

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, JULY 26, 2004**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on July 26, 2004 at 7:00 p.m. with the following members present:

Mayor Schaefer presiding, Dick Gass, Stan Barker, Beverly Martin, Ron Huff, David Edie, and Jack Purvis present.

Also present from the City were: City Administrator Terry Dody, City Attorney Dan Wichmer, City Clerk Sandra Williams, Assistant City Administrator Frank Schoneboom, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, Director of Economic Development Mike Rankin, Director of Communications Jerry Adams, Finance Director Deanna Schlegel, Director of Planning and Zoning Don Stephens, Parks Director Cindy Shook, Police Chief Steve Mefford, and Director of Health Linn Smith.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation.

Mayor Schaefer asked for any additions or corrections to the Minutes of the Board of Aldermen meeting and public comments meeting of July 12, 2004. Receiving none, Mayor Schaefer entertained a motion to approve the Minutes as presented. Alderman Huff moved to approve the Minutes as submitted, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

**CONSENT AGENDA:**

Mayor Schaefer then asked City Clerk Williams to read the items being considered on the Consent Agenda. City Clerk Williams read the following Consent Agenda items by title:

Receipt of the Park Board meeting of April 20, 2004, and the Public meeting of June 23, 2004 were acknowledged within the Consent Agenda. Voting Aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**ACKNOWLEDGEMENT  
OF MINUTES**

Final reading of Bill No. 2882 annexing property owned by Stanley and Norma Anderson into the City, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Ordinance No. 2004-098 was duly enacted.

**BILL NO. 2882  
ANNEXATION  
STANLEY AND  
NORMA ANDERSON  
ORD. NO. 2004-098**

Final reading of Bill No. 2883 an ordinance approving a zoning change from "C" Commercial to "PD" Planned Development and approving Land Use Regulations for Planned Development PD-2004-001, for property located adjacent to Branson Hills Parkway, known as Branson Hills Plaza, Branson, Missouri, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Ordinance No. 2004-099 was duly enacted.

**BILL NO. 2883  
PUBLIC HEARING  
ZONING CHANGE  
"C" COMMERCIAL  
TO "PD" PLANNED  
DEVELOPMENT  
ORD. NO. 2004-099**

Final reading of Bill No. 2884 a special ordinance approving the temporary use of a mobile structure to be used as a temporary classroom and to be placed at Cedar Ridge Elementary School in Branson, Missouri was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Ordinance No. 2004-100 was duly enacted.

**BILL NO. 2884  
TEMPORARY  
MOBILE  
CLASSROOM  
CEDAR RIDGE  
ORD. NO. 2004-100**

Final Reading of Bill No. 2886, an ordinance approving an agreement between RichMack, LLC and the City of Branson, and authorizing the Mayor to enter into the agreement, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Ordinance No. 2004-101 was duly enacted.

**BILL NO. 2886  
AGREEMENT  
RICHMACK, LLC  
INDEMNIFICATION  
ORD. NO. 2004-101**

Final reading of Bill No. 2887, an ordinance authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Berger Devine Yeager, Inc. pertaining to the design and construction phase engineering services for the Business 65 traffic roundabout located on the south end of the Lake Taneycomo Bridge, and authorizing the Mayor to enter into the agreement, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Motion carried. Ordinance No. 2004-102 was duly enacted.

**BILL NO. 2887  
AMENDING  
AGREEMENT WITH  
BERGER DEVINE  
YEAGER, INC.  
ORD. NO. 2004-102**

Mayor Schaefer asked for any corrections on the Consent Agenda as read. Receiving none, Mayor Schaefer entertained a motion to approve the Consent Agenda as presented. Alderman Gass made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

#### **REGULAR AGENDA:**

Final Reading of Bill No. 2875, an ordinance of the Board of Aldermen of Branson, Missouri, approving, designating, and implementing Redevelopment Project I of the Branson Hills Tax

**BILL NO. 2875  
BRANSON HILLS  
TIF PROJECT I**

**Increment Financing Plan as a Redevelopment Project and adopting tax increment financing for the area described in the Branson Hills Tax Increment Financing Plan as Redevelopment Project Area I; authorizing certain actions by city officials; and containing a severability clause, was read by title by City Clerk Williams. Alderman Huff moved to postpone the Final Reading of Bill No. 2875 not to exceed the August 9, 2004 meeting, seconded by Alderman Gass. Voting aye on the postponement were: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. The final reading of Bill No. 2875 was postponed until August 9, 2004.**

