

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, MAY 13, 2002**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on May 13, 2002 at 7:00 p.m. with the following members present:

Mayor Schaefer presiding, Dick Gass, Larry Taylor, Ron Huff, Eric Farris, and Bob Warlick present. Stan Barker absent.

Also in attendance were: City Administrator Terry Dody, Assistant City Administrator Kevin Faught, City Attorney Deborah Deuster, City Clerk Sandra Williams, Police Chief Steve Mefford, Public Works Director Larry VanGilder, City Engineer David Miller, Director of Planning Don Stephens, Finance Director Deanna Schlegel, Communications Director Jerry Adams, Health Director Linn Smith, Ted Martin, John E. Logan, Bruce W. Bowlin, Cliff Sain, Kathryn Buckstaff, Jim Langham, Elizabeth Farris, Larry Frazier, Bill Ford, Bob Klein, Gary J. Groman, Erin Behr, Steve Bradford, Randy Parker, Rick Huffman, Danny Burd, Pauline Rush, Peggy McGuire, Chuck Pennel, Dick Hall, Roger Edney, Richard L. Hartley, June Hartley, Ken Roten, Steve Hartley, Bill Hagler, Herold W. Wilson, Brian Acton, Rich Milstead, Joni Milstead, Rick Harrison, Kathy Harrison, Sharon Klein, Kevin Gerard, Jim Hall, Pat Hall, Reidar Hammond, and Steve Eoff.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance," and Pastor Danny Burd of New Life Temple gave the invocation.

Mayor Schaefer asked for any additions or corrections to the Minutes of the April 22, 2002 regular meeting, the April 29, 2002 work session, and the May 3, 2002 special meeting. Alderman Huff moved to approve the Minutes of the April 22, 2002 regular meeting, the April 29, 2002 work session, and the May 3, 2002 special meeting, as presented. Alderman Warlick seconded the motion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Barker absent. Motion carried.

**APPROVAL
OF MINUTES**

VISITORS:

Chuck Pennel, 353 Quincy Road, Kirbyville, Missouri addressed the Board indicating there was still time to get on the ballot to see if the community is for the convention center downtown.

CHUCK PENNEL

Bill Hagler, 285 Expressway Lane, Branson, addressed the Board indicating the convention center should be somewhere other than the lakefront.

BILL HAGLER

Rich Milstead, 407 Briggs Road, Walnut Shade, Missouri, addressed the Board asking them to let their five to one vote stand for the betterment of the lakefront. Mr. Milstead also encouraged all residents, business owners and managers of businesses to get a copy of the real truth in Branson Landing as published by

RICH MILSTEAD

the Mayor and Board of Aldermen. He encouraged the board of Aldermen to proceed with haste to get the project started.

Roger Edney, 155 Lakeshore Drive, Blue Eye, Missouri
addressed the Board stating that everyone needs to be looking at
the long-term not just the short-term. The convention center needs to be different than any
other, and have components to make it work into a world class facility, so lets not drop the
ball now.

ROGER EDNEY

Ken Roten lived in the Branson area for nearly 43 years,
addressed the Board regarding challenges, and Thanked the Board
for all of their efforts while serving on the Board. Mr. Roten also presented some challenges
for the Board.

KEN ROTEN

CONSENT AGENDA:

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

Final reading of Bill No. 2364, an ordinance
amending Landscaping, Buffering, and Clearing
Regulations related to the Permits, Security, Installation,
and Maintenance of required landscaping necessary for
issuance of a Certificate of Occupancy was approved
within the Consent Agenda. Voting aye: Gass, Taylor,
Huff, Farris, and Warlick. Nays: none. Barker absent. Ordinance No. 2002-042 was duly
enacted.

**BILL NO. 2364
AMENDING LANDSCAPING
BUFFERING & CLEARING
REGULATIONS
ORD. NO. 2002-042**

Final reading of Bill No. 2365, an ordinance amending
the Land Use Regulations for PD-99-001, Golf Five, LLC,
Lost Treasure Golf, was approved within the Consent
Agenda. Voting aye: Gass, Taylor, Huff, Farris, and
Warlick. Nays: none. Barker absent. Ordinance No.
2002-043 was duly enacted.

**BILL NO. 2365
AMENDING
LAND USE REGULATIONS
PD-99-001
LOST TREASURE GOLF
ORD. NO. 2002-043**

Final reading of Bill No. 2367, an ordinance approving
a zoning change from 'R-1' Single-Family Residential to 'C'
Commercial for property located at 102 Sheryl Street, Branson,
Missouri, was approved within the Consent Agenda. Voting aye:
Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Barker
absent. Ordinance No. 2002-044 was duly enacted.

**BILL NO. 2367
ORDINANCE
REZONING TO
'C' COMMERCIAL
102 SHERYL ST.
ORD. NO. 2002-044**

Final reading of Bill No. 2370, an ordinance amending
Section 105.020 Subsections (Z) and (ZZ) of the Branson
Municipal Code relating to conflict of interest was approved
within the Consent Agenda. Voting aye: Gass, Taylor,

**BILL NO. 2370
AMENDING CITY CODE
SECTION 105.020
CONFLICT OF INTEREST**

Huff, Farris, and Warlick. Nays: none. Barker absent.
Ordinance No. 2002-045 was duly enacted.

ORD. NO. 2002-045

Final reading of Bill No. 2373, an ordinance approving an agreement for the recodification of the Branson Municipal Code between Municipal Code Corporation and the City of Branson and authorizing the Mayor to enter into the agreement, was approved within the Consent Agenda. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Barker absent. Ordinance No. 2002-046 was duly enacted.

**BILL NO. 2373
CODIFICATION
AGREEMENT
MUNICIPAL CODE
CORPORATION
ORD. NO. 2002-046**

Mayor Schaefer asked for any corrections on the Consent Agenda. Receiving none, Mayor Schaefer then entertained a motion to approve the Consent Agenda as read. Alderman Warlick moved to approve the Consent Agenda as presented, seconded by Alderman Farris. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

REGULAR AGENDA:

Jim Langham provided an update on the Branson/Lakes Area Chamber of Commerce, and informed the Board Larry Frazier will be the Interim Executive Director for the duration of their search for a permanent Executive Director. Mr. Langham assured the Board that the monies received from the City of Branson for the marketing program are still being spent the way the program was presented to them. Larry Frazier also addressed the Board. Mayor Schaefer thanked both Mr. Langham and Mr. Frazier for appearing.

**JIM LANGHAM
CHAMBER OF
COMMERCE**

First reading of Substitute Bill No. 2359, an ordinance amending Section 105.020 of the Branson Municipal Code, by revising the order of business and by allowing visitors an additional five (5) minutes of time when granted by two-thirds (2/3) majority vote of the Board of Aldermen, was read by title by City Clerk Williams. Deborah Deuster provided the staff report. Mayor Schaefer entertained a motion approving Substitute Bill No. 2359 on its first reading. Alderman Huff made the motion, seconded by Alderman Warlick. Alderman Taylor spoke in opposition of this bill, and addressing the Board from the audience were Chuck Pennel and John Logan. Voting aye: Gass, Huff, Farris, and Warlick. Nay: Taylor. Absent: Barker. Motion carried.

**SUBSTITUTE
BILL NO. 2359
AMENDING CITY CODE
SECTION 105.020
VISITORS ON AGENDA**

First reading of Bill No. 2375, an ordinance approving an agreement between Dr. Gerald F. Blue, Declaration of Trust and the City of Branson, and authorizing the Mayor to enter into the agreement, was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion approving Bill No. 2375 on its first reading. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. Alderman Huff moved to read

**BILL NO. 2375
AGREEMENT
DR. BLUE
ORD. NO. 2002-047**

the bill a second time as an emergency for public health issues, seconded by Alderman Gass. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. City Clerk Williams read Bill No. 2375 by title again. Mayor Schaefer entertained a motion to approve Bill No. 2375 on its final reading. Alderman Gass made the motion, second by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Ordinance No. 2002-047 was duly enacted.

First reading of Bill No. 2376, an ordinance authorizing Administrative staff to accept a grant from Country Mart for the purpose of acquiring a fire safety trailer, was read by title City Clerk Williams, and Ted Martin provided the staff report. Mayor Schaefer entertained a motion approving Bill No. 2376 on its first reading. Alderman Huff made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 2376
GRANT
COUNTRY MART
FIRE SAFETY
TRAILER**

First reading of Bill No. 2377, an ordinance amending the Branson Municipal Code by repealing Section 405.060, of chapter 405, Zoning Rules and Regulations, Title IV, Land Use, enacting a new Article V. special Event Permits, of Chapter 625, Title VI, Miscellaneous Business Regulations, and revising Sections 205.190, 205.210, 205.430, 215.020, 215.030, 215.040, 215.070, 215.080, 340.250, 445.020, 610.050, and 625.030 of the Branson Municipal Code to conform to the new Article V. Special Events Permits, was read by title by City Clerk Williams and Deborah Deuster provided the staff report. Mayor Schaefer entertained a motion approving the bill on first reading. Alderman Warlick made the motion, seconded by Alderman Gass. Alderman Taylor spoke in opposition of the bill. Addressing the Board from the audience was Chuck Pennel. Alderman Farris then moved to amend Section 625.160, changing line to "Friday through Sunday" to read "Friday through Saturday". Alderman Huff made the second. Voting aye: Gass, Huff, Farris, and Warlick. Nay: Taylor. Absent: Barker. Amendment carried. Mayor Schaefer called for the vote on the first reading of the bill as amended. Voting aye: Gass, Farris, and Warlick. Nays: Taylor and Huff. Absent: Barker. Motion carried.

**BILL NO. 2377
AMENDING
MUNICIPAL CODE
SPECIAL EVENTS**

First reading of Bill No. 2378, an ordinance repealing Title II Public Health, Safety and Welfare of the Branson Municipal Code, Chapter 260 Pool Code, and enacting a new Chapter 260 Public and Semi-Public Pool, Spa, Water

Recreation Attraction and Natural Bathing, was read by title by City Clerk Williams, and Linn Smith provided the staff report. Mayor Schaefer entertained a motion approving the first reading of the bill. Alderman Gass made the motion, seconded by Alderman Taylor. Discussion was held by the Board and Rick Huffman from the audience. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. Alderman Huff moved to read the bill a second time by emergency due to need to bring the chlorine levels into requirements for public health safety reasons, seconded by Alderman Gass. Voting aye: Gass, Taylor, and Huff. Nays: Warlick and Farris. Absent: Barker.

**BILL NO. 2378
ORDINANCE
POOL CODE**

Motion carried. City Clerk Williams read Bill No. 2378 by title again. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2378. Alderman Gass made the motion, seconded by Alderman Huff. After additional discussion, Alderman Farris moved to postpone Bill No. 2378 until the next Board meeting, seconded by Alderman Warlick. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. The final reading of Bill No. 2378 was postponed.

Public hearing and first reading of Bill No. 2379 an ordinance annexing property owned by Muza Florine Weisz into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2379. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2379
ANNEXATION
MUZA FLORINE WEISZ**

Public hearing and first reading of Bill No. 2380 an ordinance annexing property owned by Vernon and Connie Cooper into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2380. Alderman Huff made the motion, seconded by Alderman Warlick. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2380
ANNEXATION
VERNON AND
CONNIE COOPER**

Public hearing and first reading of Bill No. 2381 an ordinance annexing property owned by Alan A. and Illa D. Kamp into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2381. Alderman Gass made the motion, seconded by Alderman Taylor. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2381
ANNEXATION
ALAN A. AND
ILLA D. KAMP**

Public hearing and first reading of Bill No. 2382 an ordinance annexing property owned by Affiliated Investors, Inc. into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing

**PUBLIC HEARING
BILL NO. 2382
ANNEXATION
AFFILIATED
INVESTORS, INC.**

and entertained a motion to approve the first reading of Bill No. 2382. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

Public hearing and first reading of Bill No. 2383 an ordinance annexing property owned by James R. Haught into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2383. Alderman Huff made the motion, seconded by Alderman Taylor. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2383
ANNEXATION
JAMES R. HAUGHT**

Public hearing and first reading of Bill No. 2384 an ordinance annexing property owned by Jay and Kate P. Orr into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to the first reading of Bill No. 2384. Alderman Gass made the motion, seconded by Taylor. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2384
ANNEXATION
JAY & KATE P. ORR**

Public hearing and first reading of Bill No. 2385 an ordinance annexing property owned by William R. and Jennifer A. Surles into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2385. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2385
ANNEXATION
WILLIAM R. AND
JENNIFER A. SURLES**

Public hearing and first reading of Bill No. 2386 an ordinance annexing property owned by Joseph and Mary Dwyer into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2386. Alderman Huff made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2386
ANNEXATION
JOSEPH AND
MARY DWYER**

Public hearing and first reading of Bill No. 2387 an ordinance annexing property owned by James O. Doyle, Trustee into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the public hearing, and after receiving no comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2387. Alderman Gass made the motion, seconded by Alderman Warlick. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**PUBLIC HEARING
BILL NO. 2387
ANNEXATION
JAMES O. DOYLE,
TRUSTEE**

First reading of Bill No. 2388 an ordinance amending Ordinance No. 99-303 annexing property owned by Dale W. Sullens and Robert V. Burke into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2388. Alderman Warlick made the motion seconded by Alderman Gass. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 2388
AMENDING
ORD. NO. 99-303
ANNEXATION
DALE W. SULLENS &
ROBERT V. BURKE**

First reading of Bill No. 2389 an ordinance amending Ordinance No. 99-223 annexing property owned by Paul F. and Karen S. Nord was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2389. Alderman Gass made the motion, seconded by Alderman Farris. Discussion. Voting Aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 2389
AMENDING
ORD. NO. 99-223
ANNEXATION
PAUL F. AND
KAREN S. NORD**

First reading of Bill No. 2390 an ordinance amending Ordinance No. 99-051 annexing property owned by Dale R. & Faye R. Bevard and Franklin E. & Nancy L. Smith was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2390. Alderman Farris made the motion, seconded by Alderman Huff. Discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 2390
AMENDING
ORD. NO. 99-051
ANNEXATION
DALE R. & FAYE R.
BEVARD AND
FRANKLIN E. &
NANCY L. SMITH**

First reading of Bill No. 2391 an ordinance amending Ordinance Nos. 99-072 and 99-073 annexing property owned by Ronnie C. and Shermalyne E. Chambers was read by title by

**BILL NO. 2391
AMENDING
ORD. NOS. 99-072
& 99-073**

City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No.

2391. Alderman Gass made the motion, seconded by Alderman Warlick. No discussion. Voting aye:

Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**ANNEXATION
RONNIE C. AND
SHERMALYNE E.
CHAMBERS**

First reading of Bill No. 2392, an ordinance approving a contract between Terracon and the City of Branson, and authorizing the Mayor to enter into the contract, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. Alderman Warlick made the motion, seconded by Alderman Farris. Discussion. Alderman Taylor spoke in opposition. Addressing the Board from the audience were Ken Roten and Chuck Pennel. Voting aye: Gass, Huff, Farris, and Warlick. Nay: Taylor. Absent: Barker. Motion carried. Alderman Warlick moved to read the bill a second time as an emergency, seconded by Alderman Gass. Voting aye: Gass, Huff, Farris, and Warlick. Nay: Taylor. Absent: Barker. Motion carried. City Clerk Williams read Bill No. 2392 by title again. Mayor Schaefer entertained a motion to approve Bill No. 2392. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Huff, Farris, and Warlick. Nay: Taylor. Absent: Barker. Ordinance No. 2002-048 was duly enacted.

**BILL NO. 2392
AGREEMENT
TERRACON
ORD. NO. 2002-048**

BID AWARDS:

First reading of Bill No. 2393, an ordinance approving an agreement between D and E Plumbing and Heating, Inc. and the City of Branson for the Roark Valley Road Roadway and Storm Sewer Improvements Project, and authorizing the Mayor to enter into the agreement, was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion to approve Bill No. 2393

on its first reading. Alderman Huff made the motion, seconded by Alderman Warlick. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. Alderman Farris moved to read the bill a second time by unanimous consent. City Clerk Williams stated as Alderman Barker was absent that motion could not carry. Alderman Farris withdrew his motion, and then moved to read the bill a second time as an emergency. Alderman Gass made the second. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. City Clerk Williams read Bill No. 2393 by title again. Mayor Schaefer entertained a motion to approve the final reading of Bill No. 2393. Alderman Warlick made the motion, seconded by Alderman Farris. Discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Ordinance No. 2002-049 was duly enacted.

**BILL NO. 2393
AGREEMENT
D & E PLUMBING
ROADWAY & STORM
SEWER PROJECT
ORD. NO. 2002-049**

First reading of Bill No. 2394, an ordinance approving an agreement between Tom Boyce Excavating, Inc. and the City of Branson for the Fire Station #2 Phase II Parking Slab Repair

**BILL NO. 2394
AGREEMENT
TOM BOYCE**

Project, and authorizing the Mayor to enter into 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. 2394. Alderman Warlick made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**FIRE STATION #2
PARKING REPAIR**

First reading of Bill No. 2395, an ordinance accepting the proposal of bid award to Billy Long Auctioneers, Inc. for liquidation of assets at the Lakefront Property 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 Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No.

**BILL NO. 2395
BID AWARD
LAKEFRONT
PROPERTY
BILLY LONG
AUCTION
ORD. NO. 2002-050**

2395. Alderman Gass made the motion, seconded by Alderman Taylor. Discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. Alderman Warlick moved to read the bill a second time by emergency consent due to contractor's ability to perform at the proposed rate within the time frame requested. Seconded by Alderman Huff. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. City Clerk Williams read Bill No. 2395 by title again. Mayor Schaefer entertained a motion to approve the final reading of Bill No. 2395. Alderman Farris made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Ordinance No. 2002-050 was duly enacted.

First reading of Bill No. 2396, an ordinance accepting the proposal of bid award to Panasonic Document Systems for a document imaging system for the City of Branson, authorizing the Mayor to execute the agreement, was read by title by City Clerk Williams, who also provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2396. Alderman made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 2396
AGREEMENT
DOCUMENT IMAGING
PANASONIC**

A resolution approving the location of the Original Branson Carriage Company carriage stand upon Commercial Street and designating the carriage stand location, was read by title by City Clerk Williams, and Deborah Deuster provided the staff report. Mayor Schaefer entertained a motion approve the resolution.

**RESOLUTION
NO. 2002-R19
CARRIAGE STAND
ON COMMERCIAL**

Alderman Warlick made the motion, seconded by Alderman Gass. Those addressing the Board on this issue were Chuck Pennel, Gayla Roten, and John Logan. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried. Resolution No. 2002-R19 was approved.

CLAIMS:

Mayor Schaefer entertained a motion to approve the paying of the claims as presented. Alderman Farris made the motion, seconded by Alderman Huff. Voting aye: Gass, Taylor, Huff, and Farris. Abstaining: Warlick. Absent: Barker. 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.

Alderman Warlick moved to change the Monday, May 27th meeting to Tuesday, May 28th due to the holiday. Seconded by Alderman Farris. No discussion. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

Alderman Farris made a motion that the staff study the feasibility and bring back to the Board the necessary ordinances or resolutions that they can follow the successful lead of many other cities, including the City of Springfield, in instituting a program whereby the City would publicize generally through radio, and individually by notice to these defendants an opportunity for them who have outstanding fines and arrest warrants to pay up their fines during a set period of time with no consequences of them having those outstanding warrants. That program would also institute a deadline for payment of those fines and then a subsequent massive effort by the Police Department after this amnesty period, to physically go to serve these arrest warrants to these defendants that have ignored their obligation that they owe to the City. Motion seconded by Alderman Taylor. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

CITY ALDERMEN AND CITY ADMINISTRATOR'S REPORTS:

Alderman Warlick stated the Board had seen it demonstrated tonight that once again private business in our community to help out a need, when Country Mart and Ozark Mountain Bank have gone together to provide the fire trailer, and he wanted to express a great deal of appreciation to both of them. **WARLICK**

Alderman Warlick also commended the Downtown Association and the carriage rides for working together on what could have been a sticky problem. **WARLICK**

Administrator Dody stated that our Stockstill Park suffered a considerable amount of damage in the most recent flood. It looks like the total is probably going to be in excess of \$100,000. In addition to the actual physical damage there is a tremendous amount of clean up, and staff has released a news article hoping to get some volunteers down there on May 18th to have a big clean-up day in the park. So anybody that can make it are sure welcomed, and the City wants to make a great community effort so that we can get our programs going again. **DODY**

EXECUTIVE SESSION:

Alderman Warlick moved to go into Closed Executive Session pursuant to Section 610.021 RSMo., subsections 1, 2, and 3. Seconded by Alderman Gass. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Absent: Barker. Motion carried.

ADJOURN:

Alderman Huff moved to adjourn. Motion was seconded by Alderman Farris. Voting aye were: Gass, Taylor, Huff, Farris and Warlick. Nays: None. Absent: Barker. Motion carried. Meeting was adjourned at 10:00 p.m.