

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, AUGUST 25, 2003**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on August 25, 2003 at 7:00 p.m. with the following members present:

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

Also present were City Administrator Terry Dody, Assistant City Administrator Kevin Faught, City Attorney Dan Wichmer, City Clerk Sandra Williams, Deputy City Clerk Lisa Westfall, Director of Planning Don Stephens, Director of Communications Jerry Adams, Finance Director Deanna Schlegel, Assistant Police Chief Carroll McCullough, Joe Breckenridge, Charles Ashcraft, and Kevin Powell.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance" and City Clerk Sandra Williams gave the invocation.

Mayor Schaefer announced that Lisa Westfall, Deputy City Clerk would be performing the duties of the City Clerk as training although the City Clerk was present.

Mayor Schaefer asked for any additions or corrections to the Minutes of the goal setting workshop of August 7, 2003, the regular meeting of August 11, 2003, and the special meeting of August 20, 2003. Alderman Huff moved to table the Minutes of the regular meeting of August 11, 2003, seconded by Alderman Purvis. Voting aye: Barker, martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Alderman Huff then moved to approve the Minutes as presented of the goal setting workshop of August 7, 2003 and the special meeting of August 20, 2003, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**APPROVAL  
OF MINUTES**

At this time, Alderman Edie requested Item No. 52, a resolution stating the commitment of the Board of Aldermen of the City of Branson to support and protect Branson's reputation as a family vacation destination, to be moved to Item No. 7a and Item No. 7 on the Agenda to be moved to Item No. 7b. Seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**CONSENT AGENDA:**

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

**Receipt of the minutes of the July 1, 2003  
Planning and Zoning Commission meeting was  
done within the Consent Agenda. Voting aye:  
Barker, Martin, Huff, Edie, and Purvis. Nay: none.  
Absent: Gass. Motion carried.**

**ACKNOWLEDGEMENT  
OF  
MINUTES**

**Final Reading of Bill No. 2656 an ordinance  
approving a contract with the City of Hollister,  
Missouri for Environmental Public Health Services  
within the City of Hollister was approved within the  
Consent Agenda. Voting aye: Barker, Martin,  
Huff, Edie, and Purvis. Nays: none. Absent: Gass.  
Ordinance No. 2003-168 was duly enacted.**

**BILL NO. 2656  
CONTRACT  
CITY OF HOLLISTER  
ENVIRONMENTAL  
PUBLIC HEALTH  
ORD. NO. 2003-168**

**Final Reading of Bill No. 2657 an ordinance  
approving a contract with Taney County Health  
Department, providing for the City of Branson Health  
Department to perform Environmental Health and  
Child Care Inspections, and authorizing the Mayor to  
Execute the contract was approved within the Consent  
Agenda. Voting aye: Barker, Martin, Huff, Edie, and  
Purvis. Nays: none. Absent: Gass. Ordinance No. 2003-169 was duly enacted.**

**BILL NO. 2657  
CONTRACT  
TANEY COUNTY  
ENVIRONMENTAL HEALTH  
& CHILD CARE INSPECTIONS  
ORD NO. 2006-169**

**Final Reading of Bill No. 2658 an ordinance  
approving acceptance of sewer lines from Table  
Rock Village, and authorizing the Mayor to accept  
title to the sewer utility lines was approved within the  
Consent Agenda. Voting aye: Barker, Martin,  
Huff, Edie, and Purvis. Nays: none. Absent: Gass.  
No. 2003-170 was duly enacted.**

**BILL NO. 2658  
ACCEPT  
SEWER LINES  
TABLE ROCK  
VILLAGE  
ORD. NO. 2003-170**

**Final Reading of Bill No. 2659 an ordinance  
Amending Section 335.040 of the Branson Municipal  
Code: Schedule I-Stop Signs was approved within the  
Consent Agenda. Voting aye: Barker, Martin, Huff,  
Edie and Purvis. Nays: none. Absent: Gass. Ordinance  
No. 2003-171 was duly enacted.**

**BILL NO. 2659  
AMENDING  
BRANSON MUNICIPAL  
CODE-SCHEDULE I  
STOP SIGNS  
ORD. NO. 2003-171**

**Final Reading of Bill No. 2662 an ordinance  
accepting the proposal of bid award to Don's Concrete  
for the Curb and Gutter Program 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 approved within the Consent  
Agenda. Voting aye: Barker, Martin, Huff, Edie, and Purvis.  
Nays: none. Absent: Gass. Ordinance No. 2003-172 was duly enacted.**

**BILL NO. 2662  
BID AWARD  
DON'S CONCRETE  
CURB & GUTTER  
PROGRAM  
ORD. NO. 2003-172**

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

#### **REGULAR AGENDA:**

A resolution stating the commitment of the Board of Aldermen of the City of Branson to support and protect Branson's reputation as a family vacation destination was read by Alderman Purvis. Mayor Schaefer entertained a motion to approve the resolution. Alderman Purvis made the motion, seconded by Alderman Edie. Visitors addressing the Board in favor of the resolution or opposing it were: Bill Hagler, Cecil Reed, Don Gabriel, David Chrisman, Bob Huels, Paul LaBlanc, Doug Gabriel, Gary Groman, Ron Howard, and Chuck Pennel. Alderman Huff moved to amend the Section 1 of the resolution by changing the words "Branson theater owners" to read "Branson business owners". Motion was seconded by Alderman Barker. Voting aye: Barker, Martin, and Huff. Nays: Edie and Purvis. Absent: Gass. City Clerk Williams informed the Board the motion did not carry as three was not a majority of the entire Board members. Mayor Schaefer stated the amendment motion was defeated and called for a vote on the resolution as presented. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2003-R014 was approved.

**RESOLUTION  
REPUTATION AS  
FAMILY VACATION  
DESTINATION  
RESOL. NO. 2003-R014**

A presentation of the Quarterly Marketing Report by the Branson/Lakes Area Chamber of Commerce was the next item on the Agenda. Ross Summers, Executive Vice President of the Chamber addressed the Board stating that Ann McDowell and Dave Reynolds were also

**PRESENTATION  
QUARTERLY MARKETING  
REPORT AS OF 6-30-03  
CHAMBER COMMERCE**

present. Mr. Summers indicated this presentation would address the quarterly expenditures for the second quarter ending June 30, 2003. They talked about four basic things (1) how they have done so far in 2003; (2) their marketing campaign for the fall; (3) preliminary campaign plans for 2004; and (4) some creative development they have planned for the 2004 campaign. