for terms expiring April 12, 2029, will appear on a future agenda for consideration.

ATTACHMENTS:	
Name:	Description:
□ Town_Plaza_Roster.pdf	Town Plaza CID Roster
RE_Town_Plaza_CID_Board_Appointments_[IMAN-IDOCS.14269.5.FID16844].pdf	Town Plaza CID Letter

Town Plaza Community Improvement District 2/18/2025 ROSTER

NAME	APPOINTED	TERM EXPIRES
Blank, R. Scott	4/5/2021	4/12/2025
	6/5/2017	4/12/2021
	9/14/2015	4/12/2017
Campbell, Jeffrey	4/19/2021	4/12/2025
	5/21/2018	4/12/2021
Campbell, Paul B. "Scott"	1/23/2023	4/12/2027
	4/1/2019	4/12/2023
	9/14/2015	4/12/2019
	3/17/2014	
	3/21/2011	4/2/2014
	4/2/2007	
Ford, Jack (President)	1/23/2023	4/12/2027
	3/4/2019	
Runnels, Lindell	3/6/2023	4/12/2025

DESCRIPTION: Appointed by Mayor with consent of City Council. Board of Directors shall be composed of 5 members who will represent the Town Plaza, Inc. in each one's capacity as an owner of real property within the proposed District or operator of a business operating within the proposed District.

NUMBER OF MEMBERS: 5 **TERM LIMIT:** 4-Year Terms

From: <u>Linda AuBuchon</u>
To: <u>Weissmueller, Traci</u>

Cc: <u>Tari Rader</u>

Subject: RE: Town Plaza CID Board Appointments [IMAN-IDOCS.14269.5.FID16844]

Date: Wednesday, February 5, 2025 11:46:48 AM

Attachments: <u>image001.jpg</u>

Traci,

Yes, we would recommend that all be re-appointed to the CID board of directors to terms expiring April 12, 2029. What is the date of the meeting that the City would make these re-appointments?



Armstrong Teasdale LLP Linda K. AuBuchon (She/Her)

FRE Senior Paralegal

7700 Forsyth Blvd., Suite 1800, St. Louis, Missouri 63105–1847 MAIN PHONE: 314.621.5070 | MAIN FAX: 314.621.5065

DIRECT: 314.552.6634 | Extension: 7464

laubuchon@atllp.com

www.armstrongteasdale.com

Always exceed expectations through teamwork and excellent client service.

Please consider the environment before printing this email.

From: Weissmueller, Traci <tweissmueller@CityofCapeGirardeau.org>

Sent: Wednesday, February 5, 2025 11:25 AM **To:** Linda AuBuchon < laubuchon@atllp.com> **Subject:** Town Plaza CID Board Appointments

CAUTION: EXTERNAL EMAIL

Hi Linda,

I'm showing that the terms for Scott Blank, Jeffrey Campbell and Lindell Runnels on the Town Plaza CID will expire 4/12/2025.

Do you all recommend that the Cape Girardeau City Council reappoint them?

Thanks

Traci Weissmueller

Deputy City Clerk City of Cape Girardeau

44 North Lorimier St.
Cape Girardeau, MO 63701
(573) 339-6703

tweissmueller@cityofcape.org

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Staff: Traci Weissmueller, Deputy City Clerk

Agenda: 3/17/2025

MEMORANDUM Cape Girardeau City Council

SUBJECT

Appointments to the Board of Appeals for one term expiring September 4, 2025, and two alternate terms expiring June 4, 2028, and June 4, 2029.

EXECUTIVE SUMMARY

There is one vacant position on the Board of Appeals for a MEP Engineeron the Board of Appeals with a term set to expire September 4, 2025 and two alternate positions with terms set to expire June 4, 2028, and June 4, 2029.

A copy of the roster is attached for your review. With the current makeup of the board, an individual from one of the following professions is eligible to serve: contractor/architect, plumber/mechanical engineer, structural engineer, electrical engineer, or fire protection engineer. In addition, if there are no/not enough applications from qualified residents, the qualified applicants from Cape Girardeau County may be considered.

BACKGROUND/DISCUSSION

The International Building Code (as amended by the city) stipulates that the Board shall consist of seven individuals, not more than two from each of the following professions: (1) registered architect, or builder or superintendent of building construction with 10 years experience; (2) registered design professional with structural engineering or architectural experience; (3) registered design professional with mechanical or plumbing engineering experience, or mechanical or plumbing contractor with 10 years experience; (4) registered design professional with electrical engineering experience or an electrical contractor with 10 years experience; (5) registered design professional with fire protection engineering experience or a fire protection contractor with 10 years experience. If no qualified city residents apply for the board, then qualified applicants who are residents of Cape Girardeau County may be considered. In addition, two alternate members may be appointed and shall possess the qualifications required for board membership. Members serve five year terms.

