

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, APRIL 14, 2003**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on April 14, 2003 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, Acting City Attorney Dan Wichmer, City Clerk Sandra Williams, Communications Director Jerry Adams, Director of Planning Don Stephens, Fire Chief Carl Sparks, Director of Public Works Larry VanGilder, Director of Finance Deanna Schlegel, Chief of Police Steve Mefford, Director of Parks and Recreation Cindy Shook, Director of Health Linn Smith, Director of Economic Development Mike Rankin, Chandra Huston of Branson Independent, Larry Milton, Tara McCloud, Ricky Renfro, Barbara Feuerborn, Bonnie Feuerborn, Mildred Feuerborn, Kent Williams, Jim, Thompson, Cliff Sain of the Branson Daily News, Linda Purvis, Dara Purvis, Kenny Burgess, Mark Weisz, Marlene Post, Kathryn Buckstaff, Dorothy Edie, Arlene Schaefer, Carolyn Coe, Ray Roderick, Gloria Roderick, Rich Milstead, Richard Daniel Clark, Bob and Sharon Klein, Daniel Ruda, Karen K. Hall, Janice Kell, and Eric Wright.

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 Joint Public Hearing meeting with Taney County Commission of March 20, 2003, and the regular meeting of March 24, 2003. Alderman Huff moved to approve the Minutes as presented, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

**ELECTION RESULTS:**

City Clerk Sandra Williams read the Certification of Municipal Election results from the April 8, 2003 election into the record as attached to the Minutes as Exhibit “A”. Alderman Gass moved that the results of the April 8, 2003 Municipal Election be certified and entered into the record, seconded by Alderman Warlick. Voting aye were: Gass, Barker, Taylor, Huff, Farris, and Warlick.

**CERTIFICATION  
OF ELECTION**

**OATHS OF OFFICE:**

City Clerk Sandra Williams gave the Oath of Office to Lou Schaefer as Mayor, David Edie, Alderman Ward I, (two-year term), Ron Huff, Alderman Ward II, (two-year term), Jack Purvis, Alderman Ward II, (one-year term), and Beverly Martin, Alderwoman Ward III, (two-year term).

**OATH OF OFFICE**

The next item was the presentation of plaques by Mayor Schaefer to out-going Aldermen Eric Farris, Larry Taylor, and Bob Warlick. Mayor Schaefer stated, it was his honor to present these plaques, and appreciated the time, the wonderful job they had done over the years, and how hard they had worked for the community.

**PRESENTATION OF PLAQUES**

Mayor Schaefer then called for a five minute recess in order to make the transition from the out-going aldermen to the new aldermen.

Mayor Schaefer resumed the meeting with Board members, Dick Gass, Stan Barker, Beverly Martin, Ron Huff, David Edie, and Jack Purvis present.

**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 March 14, 2003 Capital Improvement Committee meeting and the February 18, 2003 Park Board meeting. Alderman Gass moved to approve the Minutes as presented, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**ACKNOWLEDGEMENT OF MINUTES**

Final reading of Bill No. 2533, annexing property owned by Cushman Properties into the City, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-044 was duly enacted.

**BILL NO. 2533 ANNEXATION CUSHMAN PROPERTIES ORD. NO. 2003-044**

Final reading of Bill No. 2535, an ordinance approving “PD” Planned Development zoning for property owned by Mary A. Hart, located at 243 Clubhouse Drive #1, Branson, Missouri, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Ordinance No. 2003-045 was enacted.

**BILL NO. 2535  
“PD” ZONING  
MARY A. HART  
ORD. NO. 2003-045**

Final reading of Bill No. 2536, an ordinance approving “R-1” Single-Family Residential zoning for property owned by Dawn M. Taghon and Randy E. Gideon, located at 141 River Drive, Branson, Missouri, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Ordinance No. 2003-046 was enacted.

**BILL NO. 2536  
“R-1” ZONING  
DAWN M. TAGHON  
RANDY E. GIDEON  
ORD. NO. 2003-046**

Final reading of Bill No. 2537, an ordinance amending the Branson Municipal Code, Chapter 445: Sign Regulations, Section 445.080: Overlay Zones was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-047 was duly enacted.

**BILL NO. 2537  
AMENDING  
BRANSON MUNICIPAL  
CODE – CHAPTER 445  
SIGN REGULATIONS  
ORD. NO. 2003-047**

#### **REGULAR AGENDA:**

Public hearing and first reading of Bill No. 2539 an ordinance annexing property owned by Randy L. and Mary A. Adams 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. 2539. Alderman Gass made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2539  
ANNEXATION  
RANDY L. & MARY A. ADAMS**

Public hearing and first reading of Bill No. 2540 an ordinance annexing property owned by Richard Baird into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer opened the

**PUBLIC HEARING  
BILL NO. 2540  
ANNEXATION  
RICHARD BAIRD**

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. 2540. Alderman Barker made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public hearing and first reading of Bill  
No. 2541 an ordinance annexing property owned  
by Doris Bauer 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. 2541. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2541  
ANNEXATION  
DORIS BAUER

Public hearing and first reading of Bill  
No. 2542 an ordinance annexing property owned  
by Dr. Gerald F. Blue-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. 2542. Alderman Huff made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2542  
ANNEXATION  
DR. GERALD F. BLUE  
-TRUSTEE

Public hearing and first reading of Bill  
No. 2543 an ordinance annexing property owned  
by Blue Mountain Estates, LLC 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. 2543. Alderman Barker made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2543  
ANNEXATION  
BLUE MOUNTAIN  
ESTATES, LLC

Public hearing and first reading of Bill  
No. 2544 an ordinance annexing property owned  
by Wallace D. and Marian Booker 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. 2544. Alderman Gass made the motion, seconded by Alderman

PUBLIC HEARING  
BILL NO. 2544  
ANNEXATION  
WALLACE D. & MARIAN  
BOOKER

**Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**Public hearing and first reading of Bill No. 2545 an ordinance annexing property owned by Buddy R. and Kathy Compton 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. 2545. Alderman Barker made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2545  
ANNEXATION  
BUDDY R. & KATHY  
COMPTON**

**Public hearing and first reading of Bill No. 2546 an ordinance annexing property owned by Barry and Patricia Dautrich 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. 2546. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2546  
ANNEXATION  
BARRY & PATRICIA  
DAUTRICH**

**Public hearing and first reading of Bill No. 2547 an ordinance annexing property owned by Patty Deputy 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. 2547. Alderman Martin made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2547  
ANNEXATION  
PATTY DEPUTY**

**Public hearing and first reading of Bill No. 2548 an ordinance annexing property owned by Mark Devore 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. 2548. Alderman Barker made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2548  
ANNEXATION  
MARK DEVORE**

**Public hearing and first reading of Bill**

**PUBLIC HEARING**

**No. 2549 an ordinance annexing property owned by Steven and Angela Doyle 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. 2549. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**BILL NO. 2549  
ANNEXATION  
STEVEN & ANGELA  
DOYLE**

**Public hearing and first reading of Bill No. 2550 an ordinance annexing property owned by Raymond and Barbara Feuerborn 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. 2550. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2550  
ANNEXATION  
RAYMOND & BARBARA  
FEUERBORN**

**Public hearing and first reading of Bill No. 2551 an ordinance annexing property owned by Thomas and Noelle Gass 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. 2551. Alderman Barker made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2551  
ANNEXATION  
THOMAS & NOELLE  
GASS**

**Public hearing and first reading of Bill No. 2552 an ordinance annexing property owned by John M. and Patricia K. Hale 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. 2552. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**PUBLIC HEARING  
BILL NO. 2552  
ANNEXATION  
JOHN M. & PATRICIA K.  
HALE**

**Public hearing and first reading of Bill No. 2553 an ordinance annexing property owned**

**PUBLIC HEARING  
BILL NO. 2553**

by Terry Dale and Lorene L. Hicks 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. 2553. Alderman Gass made the motion, seconded by Alderman Farris. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**ANNEXATION  
TERRY DALE & LORENE L.  
HICKS**

Public hearing and first reading of Bill No. 2554 an ordinance annexing property owned by Richard G. and Debra K. Ivey 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. 2554. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2554  
ANNEXATION  
RICHARD G. & DEBRA K.  
IVEY**

Public hearing and first reading of Bill No. 2555 an ordinance annexing property owned by Ronald J. and Susan K. Jones 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. 2555. Alderman Barker made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2555  
ANNEXATION  
RONALD J. & SUSAN K.  
JONES**

Public hearing and first reading of Bill No. 2556 an ordinance annexing property owned by James B. Jr. and Ann Kidd 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. 2556. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2556  
ANNEXATION  
JAMES B. JR. & ANN  
KIDD**

Public hearing and first reading of Bill No. 2557 an ordinance annexing property owned by Joseph and Deborah Keiper into the City

**PUBLIC HEARING  
BILL NO. 2557  
ANNEXATION**

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. 2557. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**JOSEPH & DEBORAH  
KEIPER**

Public hearing and first reading of Bill No. 2558 an ordinance annexing property owned by Charles C. Martin 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. 2558. Alderman Barker made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2558  
ANNEXATION  
CHARLES C.  
MARTIN**

Public hearing and first reading of Bill No. 2559 an ordinance annexing property owned by Linda Meehan 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. 2559. Alderman Edie made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2559  
ANNEXATION  
LINDA  
MEEHAN**

Public hearing and first reading of Bill No. 2560 an ordinance annexing property owned by Edwin J. Miller-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. 2560. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2560  
ANNEXATION  
EDWIN J. MILLER  
-TRUSTEE**

Public hearing and first reading of Bill No. 2561 an ordinance annexing property owned by William B. and Roberta B. Mills into the City was read by title by City Clerk Williams. Don

**PUBLIC HEARING  
BILL NO. 2561  
ANNEXATION  
WILLIAM B. & ROBERTA B.**

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. 2561. Alderman Huff made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**MILLS**

Public hearing and first reading of Bill No. 2562 an ordinance annexing property owned by Zarko and Anka Mirkovic 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. 2562. Alderman Barker made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2562  
ANNEXATION  
ZARKO & ANKA  
MIRKOVIC**

Public hearing and first reading of Bill No. 2563 an ordinance annexing property owned by Ben A. Jr. and Jean H. Parnell 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. 2563. Alderman Huff made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2563  
ANNEXATION  
BEN A. JR. & JEAN H.  
PARNELL**

Public hearing and first reading of Bill No. 2564 an ordinance annexing property owned by Jack E. and Sondra Pascoe 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. 2564. Alderman Gass made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2564  
ANNEXATION  
JACK E. & SONDR  
PASCOE**

Public hearing and first reading of Bill No. 2565 an ordinance annexing property owned by Paul T. Sr. and Mary J. Rice into the City was read by title by City Clerk Williams. Don Stephens provided the staff report. Mayor Schaefer

**PUBLIC HEARING  
BILL NO. 2565  
ANNEXATION  
PAUL T. SR. & MARY J.  
RICE**

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. 2565. Alderman Martin made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public hearing and first reading of Bill No. 2566 an ordinance annexing property owned by Richard Allen and Sherry Ann Ripperger 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. 2566. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2566  
ANNEXATION  
RICHARD ALLEN &  
SHERRY ANN  
RIPPERGER**

Public hearing and first reading of Bill No. 2567 an ordinance annexing property owned by David Roethemeyer 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. 2567. Alderman Barker made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2567  
ANNEXATION  
DAVID ROETHEMEYER**

Public hearing and first reading of Bill No. 2568 an ordinance annexing property owned by Victor and Corinne Royal 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. 2568. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2568  
ANNEXATION  
VICTOR & CORINNE  
ROYAL**

Public hearing and first reading of Bill No. 2569 an ordinance annexing property owned by Johnny C. and Betty J. Shelton 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

**PUBLIC HEARING  
BILL NO. 2569  
ANNEXATION  
JOHNNY C. & BETTY J.  
SHELTON**

comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2569. Alderman Barker made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public hearing and first reading of Bill No. 2570 an ordinance annexing property owned by Dwight and Linda Sprague 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. 2570. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2570  
ANNEXATION  
DWIGHT & LINDA  
SPRAGUE

Public hearing and first reading of Bill No. 2571 an ordinance annexing property owned by David and Sharon Stacey 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. 2571. Alderman Huff made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2571  
ANNEXATION  
DAVID & SHARON  
STACEY

Public hearing and first reading of Bill No. 2572 an ordinance annexing property owned by Jeff S. and Debra L. Topper 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. 2572. Alderman Barker made the motion, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2572  
ANNEXATION  
JEFF S. & DEBRA L.  
TOPPER

Public hearing and first reading of Bill No. 2573 an ordinance annexing property owned by Tri-Lakes Development Corporation 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

PUBLIC HEARING  
BILL NO. 2573  
ANNEXATION  
TRI-LAKES DEVELOPMENT  
CORPORATION

comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2573. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public hearing and first reading of Bill No. 2574 an ordinance annexing property owned by Michael James and Pamela Jo Walker 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. 2574. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2574  
ANNEXATION  
MICHAEL JAMES &  
PAMELA JO WALKER**

Public hearing and first reading of Bill No. 2575 an ordinance annexing property owned by Mark M. and Melody K. Watson 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. 2575. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2575  
ANNEXATION  
MARK M. & MELODY K.  
WATSON**

Public hearing and first reading of Bill No. 2576 an ordinance annexing property owned by Jill Wegmann and Kenneth Marshall 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. 2576. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PUBLIC HEARING  
BILL NO. 2576  
ANNEXATION  
JILL WEGMANN &  
KENNETH MARSHALL**

Public hearing and first reading of Bill No. 2577 an ordinance annexing property owned by Mark W. and Ann R. 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

**PUBLIC HEARING  
BILL NO. 2577  
ANNEXATION  
MARK W. & ANN R.  
WEISZ**

comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2577. Alderman Barker made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public hearing and first reading of Bill No. 2578 an ordinance annexing property owned by Curtis R. and Patricia Williams 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. 2578. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2578  
ANNEXATION  
CURTIS R. & PATRICIA  
WILLIAMS

Public hearing and first reading of Bill No. 2579 an ordinance annexing property owned by James and Cynthia Wood 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. 2579. Alderman Barker made the motion, seconded by Alderman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2579  
ANNEXATION  
JAMES & CYNTHIA  
WOOD

Public hearing and first reading of Bill No. 2580 an ordinance annexing property owned by William I. and Margot Yater 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. 2580. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

PUBLIC HEARING  
BILL NO. 2580  
ANNEXATION  
WILLIAM I. & MARGOT  
YATER

Public hearing and first reading of Bill No. 2581 an ordinance annexing property owned by Garry J. and Itha L. Zuckerman 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

PUBLIC HEARING  
BILL NO. 2581  
ANNEXATION  
GARRY J. & ITHA L.  
ZUCKERMAN

comments or discussion from the Board or audience, closed the public hearing and entertained a motion to approve the first reading of Bill No. 2581. Alderman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

First reading of Bill No. 2582, an ordinance approving an agreement with Cox Health to exercise power of eminent domain was read by title by City Clerk Williams, and Larry VanGilder provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2582. Alderman Barker made the motion, seconded by Alderman Huff. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2582  
AGREEMENT  
COX HEALTH  
EMINENT DOMAIN**

First reading of Bill No. 2583, an ordinance approving a second year agreement between the Missouri Department of Health and Senior Services and the City of Branson for West Nile Mosquito surveillance and collection, was read by title by City Clerk Williams, and Kevin Faught provided the staff report. Mayor Schaefer entertained a motion to approve Bill No. 2583 on its first reading. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2583  
APPROVING  
SECOND YEAR  
AGREEMENT  
WEST NILE  
MOSQUITO**

First Reading of Bill No. 2584 an ordinance accepting the proposal of bid award to Pippin Wholesale Company, Hillyard Floor Care Co., TBS Commercial Building Maintenance, and MEMCO/Middleton Group for janitorial supplies used at City Facilities for the City of Branson, authorizing the preparation of contracts in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreements, was read by title by City Clerk Williams, and Larry VanGilder provided the staff report. Mayor Schaefer entertained a motion to approve Bill No. 2584 on its first reading. Alderman Gass made the motion, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2584  
BID AWARD  
JANITORIAL  
SUPPLIES**

First Reading of Bill No. 2585 an ordinance accepting the proposal of bid award to Bus Andrews Truck Equipment, Inc. for a specialty utility bed and hydraulic/electric crane used in the Wastewater Collection Division 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 read by title by City Clerk Williams, and Larry VanGilder provided the staff report. Mayor Schaefer entertained a motion to approve Bill No. 2585 on its first reading. Alderman Barker made

**BILL NO. 2585  
BID AWARD  
SPECIALTY UTILITY BED  
HYDRAULIC/  
ELECTRIC CRANE  
ORD. NO. 2003-048**

the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. At this time Alderman Huff moved to read the bill a second time by unanimous consent, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. City Clerk Williams read Bill No. 2585 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2585. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye were: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-048 was duly enacted.

First Reading of Bill No. 2586 an ordinance accepting the proposal of bid award to Little Tikes Commercial Play Systems for Branson Lakeside RV 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 agreements, was read by title by City Clerk Williams, and Cindy Shook provided the staff report. Mayor Schaefer entertained a motion to approve Bill No. 2586 on its first reading. Alderman Gass made the motion, seconded by Alderman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2586  
BID AWARD  
PICNIC TABLES  
BRANSON LAKESIDE  
RV PARK**

Rick Huffman, HCW Development gave a update on the waterfront project. Mr. Huffman indicated he was negotiating with Bass Pro Shops for a 60,000 square foot retail store; negotiating with a cinema and major department store; has a preliminary contract with UnderWater World Aquariums of Dallas for a 55,000 square foot salt-water aquarium next to Bass Pro; has letters of intent from several unnamed restaurants and retail shops; and studying the use of trolleys to shuttle visitors around the waterfront district and between parking lots. Huffman also said an existing visitor's center downtown will be remodeled soon into a Branson Landing Information Center where people can view artists' renderings and progress of the development. Overheads were shown of some of the areas that have been studied in the past weeks by architects, engineers and HCW personnel. Renderings were also presented showing the proposed convention/exhibition center west of the railroad tracks as well as the commercial development along the waterfront.

**PRESENTATION  
UPDATE ON  
WATERFRONT  
PROJECT**

**DISBURSEMENTS:**

Mayor Schaefer entertained a motion approving the disbursements as presented. Alderman Gass made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**DISBURSEMENTS**

**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. Hearing none. Mayor Schaefer opened the floor for Aldermen and Administrator's Reports.

**ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Gass thanked the three Aldermen that served the last term and welcomed the new Aldermen. **GASS**

Alderman Barker echoed Alderman Gass's comments and added that it was an honor to work with them. **BARKER**

Alderwoman Martin stated that she was excited to be a new Alderwoman. **MARTIN**

Alderman Huff welcomed Jack, Dave, and Beverly to the Board and echoed the previous comments. **HUFF**

Alderman Edie announced that it was a privilege to set here and hoped his contribution would help. **EDIE**

Alderman Purvis wanted to thank everyone who voted in the election. **PURVIS**

Administrator Dody echoed the welcome to the new Aldermen and looked forward to working with everyone. **DODY**

**PUBLIC COMMENT:**

Mayor Schaefer stated the next item was Public Comment with Richard Daniel Clark and Ricky R. Renfro requesting to speak.

Richard Daniel Clark, American High Rise Foundation, addressed the Board stating that the City retains 2% of the marketing budget for projects they deem worthy of financial support independent of monies assigned to other marketing entities. And in that 2% last year, the City was generous to give the American High Rise foundation \$15,000. **RICHARD CLARK AMERICAN HIGH RISE FOUNDATION**

City Clerk Williams informed Mr. Clark his time limit was done. Alderman Huff moved to allow Mr. Clark an additional three minutes to speak, seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Mr. Clark indicated the objective of the American High Rise Foundation was that this not only becomes a beautiful attraction for Branson but would become an important marketing component. We have a need for \$15,000 under your assignment ability which will be used for outstanding debts to the sign company of \$11,000, and the remainder is to continue the duplication and distribution of the half-hour television special called “A Memory of Angels and Heroes – Branson Remembers, 9/11/01”.

Ricky Renfro, 108 Fern Street, Branson, addressed the Board RENFRO regarding liquor licenses in Branson. Mr. Renfro indicated Branson already has enough beer and wine and any of type of liquor licenses in Branson. We are losing the battle of family-oriented, and we are going to destroy our town. Acting City Attorney Dan Wichmer informed the Board he had reviewed this issue, and if the State permits the issuance of a permit, that is the final word, as a City you can not prohibit people from obtaining a State Permit.

#### **EXECUTIVE SESSION:**

Alderman Gass moved to go into Closed Executive Session pursuant to Section 610.021 RSMo., Subsections 1, 2, and 3. Seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

#### **ADJOURN:**

Alderman Huff moved to adjourn. Motion was seconded by Alderman Barker. Voting aye were: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 9:46 p.m.