

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, NOVEMBER 25, 2002**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on November 25, 2002 at 7:00 p.m. with the following members present:

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

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, City Engineer David Miller, Communications Director Jerry Adams, Health Director Linn Smith, Fire Chief Carl Sparks, Director of Planning Don Stephens, Director of Finance Deanna Schlegel, Director of Public Works Larry VanGilder, Director of Economic Development Mike Rankin, Ricky Renfro, Bruce W. Bowlin of Branson Daily Independent, Cliff Sain of the Branson Daily News, Susan Perkin, Jim Perkin, Ross Summers of the Branson Chamber of Commerce, Chuck Sobolewski, Debrah Bartens, Gail Davis of the Girl Scouts, Doug Baker of the Boy Scouts, Gayla Roten, Bill Groninger, David Queen, Nick Blomberg, Jonathan Derby, Toyea Youngblood, and Loren Youngblood.

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 public informational meeting of October 11, 2002, the regular meeting of October 28, 2002, the special meeting of November 7, 2002, and the regular meeting of November 12, 2002. Alderman Huff moved to approve the minutes of the October 28, 2002 regular meeting, the November 7, 2002 special meeting, and the November 12, 2002 regular meeting, and to postpone the approval of the minutes of the October 11, 2002 public informational meeting until the next regular Council meeting. Motion was seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

Alderman Warlick moved to remove Item #33 from the Regular Agenda, because there would not be an Executive Session. Motion was seconded by Alderman Huff. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

**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:

Receipt of the minutes of the Capital Improvement Meeting of October 9, 2002, and the Park Board Meeting of October 24, 2002 was acknowledged within the Consent Agenda. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

**ACKNOWLEDGE  
RECEIPT OF  
MINUTES**

Final reading of Bill No. 2470, an ordinance annexing property owned by Larry L. and Terry J. Duncan and Mark A. and Kathy L. Pearman into the City was approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-141 was duly enacted.

**BILL NO. 2470  
ANNEXING PROPERTY  
LARRY L. & TERRY J.  
DUNCAN &  
MARK A. & KATHY L.  
PEARMAN  
ORD. NO. 2002-141**

Final reading of Bill No. 2471, an ordinance approving an agreement between the City of Branson and Sapp Design Associates Architects, P.C. for the design and construction phase services for the Recreational Complex including swimming pool and sports fields, and authorizing the Mayor to enter into the agreement was approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-142 was duly enacted.

**BILL NO. 2471  
APPROVING  
AGREEMENT  
SAPP DESIGN  
ASSOC. ARCHITECTS  
ORD. NO. 2002-142**

Final reading of Bill No. 2472, an ordinance amending the Title I, Government Code, Chapter 140, Tax Increment Financing Commission of the Branson Municipal Code relating to the number of members to serve on the Tax Increment Financing Commission of the City of Branson, Missouri and deleting references to economic development areas was approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-143 was duly enacted.

**BILL NO. 2472  
AMENDING  
BRANSON  
MUNICIPAL CODE  
TITLE I, CHAPTER 140  
ORD. NO. 2002-143**

Final reading of Bill No. 2474, an ordinance amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs was approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-144 was duly enacted.

**BILL NO. 2474  
AMENDING  
BRANSON MUNICIPAL CODE  
SECTION 335.040  
ORD. NO. 2002-144**

Final reading of Bill No. 2476, an ordinance approving a memorandum of agreement between the U.S. Army Corps of Engineers, the Missouri State Historic Preservation Officer, and the City of Branson regarding the proposed Branson Landing

**BILL NO. 2476  
APPROVING MEMORANDUM  
OF AGREEMENT  
U.S. ARMY CORP ENGINEERS  
MO STATE HISTORIC**

Development, and authorizing the Mayor to enter into the agreement was approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-145 was duly enacted.

**PRESERVATION OFFICER  
ORD. NO. 2002-145**

Final reading of Bill No. 2478, an ordinance accepting the proposal of bid award to James Drew Corporation for lighting project for Stockstill soccer field of 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Ordinance No. 2002-146 was duly enacted.

**BILL NO. 2478  
BID AWARD  
JAMES DREW CORP.  
SOCCER LIGHTING  
ORD. NO. 2002-146**

Final reading of Bill No. 2479, an ordinance accepting the proposal of bid award to Rampage L.L.C. for skate park equipment for Stockstill park of 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Ordinance No. 2002-147 was duly enacted.