The following individuals are qualified applicants and have expressed an interest in serving on the board; their board applications are attached.

NAME	WARD	CITIZENS ACADEMY GRAD	# YEARS IN CAPE	PROFESSION
Alayna Nordstrom	4	NO	9	Structural Engineer
Kristen Uhrhan	NOT IN CITY LIMITS	NO	0	Architect

GENERAL DIRECTION

Appointments for the Board of Appeals will appear on a future agenda for consideration.

ATTACHMENTS:								
Name:	Description:							
□ ADVISORY_BOARD_ROSTERS.pdf	Board of Appeals Roster							
□ ADVISORY_BOARD_ATTENDANCE.pdf	Board of Appeals Attendance							
□ NORDSTROM_ALAYNA_01.30.2025.pdf	Nordstrom, Alayna							
□ UHRHAN_KRISTEN_02.26.2025.pdf	Uhrhan, Kristen							

BOARD OF APPEALS

2/18/2025 ROSTER

NAME	FIELD	TERM #	APPOINTED	TERM EXPIRES
Blasiney, Robert	Contractor/Electric	2	6/3/2024	6/4/2029
		1	5/20/2019	6/4/2024
		Р	1/20/2015	6/4/2019
		ALT	10/6/2014	6/4/2019
Cantrell, Melanie	Structural ENG	3	10/17/2022	6/4/2027
		2	6/5/2017	6/4/2022
		1	6/4/2012	6/4/2017
		Р	12/15/2008	6/4/2012
Geringer, Derrick	Contractor	1	6/21/2021	6/4/2026
Milde, Craig	Architect	1	6/1/2020	6/4/2025
		Р	11/2/2015	6/4/2020
Sandin, Willie (Duane)	PE	1	6/3/2024	6/4/2028
		ALT	5/20/2019	6/4/2024
		ALT	1/20/2015	6/4/2019
Strickland, Mark	Mechanical	2	10/17/2022	6/4/2027
		1	6/5/2017	6/4/2022
		Р	10/6/2014	6/4/2017
		ALT	6/2/2014	6/2/2019
vacant	MEP ENG			9/4/2025
vacant (ALT)				6/4/2029
vacant (ALT)				6/4/2028

P = Partial Term

DESCRIPTION: Reviews ordinances and makes recommendations to the City Council. Reviews disputes in decisions of the Building Official. Board members required to have specialized knowledge in engineering, architecture or building trades in order to address all appeals dealing with building codes and minimum property standards. No more than two from each of the following professions: (1) Registered design professional that is a registered architect; or a builder or superintendent of building construction with at least 10 years experience 5 of which shall have been in responsible charge of work; (2) Registered design professional with structural engineering or architectural experience; (3) Registered design professional with mechanical or plumbing engineering experience; or a mechanical or plumbing contractor with 10 years experience 5 of which shall have been in responsible charge of work; (4) Registered design professional with electrical engineering experience; or an electrical contractor with at least 10 years experience 5 of which shall have been in responsible charge of work; (5) Registered design professional with fire protection engineering experience; or a fire protection contractor with at least ten years experience 5 of which shall have been in responsible charge of work. Appointed by Council.

NUMBER OF MEMBERS: 7 (plus 2 alternates)

MEETING TIME: As Needed, Second Thursday of the Month at 7 pm in the Council Chambers

TERM LIMIT: 2 Full Term Limits (5-Year Terms)

RESIDENCY: Members must be residents of the City of Cape Girardeau. However, if no qualified city residents apply,

applicants residing within Cape Girardeau County will be considered. (Ord. 4567)

STAFF LIAISON: Doug Weisbrod, Building and Code Enforcement Manager

COUNCIL LIAISON:

BOARD OF APPEALS - ATTENDANCE RECORDS

Meeting Time: As Needed, Second Thursday of the Month at 7 pm in the Council Chambers **Ordinance Effective:** 04/13/2000

2025	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	Warning Letters		Termination
2025															Letter
Blasiney, Robert	NM	NM													
Cantrell, Melanie	NM	NM													
Geringer, Derrick	NM	NM													
Milde, Craig	NM	NM													
Sandin, Willie (Duane)	NM	NM													
Strickland, Mark	NM	NM													
Uhrhan, Kristen (ALT)?	NM	NM													
AGENDA RCVD	NM	NM													
MINUTES RCVD	NM	NM													

