# STUDY SESSION – December 16, 2024

#### NO ACTION TAKEN DURING THE STUDY SESSION

The Cape Girardeau City Council held a study session at the Cape Girardeau City Hall on Monday, December 16, 2024, 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 – December 16, 2024**

# **CALL TO ORDER**

The Cape Girardeau City Council convened in regular session at the Cape Girardeau City Hall on Monday, December 16, 2024, starting at 5:59 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 Dan Presson, Seconded by Mark Bliss, to approve and adopt the agenda. Motion passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Randle, Presson, Thomas.

## **CONSENT AGENDA**

Approval of the December 2, 2024, city council regular session minutes.

BILL NO. 24-134, an Ordinance authorizing the City Manager to execute a Cooperation Agreement with the Cape Girardeau Public Library regarding Insurance for Library employees and authorizing certain actions by City Officials. Second and Third Readings.

BILL NO. 24-135, a Resolution authorizing the City Manager to execute an Agreement with Visu-Sewer of Missouri, LLC for the Floodwall Toe Drain Inspection Project. Reading and Passage.

BILL NO. 24-136, a Resolution authorizing the City Manager to execute an Agreement with Riverside Roofing Company, LLC, for the Mill and Merriwether Pump Stations – New Roofs project. Reading and Passage.

BILL NO. 24-137, a Resolution authorizing the City Manager to execute an Agreement with Loyd Slinkard Painting Co. Inc. for the Floodwall Pedestrian and Railroad Gates Painting Project. Reading and Passage.

BILL NO. 24-138, a Resolution authorizing the City Manager to execute a Release of Lien for property located at 1434 Bessie Street, in the City of Cape Girardeau, Missouri. Reading and Passage.

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BILL NO. 24-139, a Resolution authorizing the City Manager to execute the Second Amendment to Transportation Project Agreement with South K Transportation Development District and South K, Inc., for transportation improvements within the South K Transportation Development District. Reading and Passage.

Acceptance of the improvements to serve the South Side Village Subdivision.

Accept water and sanitary sewer main improvements to serve the Cape County EOC located at 3555 Veterans Memorial Drive.

Acceptance of the sanitary sewer main to serve the Rhodes 101 at 2146 William Street.

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

BILL NO. 24-134 will be Ordinance NO. 5807; BILL NO. 24-135 will be Resolution NO. 3636; BILL NO. 24-136 will be Resolution NO. 3637; BILL NO. 24-137 will be Resolution NO. 3638; BILL NO. 24-138 will be Resolution NO. 3639; and BILL NO. 24-139 will be Resolution NO. 3640:

#### **NEW ORDINANCES**

BILL NO. 24-140, an Ordinance approving the record plat of Ponder's Subdivision. First Reading. Mayor Kinder called for public appearances regarding this Bill. No one appeared.

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

BILL NO. 24-141, an Ordinance calling an election in the City of Cape Girardeau, Missouri, to elect a Council Member in Ward 5, designating the time of holding the election; authorizing and directing the City Clerk to give notice of the election. First Reading.

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

BILL NO. 24-142, an Ordinance amending Chapter 15 of the City Code by extending the one-half of one percent Transportation Sales Tax and reestablishing the City Transportation Trust Fund, and calling an election in the City of Cape Girardeau, Missouri, on the question whether to approve the sales tax extension; designating the time of holding the election; authorizing and directing the City Clerk to give Notice of the Election. First Reading.

A motion was made by David Cantrell Seconded by Nate Thomas to approve.

A motion was made by Stacy Kinder, Seconded by Dan Presson, to amend the ordinance to include that the sales tax shall provide revenue for the Transportation Trust Fund 7.

The amending Motion passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Randle, Presson, Thomas. The original Motion as amended passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Randle, Presson, Thomas.

# **APPOINTMENTS**

Appointments to the Semo Redi Board of Directors

A Motion was made by Mark Bliss, Seconded by Dan Presson, to appoint Stacy Kinder and Dr. Kenneth Haskin to the Semo Redi Board of Directors for terms expiring December 31, 2025. Motion passed. 7-0. Ayes: Bliss, Cantrell, Essex, Kinder, Randle, Presson, Thomas.

# **MEETING ADJOURNMENT**

A Motion was made to adjourn to closed session, pursuant to RSMo. 610.021 (2), by Dan Presson, Seconded by Ryan Essex.

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

The regular session ended at 6:09 pm.

Stacy Kinder, Mayor

Traci Weissmueller, Deputy City Clerk