**BILL NO. 2479  
BID AWARD  
RAMPAGE L.L.C.  
SKATE PARK  
EQUIPMENT  
ORD. NO. 2002-147**

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

#### **REGULAR AGENDA:**

Resolution approving the Branson Area Receptive Association as an Alternate Tourism Destination Organization was read by title by City Clerk Williams. Mrs. Williams also provided the staff report, stating the Branson Area Receptive Association (BARA) was formally requesting the City recognize the organization as an Alternate Tourism Destination Marketing Organization, which would qualify the organization to apply for state tourism grant funds. Mayor Schaefer entertained a motion approving the resolution. Alderman Huff made the motion, seconded by Alderman Gass. Toyea Youngblood, President of BARA addressed the Board, indicating that if recognized as an Alternate Destination Marketing Organization they would by no means be in competition with other DMO's in the area. It would enhance

**RESOLUTION  
BRANSON AREA  
RECEPTIVE ASSOC.**

their efforts to strive to build our community and better our marketing dollars and to target different areas of the market segment. Discussion was held regarding whether money received would market only their members; the duplication of services with limited stated funds and whether they would be in competition because of the state's resources. The unique marketing BARA would have as their number one priority is targeting the International market and introducing America's heartland to the International visitors. Discussion on the scoring method used by the state for applicants and if they would be competing against our other DMO's. Also addressing the Board regarding this matter was Bill Groninger, Executive Director of the Branson Veterans Task Force. Hearing no further discussion, Mayor Schaefer called for a vote on the Resolution. Voting aye: none. Nays: Gass, Barker, Taylor, Huff, Farris, and Warlick. The Resolution failed.

<b>First reading of Bill No. 2480, an ordinance repealing Section 130.070 of the Branson Municipal Code relating to the Scout Center, approving a lease agreement between the City of Branson and the Branson Area Scouts, was read by title by City Clerk Williams, and Terry Dody provided the staff report. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2480. Alderman Gass made the motion, seconded by Alderman Farris. Discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.</b>	<b>BILL NO. 2480 REPEALING SECTION 130.070 BRANSON MUNICIPAL CODE LEASE AGREEMENT SCOUT CENTER</b>
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<b>First reading of Bill No. 2481, an ordinance authorizing the City to obtain a loan from the Missouri Development Finance Board for the purposes of funding certain capital improvements of the City and refinancing the following: the Board's Infrastructure Facilities Bond Anticipation Notes Series 2002A and 2002B and the City's Tax Increment Allocation Bonds Series 1996 (Street Improvement Project) and Tax Increment Allocation Refunding Bonds Series 1997 (Street and Sewer Improvement Project); authorizing the formation of a Final Terms Committee; amending the Operating Budget of the Debt Service Fund of the City and authorizing the execution of certain documents in connection therewith, was read by title by City Clerk Williams, and Deanna Schlegel along with David Queen of Gilmore and Bell provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2481. Alderman Warlick made the motion, seconded by Alderman Barker. Discussion was held between the aldermen and Mr. Queen regarding the \$33.5-million short-term notes, and the advantage of putting them on long-term, because when they are defeased they will be taken off our books by creating an escrow of US Government Securities purchased by the City. The length of time remaining on the 1996 and 1997 Bond Series and that the City is not extending that debt time. Mayor Schaefer then called for a vote. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.</b>	<b>BILL NO. 2481 AUTHORIZING OBTAINING LOAN MO. DEVELOPMENT FINANCE BOARD</b>
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<b>Petition for Consent to Annex property owned by Muza Florine Weisz, Branson, Missouri, was read by City Clerk</b>	<b>PETITION CONSENT TO ANNEX</b>
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Williams, and Don Stephens provided the staff report. **MUZA FLORINE WEISZ**  
Mayor Schaefer entertained a motion to accept the petition  
for voluntary annexation. Alderman Huff made the motion, seconded by Alderman Gass.  
Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion  
carried.

Petition for Consent to Annex property owned by Vernon  
and Connie Cooper, Branson, Missouri, was read by City Clerk **PETITION**  
Williams, and Don Stephens provided the staff report. **CONSENT TO ANNEX**  
Mayor Schaefer entertained a motion to accept the petition **VERNON & CONNIE**  
for voluntary annexation. Alderman Warlick made the motion, **COOPER**  
seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and  
Warlick. Nays: none. Motion carried.

Petition for Consent to Annex property owned by Alan A.  
and Illa D. Kamp, Branson, Missouri, was read by City Clerk **PETITION**  
Williams, and Don Stephens provided the staff report. **CONSENT TO ANNEX**  
Mayor Schaefer entertained a motion to accept the petition **ALAN A. & ILLA D.**  
for voluntary annexation. Alderman Barker made the motion, **KAMP**  
seconded by Alderman Huff. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick.  
Nays: none. Motion carried.