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC		Termination
2024													Warning Letters	Letter
Blasiney, Robert	NM													
Cantrell, Melanie	NM													
Geringer, Derrick	NM													
Horrell, Brian	NM													2/12/2024
Milde, Craig	NM													
Sandin, Willie (Duane)							NM	NM	NM	NM	NM	NM		
Strickland, Mark	NM													
Sandin, Willie (Duane)(ALT)	NM	NM	NM	NM	NM	NM								
Uhrhan, Kristen (ALT)	NM													
AGENDA RCVD	NM	·												
MINUTES RCVD	NM													

P = Present

SMp = Special Meeting Present

A = Absent

SMa = Special Meeting Absent

NM = No Meeting or Meeting Cancelled

Staff:

Agenda: 3/17/2025

AGENDA REPORT

Cape Girardeau City Council

SUBJECT

Advisory Board Minutes

- Airport Advisory Board 02/11/25
- Board of Adjustment No Meeting
- Board of Appeals No Meeting
- Convention & Visitors Bureau Advisory Board 02/03/25
- Golf Course Advisory Board 02/27/25
- Historic Preservation Commission 02/26/25
- Liquor License Review Board No Meeting
- Parks & Recreation Advisory Board 02/10/25
- Planning and Zoning Commission 02/12/25
- Special Business District Advisory Commission No Meeting
- Tree Board 02/11/25

ATTACHMENTS:								
Name:	Description:							
☐ AirportBoard-Minutes_2.11.2025(002).pdf	Airport Board Minutes 02-11-25							
□ 2.3.25_Board_Meeting_MinutesAPPROVED.pdf	CVB Minutes.02-03-25							
☐ <u>Historic_Preservation_Commission_Minutes_02-26-25DRAFT.pdf</u>	HPC Meeting Minutes Draft 02-26-25							
☐ Planning and Zoning Commission Minutes 02-12-25 - Draft.pdf	P&Z Meeting Minutes Draft 02.15.2025							
□ Board_Minutes_2.27.25_draft.pdf	Golf Minutes Draft 02.27.2025							
□ 2.10.25_Advisory_Board_Meeting_Muniutes_DRAFT.pdf	Parks and Rec Minutes Draft 02.10.2025							
2.11.25 - Tree_Advisory_Board_Minutes.pdf	Tree Board Minutes Draft 02.11.2025							



Cape Girardeau Regional Airport Advisory Board Meeting - Minutes February 11, 2025

The Cape Girardeau Regional Airport Advisory Board held their monthly meeting on February 11, 2025 at 11:30am at Airport Terminal Conference Room.

Board Members Present:

Richard Knote, Chair
Bev Cleair, Vice Chair
Keith Boeller, Board Member
Justin Davidson, Board Member (via phone)
Shawn Wasson, Board Member
Bruce Loy, Board Member
Nancy Kopp, Board Member
Kent Ward, Board Member

Staff Present:

JoJo Stuart, Airport Manager Audrey Lorch, Airport Support Spec. Mark Bliss, City Council Liaison

Appearances – NA

Absent: Mark Mehner, Board Member

Call to Order/Approval of Minutes – Mr. Knote called the meeting to order at 11:30 am. Mr. Wasson approved the January 2025 minutes. Ms. Cleair second, All were in favor and the motion passed with a unanimous vote.

I. Old Business -

- Airport Activity Report Mr. Stuart provided the January activity report, Contour
 enplanements for the month are up slightly up from previous years. CGI should see an
 uptick in enplanements as the weather clears and spring break occurs.
- Cape Aviation Report Mr. Stuart presented the fuel reports for January 2025, sales
 continue to increase, CGI has seen an increase in Jet traffic for the past few months, Jet A
 fuel sales have increased tremendously. More discussion on topic.
- Airport Projects Update -
 - T-Hangars Mr. Stuart informed the Board the T-Hangars are complete, 70% leased, and at this time, all agreements are complete, tenants have completed their Movement Area Training, and are starting to move in.
 - Taxiway D Project Update Mr. Stuart updated the board the Taxiway Project has been awarded to Emery, Sapp & Sons Contracting, at this time the project will begin in the spring of 2025. More discussion on topic.

• Part 139 Annual Inspection – Mr. Stuart noted the annual FAA Safety Inspection went well this year with no violations to report.

II. New Business

- III. **EAS Proposal's and Process** Mr. Stuart informed the board the bidding process for Essential Air Service (EAS) has started for the next 3 year term. More information as the process proceeds.
- IV. Veteran's Honor Flight Mr. Stuart is in discussions with the Robert Wake with the Wake Foundation, Honoring Those Who Served. CGI hosted the Veteran's Honor Flight, October of 2021 with great success, CGI is proud to Honor their next flight March 27, to return on the 29th. Contour Airlines has agreed to provide the Charter Flight.
- V. **Mike Mooney, EAS Consultant** Mr. Stuart reported Mike Mooney has been awarded as the EAS Consultant.
- VI. **Elect New Board Chair** The Board unanimously voted to elect Mr. Keith Boeller as new Board Chair.
- VII. Non Agenda Items Discussions of honoring past CGI tenants memorial are still on going.