**Public Hearing and first reading of Bill No. 2888 annexing property owned by Dennis R. and Anita L. Sheaffer into the City, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after some discussion, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2888. Alderwoman Martin made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**BILL NO. 2888  
PUBLIC HEARING  
ANNEXATION  
STANLEY AND  
NORMA ANDERSON**

**Public Hearing and first reading of Bill No. 2889 an Ordinance approving zoning of "R-1" Single-Family Residential, "R-3" Multi-Family Residential, and "C" Commercial for properties in the Rainbow Shoals Subdivision, Branson, Taney County, Missouri, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after some discussion, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2889. Alderman Barker moved to approve on first reading, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**BILL NO. 2889  
PUBLIC HEARING  
ZONING  
RAINBOW SHOALS  
SUBDIVISION**

**First reading of Bill No. 2890 an ordinance amending Title IV LAND USE of the Branson Municipal Code, Chapter 450 LANDSCAPING, BUFFERING, AND CLEARING REGULATIONS By adding language to the LANDSCAPING, BUFFERING AND CLEARING REGULATIONS amending the definition of retaining walls, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2890. Alderman Huff made the motion, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**BILL NO. 2890  
AMENDING  
BRANSON  
MUNICIPAL CODE  
TITLE IV LAND USE**

**First reading of Bill No. 2891, an ordinance authorizing the establishment and development of a Convention Center, declaring the public necessity for such development, and declaring that such development is necessary and beneficial to the whole of the City of**

**BILL NO. 2891  
PUBLIC NECESSITY  
CONVENTION CTR.**

Branson, Missouri, and is an indispensable and integral part of the downtown development, and declaring the necessity of condemning the property rights belonging to those persons identified in Exhibit "A" attached hereto, so as to enable the City of Branson, Missouri, to construct said downtown development on property owned by said parties herein described, and authorizing the filing of condemnation proceedings in accordance with the laws of the State of Missouri, and authorizing payment of attorney fees and expenses therewith connected, was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2891. Alderman Gass made the motion, seconded by Alderman Purvis. After discussion by a member of the audience, Mayor Schaefer called for the vote. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

First reading of Bill No. 2892, an ordinance authorizing the opening of a public road and declaring the public necessity for such road, and declaring that such road is necessary and beneficial to the whole of the City of Branson, Missouri, and is an indispensable and integral part of the City road system, and declaring the necessity of condemning the property rights belonging to those persons identified on Exhibit "A" attached hereto, so as to enable the City of Branson, Missouri, to construct said public road across property owned by said parties herein described, and authorizing the filing of condemnation proceedings in accordance with the laws of the State of Missouri, and authorizing payment of attorney fees and expenses therewith connected, was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2892. Alderwoman Martin made the motion, seconded by Alderman Huff. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2892  
PUBLIC ROAD**

**PUBLIC NECESSITY**  
**BILL NO. 2893**  
**BID AWARD**  
**JCI INDUSTRIES**  
**PUMPS & CONTROL**  
**PANELS-BRANSON**  
**LANDING SEWER**  
**PROJECT**  
**ORD. NO. 2004-103**

First Reading of Bill No. 2893, an ordinance accepting the proposal of bid award to JCI Industries, Inc. for the pumps and control panels for the Branson Landing Sewer Project for the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement, was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2893. Alderwoman Martin made the motion, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Alderman Huff moved to read the bill a second time by emergency to meet the project's deadlines, seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Motion carried. City Clerk Williams read Bill No. 2893 by title again. Mayor Schaefer entertained a motion to approve the final reading of Bill No. 2893. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2004-103 was duly enacted.

Presentation by Michael London of "Branson's Fun For Everyone Campaign" was next on the agenda. Mr. London said the group present represented over 30 businesses of which 50 businesses were involved in all. He explained that the Chamber of Commerce had a variety of meetings and marketing retreats designed to provide information so that businesses could work together to create positive publicity for Branson. Two of the "Key Messages" given were 1) there was a need for publicity regarding Branson having a diversity of entertainment; and 2) that we now have over 116 shows in Branson. From that information, the Publicity Committee of the Chamber initiated a marketing Press Release headlined, "Branson Celebrates a record of 100+ Shows", and the results was absolutely phenomenal. Currently to date they have received over 126 newspaper, television or radio coverage, and public release coverage that was told around the world, that Branson has a wide diversity of entertainment. As a result, there is an interest to utilize this particular fact to build more press, and a proposal was made to the Publicity Committee of the Chamber and then to the Chamber itself, to continue to utilize this historic fact that Branson has 100+ shows to gain a significant amount of free publicity. At this point Mayor Schaefer called for a five-minute break to allow Mr. London to set up his Power-Point presentation.

**PRESENTATION  
"BRANSON'S FUN FOR  
EVERYONE CAMPAIGN"  
MICHAEL LONDON**

After the meeting convened back into session, Mr. London began his presentation. He indicated the first thing he wanted to address was that this was not about "Branding" as it is only a disposable PR Campaign for 2004. The "Branding" study is being done now and most of that work will take effect in 2005. This is specifically and only a campaign that is designed to be used in 2004 and has a specific expiration date that will actually end before any official "Branding" goes out to the world. It is designed to take advantage of that one-time opportunity to get a massive amount of free publicity, and is a time-sensitive opportunity, in the sense that it is only this year that we broke 100 shows. Everyone has a role to play including the City, the Chamber, individual residents and businesses. The City can act now to help maximize the opportunity by taking a number of specific steps. The Chamber of Commerce has already said that they are pleased to encourage innovative marketing campaigns and recognize the importance of providing fresh and compelling messages to our potential visitors in outer markets, and wish the 100+ Shows program every success in promoting Branson in 2004. Mr. London, said the purpose was to get millions of dollars in positive publicity for pennies on the dollar. Publicity is incredibly valuable as it is read, watched, listened to longer and believed more than advertising, and is considered to be six times as valuable as an equal amount of advertising. We have a one-time opportunity to use a proven message that for the first time ever, Branson has a record 100 plus shows, and what they were asking is for the community to celebrate that fact together.

Mr. London then provided a power point presentation showing some of the articles written in papers across the country, and indicated it was on CNN and internationally in seven different Canadian publications, as well as, in St. Petersburg, Russia and Jordan. Mr. London indicated that Branson would have had to spend a million dollars in advertising to get the equivalent amount of news coverage in the world, and in fact that is

an extremely conservative figure. It is up to us to get the next million dollars worth but it requires a substantial amount of work to achieve what could represent ten times what we have already received. Mr. London then explained some of the ways suggested to get more publicity for Branson. He then said the things they were asking the City to do was to 1) grant approval for the businesses to do this event; 2) grant approval for banners to be placed at the entryways to the City, welcoming and announcing celebration of 100 plus shows; 3) allow local businesses to place outdoor temporary signage heralding the historic achievement without the need of signage approval; 4) provide an endorsement to the City businesses and residents to encourage them to join the celebration; 5) place a sign on City Hall heralding the record 100 plus shows this year; 6) officially attend the Big Event planned, and declare that day as the "Official Day of Celebration for 100 plus shows"; 7) ask our marketing partner (the Chamber) to maximize this one time historic opportunity to create millions of dollars of positive publicity for Branson; and 8) place celebration signs on flagpoles down Highway 76. Others addressing the Board regarding this item were: Steve Weyher, Ross Summers, Cindy Merry, Judy Hartley, John Logan, Chris Myer, Chuck Pennel, and Bob Warlick. After questions and discussion by members of the Board of Aldermen, Alderman Barker moved to direct the City Administrator to meet with Campaign Manager Michael London and his representatives to determine what direction we need to go in making this "Branson is Fun for Everyone" Event to happen. The motion was seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Alderman Purvis then moved to accept the report as presented, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

#### **DISBURSEMENTS:**

Mayor Schaefer stated the next item was review of the **DISBURSEMENTS** disbursements, and asked if there were any questions regarding the disbursements. Receiving none, Mayor Schaefer entertained a motion to approve the disbursements as presented. Alderman Huff moved to approve the disbursements as presented, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

#### **OTHER BUSINESS:**

Mayor Schaefer asked if there was any other business that a member of the Board of Aldermen would like to introduce as an official agenda item for discussion and action by the Board.