Petition for Consent to Annex property owned by Affiliated  
Investors, Inc., Branson, Missouri, was read by City Clerk **PETITION**  
Williams, and Don Stephens provided the staff report. **CONSENT TO ANNEX**  
Mayor Schaefer entertained a motion to accept the petition **AFFILIATED**  
for voluntary annexation. Alderman Warlick made the motion, **INVESTORS, INC.**  
seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and  
Warlick. Nays: none. Motion carried.

Petition for Consent to Annex property owned by James  
R. Haught, Branson, Missouri, was read by City Clerk **PETITION**  
Williams, and Don Stephens provided the staff report. **CONSENT TO ANNEX**  
Mayor Schaefer entertained a motion to accept the petition **JAMES R. HAUGHT**  
for voluntary annexation. Alderman Taylor made the motion, seconded by Alderman  
Huff. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion  
carried.

Petition for Consent to Annex property owned by Jay and  
Kate P. Orr, Branson, Missouri, was read by City Clerk **PETITION**  
Williams, and Don Stephens provided the staff report. **CONSENT TO ANNEX**  
Mayor Schaefer entertained a motion to accept the petition **JAY & KATE P. ORR**  
for voluntary annexation. Alderman Gass made the motion, seconded by Alderman  
Warlick. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none.  
Motion carried.

**Petition for Consent to Annex property owned by William R. and Jennifer A. Surles, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Barker made the motion, seconded by Alderman Taylor. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.**

**PETITION  
CONSENT TO ANNEX  
WILLIAM R. &  
JENNIFER A.  
SURLES**

**Petition for Consent to Annex property owned by Dale W. Sullens and Robert V. Burke, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.**

**PETITION  
CONSENT TO ANNEX  
DALE W. SULLENS  
ROBERT V. BURKE**

**Petition for Consent to Annex property owned by Paul F. and Karen S. Nord, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Gass made the motion, seconded by Alderman Taylor. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.**

**PETITION  
CONSENT TO ANNEX  
PAUL F. & KAREN S.  
NORD**

**Petition for Consent to Annex property owned by Dale R. and Faye R. Bevard and Franklin E. and Nancy L. Smith, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Barker made the motion, seconded by Alderman Warlick. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.**

**PETITION  
CONSENT TO ANNEX  
DALE R. & FAYE R.  
BEVARD and  
FRANKLIN E. &  
NANCY L. SMITH**

**Petition for Consent to Annex property owned by Ronnie C. and Shermalyne E. Chambers, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Warlick made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.**

**PETITION  
CONSENT TO ANNEX  
RONNIE C. &  
SHERMALYNE E.  
CHAMBERS**

**Petition for Consent to Annex property owned by Joseph and Mary Dwyer, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report.**

**PETITION  
CONSENT TO ANNEX  
JOSEPH & MARY**

Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Warlick made the motion, seconded by Alderman Huff. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

DWYER

Petition for Consent to Annex property owned by James O. Doyle, Trustee, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report.

PETITION  
CONSENT TO ANNEX  
JAMES O. DOYLE  
TRUSTEE

Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Farris made the motion, seconded by Alderman Warlick. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

First reading of Bill No. 2482, an ordinance establishing the procedures for the April 8, 2003, election and providing for the determination of a tie vote, was read by title by City Clerk, and Deborah Deuster provided the staff report. Mayor Schaefer entertained

BILL NO. 2482  
PROCEDURES  
APRIL 8, 2003  
ELECTION

a motion to approve the first reading of Bill No. 2482. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

First reading of Bill No. 2483, an ordinance accepting the proposal of bid award to Huber and Associates for the purchase of an AS400 for the HTE software system for the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor

BILL NO. 2483  
BID AWARD  
HUBER & ASSOC.  
AS400 FOR HTE  
ORD. NO. 2002-148

to execute the agreement was read by title by City Clerk, and David Rockhill provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2483. Alderman Warlick made the motion, seconded by Alderman Gass. Discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Alderman Warlick moved to read the bill a second time by unanimous consent, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. City Clerk Williams read Bill No. 2483 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2483. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-148 was duly enacted.

First reading of Bill No. 2484, an ordinance accepting the proposal of bid award to Taney County Ambulance District for the purchase of up to 15 Automatic external defibrillators and authorizing the preparation of a contract in accordance with the

BILL NO. 2484  
BID AWARD  
TANEY CO. AMBULANCE  
DEFIBRILLATORS  
ORD. NO. 2002-149

terms of the proposal, and authorizing the Mayor to execute the agreement, was read by title by City Clerk, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2484. Alderman Warlick made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Alderman Barker moved to read the bill a second time by unanimous consent, seconded by Alderman Warlick. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. City Clerk Williams read Bill No. 2484 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2484. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-149 was duly enacted.

First reading of Bill No. 2485, an ordinance accepting the proposal of bid award to Radio Communications Specialists for portable radio Equipment for the Police and Fire Departments of the City of Branson, authorizing the preparation of a contract in accordance with the terms of the

**BILL NO. 2485  
BID AWARD  
RADIO COMMUNICATIONS  
SPECIALISTS  
ORD. NO. 2002-150**

proposal, and authorizing the Mayor to execute the agreement, was read by title by City Clerk, and David Rockhill provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2485. Alderman Barker moved to approve the Bill on first reading, seconded by Alderman Warlick. No discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Alderman Warlick moved to read the bill a second time by unanimous consent, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. City Clerk Williams read Bill No. 2485 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2485. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Ordinance No. 2002-150 was duly enacted.

Resolution authorizing the assignment of ground lease dated July 30, 1986, as amended, from New Plan Factory Malls, Inc., to CPG Partners, L.P., and authorizing the Mayor to execute a notice of consent to assignment and assumption of lease, was read by title by City Clerk Williams, and Deborah

**RESOLUTION  
NO. 2002-R28  
ASSIGNMENT  
GROUND LEASE**

Deuster provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Barker made the motion, seconded by Alderman Huff. Discussion. Mayor Schaefer then called for the vote. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Resolution No. 2002-R28 was approved.

Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District Council, was read by title by City Clerk Williams, and Larry VanGilder provided the staff report stating this

**RESOLUTION  
NO. 2002-R29  
REPRESENTATIVE  
SOUTHWEST MISSOURI**

resolution is required by the Southwest Missouri Solid Waste Management District Council to recertify the appointment of himself and Debbie Redford as alternate to the Executive Board. Mayor Schaefer entertained a motion to approve the resolution. Alderman Warlick made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Resolution No. 2002-R29 was approved.

**SOLID WASTE  
MANAGEMENT**

Re-appointment of a member to the Branson Housing Authority Board, was read by title by City Clerk Williams. Mrs. Williams also provided the staff report, stating the Branson Housing Authority Board was requesting the re-appointment of Don Baker to the Branson Housing Authority Board for a four-year term, expiring October 19, 2006. Mayor Schaefer entertained a motion approving the appointment of Don Baker. Alderman Huff made the motion, seconded by Alderman Warlick. No discussion. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

**RE-APPOINTMENT  
BRANSON HOUSING  
AUTHORITY BOARD  
DON BAKER**

#### **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 made the motion to move the Council meeting of December 9, 2002 from 7 p.m. to 8 p.m. Alderman Huff made the second. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

Mayor Schaefer then opened the floor for Aldermen and Administrator's Reports.

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

Alderman Gass commented on the water tower stating he has received many great comments regarding the water tower behind Wal-Mart and hopes the City would do more on the other water towers in town.

**GASS**

Alderman Barker stated he would like to take this opportunity to thank staff and the employees of the City as we go into the Holiday Season. I think it is important to recognize our City employees for the great job they have done all year long. I just hope they enjoy the Holidays and all of us can have a very thankful Thanksgiving.

**BARKER**

Alderman Taylor said he concurred. Happy Thanksgiving to everyone on the staff of the City. A lot of hard work goes into your jobs

**TAYLOR**

and your efforts throughout the year, and we appreciate that, stated Mr. Taylor.

Alderman Huff informed the Mayor he thought he spoke for all of the aldermen when he said how much they appreciate what the Mayor does to represent the City and to promote the City of Branson. We particularly appreciate all of your efforts during the Veterans Week. You were going from one event to another, and we appreciate what you have done and how you promote Branson. **HUFF**

Alderman Farris stated he couldn't say it any better. **FARRIS**

Alderman Warlick said we have a citizen who is not here tonight who is going to be leaving our area in the near future. Phyllis Rotrock will be moving to Texas to live with her daughter, and I would like for those of us who would run across Phyllis to wish her the best. She has been very instrumental in a number of things that have gone on in Branson and has promoted the City of Branson, and we all wish her well. **WARLICK**

Administrator Dody stated he appreciated the support and best wishes on the Holiday Season from the Council and certainly returns that to the Mayor and Council. The leadership you provide makes this City happen, and we hope you have a good holiday. **DODY**

**PUBLIC COMMENT:**

No Public Comments.

**ADJOURN:**

Alderman Warlick moved to adjourn. Motion was seconded by Alderman Farris. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: None. Motion carried. Meeting was adjourned at 8:20 p.m.