Adjournment

There being no other business, Mr. Knote moved to adjourn the meeting, Mr. Ward first, Mr. Boeller, second. All were in favor. The meeting adjourned at 12:30pm.

Minutes	prepared by:
Audrev L	 orch, Airport Support Specialist

Visit Cape - Advisory Board Meeting Minutes – APPROVED Monday, February 3, 2025

Board Members Present: Nate Saverino Liz Haynes, Chairperson Anissa Patel

Quantella Noto, Vice-Chairperson Percy Huston, Parks & Recreation Advisory Board

Carl Ritter Liaison

Randy Kluge

Parks and Recreation Department Staff Present:

Doug Gannon, Parks and Recreation Director

Doug Gannon, Parks and Recreation Director

Rob Gilligan Brenda Newbern, Visit Cape Manager

Lyle Randolph Scott Williams, Recreation Division Manager **Board Members Absent:** Penny Williams, Recreation Division Manager

Quantella Noto, Vice-Chairperson Moriah Lincoln, Administrative Coordinator

Chairperson Liz Hayes called the meeting to order at 12:08 pm at the Osage Centre meeting room 1A

Chairperson Liz Hayes asked if everyone had a chance to look over the minutes from the December 2, 2024 meeting and if there were any additions or correction to the minutes. No changes were introduced and the minutes were approved through motion by Randy Kluge and second by Carl Ritter.

Brenda Newbern covered the handouts from Simple View and the Hotel/Motel Receipts.

Joshua Robison covered the prospect report hand out.

Dana Thomas and Maria Childress from Bold Marketing gave a presentation on the marketing budget and the breakdown where money will be spent for the FY 26 budget year.

The next board meeting will be at 12:00 pm Monday March 3, 2025, at the Osage Centre, Room 1AB.

The meeting adjourned at 1:02pm.

Minutes reported by Moriah Lincoln Administrative Coordinator.

The Convention and Visitors Bureau Advisory Board of the City of Cape Girardeau, Missouri, may, as a part of the regular or special Convention and Visitors Bureau Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys..

HISTORIC PRESERVATION COMMISSION

HISTORIC PRESERVATION COMMISSION



MEETING MINUTES

February 26, 2025

City Hall – Council Chambers 44 North Lorimier Street

Commission Members Present: David Atkins, Kirstin Glaser, Denise Lincoln, Phyllis Sides,

Mary Kay Smith, Meghan Tyson

Commission Members Absent: Brian Balsmann, Ryan Lane, Aaron Modrow

Staff Present: Carol Peters, Ryan Shrimplin

Others Present: Dr. Steven Hoffman, Southeast Missouri State University Historic Preservation

Program Coordinator (Advisor to the Commission), Felix Kinsley (Honorary Member)

Call to Order

Vice Chairman Glaser called the meeting to order at 5:30 p.m.

Approval of Minutes

The minutes of the January 15, 2025 Historic Preservation Commission meeting were unanimously approved upon a motion made by Ms. Tyson and seconded by Ms. Smith.

OTHER BUSINESS

A. C. Brase Arena Building (410 Kiwanis Drive) National Register Nomination

The Commission reviewed a National Register nomination for the A. C. Brase Arena Building at 410 Kiwanis Drive. Molly McNabb and Ethan Prior, students in the Historic Preservation Program who prepared the nomination, explained that the original draft indicated that the property qualified under Criterion A (Property is associated with events that have made a significant contribution to the broad patterns of our history) and Criterion C (Property embodies the distinctive characteristics of a type, period, or method of construction or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components lack individual distinction). Upon subsequent discussion with the State Historic Preservation Office (SHPO), they revised the draft to show the property as only qualifying under Criterion C.

Mr. Atkins commended Ms. McNabb and Mr. Prior for their excellent work in preparing the nomination. He stated that he enjoyed reading it and that it was well written.

The Commission determined that the property qualified under Criterion C and that it had retained authentic historic character from its period of significance. A motion was made by Mr. Atkins and seconded by Ms. Lincoln to support the National Register nomination for the A. C. Brase Arena Building at 410 Kiwanis Drive. The motion passed unanimously.





2025 Historic Preservation Month Activities

Vice Chairman Glaser asked for ideas on ways to celebrate Historic Preservation Month in May. She noted that last year, the Commission hosted a walking tour of the Southeast Missouri State University campus. Some of the Commission members expressed a desire to host a guest speaker or a storyteller. Ms. Tyson stated that she would check with Bert and Mary Ann Kellerman to see if they would be willing to host an event at the new home of the Kellerman Foundation (401 Independence Street). Vice Chairman Glaser stated that the Commission will continue the discussion at the next meeting on March 19, 2025.