Alderwoman Martin inquired about the problem on Fall Creek road that she brought up a few weeks ago. Public Works Director Larry VanGilder stated he had visited with Taney County Commissioner Ron Herschend and had a meeting scheduled to discussion this further.

## **ALDERMEN/ADMINISTRATOR'S REPORTS**

**Alderman Gass informed Mr. London he had done a great job. GASS**  
When he first looked at this project it was shaky for him because of the Chamber. He indicated he was going to go along with this as long as they didn't overlook the Chamber. He told them to make sure that the Chamber is involved with this project and that next year this group does not start splintering all over the place, coming up with all of these little things and then think this is a great idea. Look at the Branding first because we don't know what it is going to be. Mr. Gass indicated he hopes that everyone is going to be 100% behind the Branding. He believes everyone should take a real deep breath and see what the firm doing the study comes up with as we have spent good money and it is good research. The committee looked at a lot of groups and this firm is very sharp and are very good. If it is everything we think it will be then everyone should get behind it with the passion that was shown this evening, and get behind the Chamber and let's be united as one on this if it is what we want, indicated Mr. Gass.

**Alderman Barker complemented the group for coming here and BARKER**  
and supporting this project. He echoed what Alderman Gass said, in keeping this spirit going. He said, let's work with the Chamber and keep moving forward. This is what we truly need in our community. Branson is not about the music shows and all the things to see and do here. Branson is about the people and the character, all of you have proven that tonight. It is why people keep coming back; it is the way they are treated. They feel they have come to a friendly place where they can feel it is safe, a place they can call a second home. We get together as a community and support each other in the efforts that we do and are willing to give and take. Understanding that sometimes we have to disagree on issues and that we may not all have the same goals in mind but we should find out what the goals are that we have in common and work together on those. He commended the group for their presentation and looks forward to this campaign, not just this year but in the years to come.

**Alderwoman Martin stated she just wanted to add that she felt the MARTIN**  
group hit a home run, and invited them to come back to all of the Council meetings. She ended by saying, "Good Job".

**Alderman Huff said he just wanted to echo all of the previous comments. HUFF**

**Alderman Huff then said he had received a telephone call from HUFF**  
Lucy Combs regarding some concerns she had with the Animal Shelter. As the Animal Shelter is under the control of the County Commissioners and the City contracts with them for services, he asked staff to meet with Mrs. Combs and the County to look into these issues she has and resolve them as she has some real concerns, indicated Mr. Huff. Administrator Dody said they would do that as a meeting is already set up with Presiding Commissioner Pennel and although he was not familiar with Mrs. Combs concerns, staff would inject them into the meeting with the County as they were going to be

working on other issues to help the County out and to help the City also.

Alderman Edie said it has been a lot of years since he had seen a group of business people with such enthusiasm. It was very refreshing and thanked them for coming.

**EDIE**

Alderman Purvis said that at 10:30 p.m. last Friday night they had an uninvited visitor at their home who created a drive-in bedroom as he drove through the front of their house. He said his point was that the Branson Police Department came out and shortly after that the Fire Department came to make sure that the electrical line which had been severed was not a fire hazard and that the gas that went into the residence was not a fire hazard. After that the Branson Building Inspector showed up to make sure our dwelling was safe enough for us to stay in. Mr. Purvis indicated he had said all of this just to point out that it is a privilege to live in Branson where you have people that concern themselves about your safety. He said he just wanted to give great applause to all of the Branson safety personnel, the Police and Fire Departments, and to the Building Inspectors and Ambulance District, all of those people that were so concerned for us. Thank You.

**PURVIS**

Administrator Dody stated that staff appreciates his comments.

**DODY**

Mayor Schaefer informed Michael London that he and his family had done a great job in their presentation, appreciates the enthusiasm they brought to the meeting, and welcomed them back any time.

**SCHAEFER**

#### **ADJOURN:**

At this time, Mayor Schaefer entertained a motion to adjourn. Alderman Barker made the motion to adjourn, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 9:04 p.m.

**MINUTES OF THE PUBLIC COMMENT MEETING  
OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, JULY 26, 2004**

The Board of Aldermen of the City of Branson, Missouri, met in the Public Comments session in the Council Chambers of the City Hall on July 26, 2004 at 9:15 p.m. with the following members present:

Mayor Schaefer presiding, with Dick Gass, Stan Barker, Beverly Martin, Ron Huff, David Edie, and Jack Purvis present.

