

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, AUGUST 27, 2004**

The Board of Aldermen of the City of Branson, Missouri met in special session in the Council Chambers of the City Hall on August 27, 2004 at 4:00 p.m. with the following members present:

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

Also present from the City were: City Administrator Terry Dody, City Attorney Dan Wichmer, Deputy City Clerk Lisa Westfall, Assistant City Administrator Frank Schoneboom and Finance Director Deanna Schlegel.

Mayor Pro Tem Huff called the meeting to order with the "Pledge of Allegiance" and stated that the reason for this special meeting was to hold a public hearing and establish the annual levy of a property tax for General Revenue in the City of Branson and setting the levy.

Public Hearing and first reading of Bill No. 2912, an ordinance for the purpose of establishing the annual levy of a property tax for general revenue in the City of Branson Missouri, a City of the fourth class, was read by title by Deputy City Clerk Westfall and Terry Dody provided the staff report. Mayor Pro Tem Huff opened the Public

**BILL NO. 2912
PUBLIC HEARING
PROPERTY TAX
LEVY
ORD. NO. 2004-116**

Hearing and after hearing no comments, closed the Public Hearing. Mayor Pro Tem Huff then entertained a motion to approve the first reading of Bill No. 2912. Alderman Gass made the motion, seconded by Alderman Purvis. Alderman Gass moved to amend the bill by changing the tax rate of \$.4989 to a tax rate of \$.4853, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Mayor Pro Tem Huff then called for a vote on the first reading of Bill No. 2912 as amended. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Alderman Edie moved to read the bill on its second reading by emergency due to the September 1st statutory deadline for enacting the levy, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Deputy City Clerk Westfall read Bill No. 2912 by title again. Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2912. Alderman Gass made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2004-116 was duly enacted.

ADJOURN:

Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Gass made the motion, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Meeting adjourned at 4:05 p.m.