Education Subcommittee Reports and Assignments

Ms. Smith reported that the Education Subcommittee has been reviewing and editing the timeline of significant events. Mr. Shrimplin reported that a draft of the History of Cape Girardeau narrative was completed and included in the Commission's agenda packet. Vice Chairman Glaser asked the other Commission members to review the draft and share their comments at the next meeting.

Outreach Subcommittee Reports and Assignments

Vice Chairman Glaser reported that she is still awaiting confirmation from the owners of the Rockwood Inn at 603 North Henderson Avenue regarding their acceptance of the property being named an Original Treasure for the first quarter of 2025. Dr. Hoffman suggested contacting Madawn Traxel, one of the owners.

Vice Chairman Glaser reported that she discussed the proposed Tourist Passport Program with Old Town Cape as well as Visit Cape. Both organizations indicated that they did not have funding or other resources to support such a program.

Commission Communication

Vice Chairman Glaser announced that Red House Heritage Day has been scheduled for May 17, 2025 from 8:30 a.m. to 2:30 p.m.

Mr. Kinsley acknowledged the recent passing of Dr. Frank Nickell. He noted that Dr. Nickell's commitment to historic preservation in the community will be missed. Dr. Hoffman announced that the Kellerman Foundation will host a celebration of life for Dr. Nickell on March 1, 2025.

Dr. Hoffman announced that the Historic Preservation Association will hold its annual banquet on April 12, 2025.

Dr. Hoffman announced that, in honor of African-American History Month, a presentation on African-American owned businesses will be held on February 27, 2025 at 6:30 p.m. at Catapult Creative House.

Staff Communication

Staff had no communication items.

Adjournment

There being no further business, the Commission voted unanimously to adjourn the meeting at 6:00 p.m. upon a motion made by Ms. Smith and seconded by Ms. Lincoln.



City of Cape Girardeau Historic Preservation Commission Meeting Minutes February 26, 2025 Page 3 of 3

Respectfully submitted,

Mary Kay Smith Secretary



PLANNING & ZONING COMMISSION

MEETING MINUTES

February 12, 2025

City Hall – Council Chambers 44 North Lorimier Street

Commission Members Present: Trae Bertrand, Kevin Greaser, Robbie Guard, Nick Martin,

Emily McElreath

Commission Members Absent: Scott Blank, Derek Jackson, Gerry Jones, Chris Martin

Staff Present: Lisa Mills, Carol Peters, Trevor Pulley, Ryan Shrimplin

Call to Order

Vice Chairman Nick Martin called the meeting to order at 5:30 p.m.

Approval of Minutes

A motion was made by Mr. Bertrand and seconded by Mr. Greaser to approve the minutes of the November 13, 2024 meeting as submitted. The motion passed by a unanimous vote.

FY 2025-2030 Capital Improvement Program

Ms. Lisa Mills, Finance Director, presented a draft of the FY 2025-2030 Capital Improvement Program (CIP). She gave a brief overview of the CIP's purpose and structure.

Mr. Shrimplin explained that, under Missouri law, when a planning commission adopts a comprehensive plan, the commission's approval is required for any new or modified public street, facility, or utility. In order to comply with the law, the City staff annually presents the CIP to the Commission for approval prior to adoption by the City Council.

A motion was made by Mr. Greaser and seconded by Ms. McElreath to approve the FY 2025-2030 Capital Improvement Program. The motion passed by a unanimous vote.

SUBDIVISION PLATS

- 1. The record plat of Younghouse Meadowbrook Subdivision was reviewed by the Commission. Mr. Matt DeJournett, DeJournett Surveying, LLC, presented the plat. He explained that the property contains two commercial buildings. The owner would like to have each building on its own lot in order to sell them individually. A staff report was submitted to the Commission, which recommended approval of the record plat. A motion was made by Mr. Bertrand and seconded by Mr. Nick Martin to recommend approval of the record plat. The motion passed with a roll call vote of 5 in favor, 0 in opposition, and 0 abstaining (Aye: Bertrand, Greaser, Guard, N. Martin, McElreath).
- 2. The record plat of Webster Sprigg Subdivision was reviewed by the Commission. Mr. Matt DeJournett, DeJournett Surveying, LLC, presented the plat. He explained that the plat



City of Cape Girardeau Planning & Zoning Commission Meeting Minutes February 12, 2025 Page 2 of 3

resubdivides several tracts to create two new lots. A staff report was submitted to the Commission, which recommended approval of the record plat. A motion was made by Mr. Bertrand and seconded by Mr. Greaser to recommend approval of the record plat. The motion passed with a roll call vote of 5 in favor, 0 in opposition, and 0 abstaining (Aye: Bertrand, Greaser, Guard, N. Martin, McElreath).

OTHER ITEMS AND COMMUNICATION

3. Chapter 30 Amendment Regarding CBD, Central Business District

Mr. Shrimplin presented a proposed amendment to Section 30-65 (CBD, Central Business District) of the Zoning Code (Chapter 30 of the City's Code of Ordinances). He stated that in February 2023, the City Council approved an ordinance amending several sections of the Zoning Code following Missouri voters' approval of a constitutional amendment legalizing recreational marijuana. The ordinance added two new types of marijuana facilities, comprehensive and microbusiness, and incorporated them into the permitted principal uses lists in certain zoning districts, including CBD. In November 2023, the City Council approved an ordinance amending the CBD section of the Zoning Code to add "vehicle fueling, service or repair facilities, excluding body or paint shops" to the special uses list. The Zoning Code text used for the amendment inadvertently contained an older version of the CBD section – one that predated the amendment for comprehensive and microbusiness marijuana facilities. The proposed amendment corrects this error by re-adding comprehensive and microbusiness marijuana facilities to the CBD section. The amendment also includes some minor changes for clarification purposes.

A motion was made by Mr. Greaser and seconded by Mr. Guard to recommend approval of the amendment as submitted. The motion passed by a unanimous vote.

Election of Officers

The Commission held its annual election of officers. A motion was made by Mr. Guard and seconded by Mr. Nick Martin to elect Mr. Blank as Chairman, Mr. Nick Martin as Vice Chairman, and Mr. Chris Martin as Secretary. The motion passed by a unanimous vote.

Commission Communication

None of the Commission members had any communication items.

Staff Communication

Mr. Shrimplin reported that a campaign committee has been formed for the Transportation Trust Fund 7 (TTF-7) tax measure, which will be on the April 8, 2025 ballot. Mr. Pulley stated that several presentations are being scheduled with various community organizations. City staff will provide information about the tax and the proposed projects.

<u>Adjournment</u>

There being no further business, the Commission voted unanimously to adjourn the meeting at 5:55 p.m. upon a motion made by Mr. Guard and seconded by Mr. Bertrand.



City of Cape Girardeau Planning & Zoning Commission Meeting Minutes February 12, 2025 Page 3 of 3

Respectfully submitted,

Nick Martin, Vice Chairman

PARKS & RECREATION DEPARTMENT

DRAFT

GOLF COURSE ADVISORY BOARD

Minutes

February 27, 2025

Present:

Cindy Gannon, Chairperson Lindsey Pippins, Board Member Dale Pingel, Board Member Josh Parham, Board Member Claire Kneer, Board Member

Staff Present:

Doug Gannon, Director of Parks & Recreation Kaed Horrell, Parks Division Manager Penny Williams, Recreation Division Manager Dianne Lawrence, Asst. Recreation Division Mgr Mitchell Kramer, Golf Manager Natalie Beasley, Administrative Coordinator

Absent:

Janet Esicar, Board Member Kristen Jones, Board Member

OPENING

Cindy Gannon, called the meeting to order at 12:05 pm.

MINUTES

A motion to approve the December 5, 2024 meeting minutes as written was made by Dale Pingel and seconded by Josh Parham.

NEW BUSINESS

- **A.** TTF (Transportation Trust Fund) Initiative Presentation was made by Gary Hill. Overwhelming public sentiment is to dedicate this round of TTF to existing road repairs.
- **B.** Board members voted to recommend Timothy L Kelley be appointed as new member, this nomination will go before the City Council at the March 3rd meeting for approval.
- **C.** Vice Chairperson was appointed by Cindy Gannon after a unanimous vote for Claire Kneer by present board members.
- **D.** Jr Golf Program discussion included suggestions and ideas to improve and entice participation.

OLD BUSINESS

A. Tee Marker openings for the upcoming year are at hole #15 and hole #2 this is a 3 year commitment with a \$400 cost.

COMMITTEE REPORTS/PROJECTS UPDATES

Marketing & Promotions – No report

<u>Policies & Procedures</u> – Temperature closing update; Between 10:00 am and Noon the temperature reaches 35 degrees we will open. The Weather Channel is what we go by. <u>Projects & Improvements</u> – Kaed Horrell –

- Update on Golf Cart purchase: to purchase 28 golf carts (half of fleet) the current balance is \$112,600 we still need \$53,000 more by July 1st.
- Michael Lawson was a hired a month ago for full-time maintenance.
- Re-upholstery on some golf cart seats is being done.

Department Projects & Briefs - Doug Gannon, Kaed Horrell-

- Youth Sports Complex project was awarded to Penzel Construction.
 Ground breaking will be early Spring. This project will bring 5 new fields and will move 2 tackle football fields across the highway next to school.
 Looking forward to completion in April 2026. The fields will have natural sod in the outfield and Evolve Turf infields.
- A gravel parking lot added 293 parking spots at the Sports Plex.
- April 26, 2025 if Friends of the Park Day beginning at 9:00 am.

Motion to adjourn the meeting was made by Lindsey Pippins and seconded by Josh Parham meeting adjourned at 12:56 pm.

Minutes recorded by Natalie Beasley Administrative Coordinator Osage Centre

PARKS & RECREATION DEPARTMENT

PARKS AND RECREATION ADVISORY BOARD Minutes - DRAFT Monday, February 10, 2024 - 5:30 p.m. Osage Centre • Meeting Room 1A

Present:

Percy Huston, Chairman
Phillip Moore, Vice-Chairman
Beverly Evans, Secretary
Darrin Bruenderman, Board Member
Tamara Buck, Board Member
Mark Moore, Board Member
Lewis Jackson Hill, Board Member
Mary-Ann Maloney, Board Member
John Spear, Board Member
Jerry Dement, Board Member

Thomas Drummond, Board Member

David Cantrell, City Council Liaison

Absent:

Parks and Recreation Staff Present:
Doug Gannon, Parks & Recreation Director
Kaed Horrell, Parks Division Manager
Scott Williams, Recreation Div. Manager
Penny Williams, Recreation Div. Manager
Brenda Newbern, Visit Cape Manager
Moriah Lincoln, P&R Admin. Coordinator

Welcome/Introductions

• Percy Huston called the meeting to order at 5:31pm on Monday February 10, 2025 at the Osage Centre meeting room 1A.

Old Business

Approval of Minutes: January 13, 2025 – Chairman Huston asked for everyone to review the
minutes. Mark Moore motioned to approve the minutes, Thomas Drummond seconded. Minutes
approved.

Sportsplex Facility Manager Position

Scott Williams and others had the first interview with a promising candidate last week. More
interviews are scheduled for this upcoming week. There are several applications under review
to find the best person for the position.

New Business

Sportsplex Incident Discussion

- Doug Gannon gave a small presentation on the steps the Parks and Recreation Department is going to take to ensure the safety of staff, players, and fans at the Sportsplex. The steps include but are not limited to security officers and metal detectors at the entrance of the Facility.
- Doug Gannon opened the floor for discussion and concerns moving forward with the action steps presented.

Youth Outdoor Sports Complex Project Presentation

- Doug Gannon gave a small presentation of what the layout will be for the new five baseball/softball field at the Shawnee Park Sports Complex, and the two new Football fields next to Jefferson Elementary. The slides showed new parking, walkways and field position at each location.
- Scott Williams advised that work will begin as soon as it can pending the unpredictable spring weather. Site work will begin with clearing of the trees at the future baseball complex site.

Reports/Project Updates

- Parks and Recreation Project Updates
 - Sportsplex Parking Lot
 - Kaed Horrell and Doug Gannon showed a slide of the location for the new parking lot at the Sportsplex. It will be a gravel lot with 293 parking spots for overflow parking at the Sportsplex. The land for the parking lot is being leased from Midamerica Hotels Corporation.

Park Playground Evaluations

Kaed Horrell reported that the Parks Maintenance division are visiting all the playgrounds looking for any repairs or work needed to have a safe environment for playing. At this time, Parks Maintenance is working to increase the amount of fall protection on the Playgrounds at Arena Park.

• Golf Course Advisory Board

No Report

• Visit Cape Report

- Brenda Newbern passed out the HMR report for a snapshot of the first six months of the fiscal year.
- Brenda Newbern passed out the Simple View Summary Report of all the Tournaments and Events bringing visitors to Cape Girardeau for December and January.

Tree Advisory Board

No report

• Red House Interpretive Center Committee

No report

• Parks and Recreation Foundation

 Scott Williams is planning the Sub Committee meetings to prepare for the next full board meeting in April

Celebration of Youth Sports Awards Banquet Summary

- Scott Williams covered that we had great attendance, food was delicious.
- The discussion was started on ways to improve the experience in the future for all in attendance.

• City Council Report

No Report

Monthly Staff Report/Calendar Updates

- Penny Williams encouraged the board to read through the Staff Briefs as they highlight upcoming department events.
- Kaed Horrell advised of the new date for Friends of the Parks Day. The event is planned for April 26, 2025. The event date was previously advertised for April 19.

Other Business

Next Board Meeting – Monday March 10, 2025 at the Sportsplex

Adjournment

• Motion to adjourn at 6:38pm made by Thomas Drummond, seconded by Lewis Jackson Hill.

Transcribed by: Moriah Lincoln, Administrative Coordinator

The Park and Recreation Advisory Board of the City of Cape Girardeau, Missouri, may, as a part of the regular or special Park and Recreation Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys...

TREE ADVISORY BOARD Minutes - DRAFT Tuesday, February 11, 2025 12:00 p.m.

Osage Centre • Meeting Room 1A

Present:

Jennifer Benkhen, Chairman Angela Wilson, Board Member Jackson Hill, Board Member

Parks and Recreation Staff Present:

Doug Gannon, Parks & Recreation Director Kaed Horrell, Parks Division Manager Jackie Hamm, Parks Division Crew Leader Kayla Otte, P&R Administrative Coordinator

City of Cape Staff Present:

Casey Brunke, Public Works Director

Opening

- Jennifer Benkhen called the meeting to order at 12pm on Tuesday, February 11, 2024 in the Osage Center meeting room 1A.
- Jennifer called for motion to approve the reappointments of Robert Harris and Jonathan Notch. Jackson Hill motioned to approve. Angle Wilson seconded. Approved.

Approval of Minutes: December 16, 2024

 Jennifer asked for everyone to have a look over the minutes. Angela Wilson motioned to approve the minutes, Jackson Hill seconded. Minutes approved.

Old Business

Arbor Day

- Missouri Arbor Day will be Friday, April 4
- Kaed Horrell has suggested that the board members plant trees at Shawnee Park this year.
- Several trees have been damaged down at Shawnee Park and Jack Hamm would like to replace with more mature shade trees.

• Election - Vice Chairman

 After the previous meeting, a vote was sent out for the election of the new Vice Chairman. Jackson Hill was elected into the position.

Forest ReLeaf

- The Parks Department received 34 trees. A majority of the trees have been planted. Jack Hamm and Kaed Horrell are coming up with a plan to disperse the trees around the parks, including a few planted at Osage.
- Jennifer Benkhen suggested planting a few shade trees at Groves Park.

Broadway Trees

Kaed has received confirmation from Liz Haynes and Kent Zickfield of Old Town

Cape, that they approve the removal plan of trees along Broadway. They will start removing the trees around spring time.

New Business

• Friends of the Parks Day

- Friends of the Parks Day will be held on April 26th.
- Kaed Horrell is taking sign-ups currently. We will meet at Capaha Park at 8:30am.
 From there they will hand out assignments.
- The Rotary Club may possibly have around 100 people volunteering this year.
 There were about 20 groups all together that volunteered their time last year.

Evaluation of Median

 The Parks trim crew has a few medians where they are responsible for mowing and maintaining. They are on West End Blvd, Normal Ave. and Washington. In the medians there are trees planted, most of which are in bad shape. A majority of them are Bradford Pears. Jack is looking to get a plan in place to get them removed and replaced.

• Callery Pear Buyback Program

- This will be the 3rd year that Jennifer has hosted this program in the City of Cape Girardeau.
- This program is run by the MO Invasive Plant Council and we are a host site.
 Forest ReLeaf is actually growing the trees for the program. The program will run from Mid-March to Mid-April. There are approximately 650 trees being dispersed state-wide.

• Winter Weather Damage

- The Beach Tree on Cherry Hill at Capaha Park lost some significant limbs, which ultimately means it will need to be removed. At Kiwanis there was quite of bit of White Pine tree damage.
- o Public Works had over 100 citizens call in to have debris picked up.

Reports

Staff Briefs

- The Youth Sports Complex Project is moving forward. There have been meetings with the contractor to get started on that process. We will be putting in five softball fields where the football fields currently reside. The football fields will be moved over by Jefferson Elementary. The goal is to have them finished by April of 2026.
- The Parks Maintenance crew will be building a new parking lot out at the Cape Girardeau SportsPlex.
- When the weather warms up, Parks will be replacing panels on the bridge out at Shawnee Park.
- The south end trail improvements are officially ready to be bid out.

Other Business

Next Board Meeting – Friday, April 4, 2025

Adjournment

Motion to adjourn by Jackson Hill, seconded by Robert Harris.

Transcribed by: Kayla Otte, Administrative Coordinator

The Tree Advisory Board of the City of Cape Girardeau, Missouri may, as a part of the regular or special Tree Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys. Specifically, the Tree Advisory Board will hold a closed session to discuss legal actions and litigation, confidential communications with legal counsel, property acquisition and personnel matters, pursuant to RSMO. Sections 610.021(2) and 610.021(3).