Also in attendance from the City were: Administrator Terry Dody, Assistant Administrator Frank Schoneboom, City Attorney Dan Wichmer, City Clerk Sandra Williams.

Mayor Schaefer called the Public Comments meeting to order and stated the Board would hear citizens that signed up to speak in the order of the first person signing the sheet, and there were four persons signed up to address the Board.

City Clerk Williams called the first name on the list of John Logan.

John Logan, 2277 Lakeshore Drive, Branson, addressed the Board and read a portion of a resolution passed by the Branson Board of Aldermen stating, "Be it resolved the Board of Aldermen hereby states its emphatic opposition to any type of gaming interests being established in the Tri-Lakes area. The Board will direct all of the energies of the city to prohibit the establishment of such interest in the area should they ever be considered." Mr. Logan then said he was appalled that the City has not abided by this resolution.

Chris Myer, 3601 Shepherd of the Hills Expressway, addressed the Board to speak on gambling also. Mr. Myer indicated he was on the Anti-Gambling Task Force and wanted to update the Board on this subject. He indicated they had two educational meetings set up that are free and open to the public and would encourage everyone to attend, including the Mayor and Aldermen, because once the community is educated they will make the right decision when voting. He said he was very concerned and had done considerable amount of research regarding the problems that occur with gambling as he believes the effects of this could be devastating, and just wanted to inform the Board of some of these concerns because as leaders it is important that they have a good grasp of the situation. Mr. Myer then outlined for the Board several of the concerns and problems that occurred in other areas where gambling was set up, and finished by saying that motels can't compete with "free". They cannot give away free lodging; businesses can't give away free theater tickets, because they are all not in the business of giving things away for free. We need to focus on our "Brand". Our "Brand" is not gambling, we need to be family friendly, and we don't need to try to be like Las Vegas.

Tom Gray, 2403 Sierra Vista Drive, Rockford, Illinois, addressed the Board saying he was invited here by the Anti-Gambling Task Force to do some informational meetings.

His organization, the National Coalition Against Legalized Gambling was here in 1994 because they feel it is readily apparent that this is the targeted area and has been for some time. It is where gambling interests wanted to get in when they penetrated St. Louis and Kansas City, and it was just a matter of time before they came here because of the demographics of the existing tourism base. You have seven days to show the polls how we feel, because what has happened is that there has been silence out of this region. There has not been the type of stories written that says this region is in a battle, and if this passes, "Branding" wise they are going to brand you, and you will no longer have the power to direct your own destiny. Mr. Gray then provided several of the problems in areas where there is gambling, and indicated that what is at stake here was the future of a peaceful place to visit and live.

Chuck Pennel, 353 Quincy Road, Kirbyville, Missouri addressed the Board indicating he has taken some criticism for opposing this issue of gambling but he was honored to be asked by the Chamber to be with them on the Anti-Gambling Task Force. Mr. Pennel asked the Board to draft a letter in opposition and send it to the St. Louis, Kansas City, and Jefferson City newspapers explaining why gambling would not be good for Branson. It is all the way to Hawaii, in the newspapers there, that Branson is considering gambling. Rockaway will be the first step then somebody will try to bring it to Branson or Kimberling City. County Government will be harmed, this hurts all of Taney County and this hurts all of Branson. If we are damaged here then the whole area of southwest Missouri is effected. Mr. Pennel again asked the Board to write a letter to the newspapers in Kansas City, St. Louis, and Jefferson City, and to call friends and neighbors across the State.

City Clerk Williams stated that completed the list of citizens requesting to speak.

Mayor Schaefer then stated, that concluded the Public Comments section and entertained a motion to adjourn to Executive Session.

#### **EXECUTIVE SESSION:**

Alderman Huff moved to go into closed Executive Session pursuant to Section 610.021.1 RSMo for litigation, 610.021.2 for real estate, and 610.021.3 for personnel. The motion was seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

#### **ADJOURN:**

Mayor Schaefer entertained a motion to adjourn. Alderman Barker moved to adjourn, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Meeting was adjourned at 9:52 p.m.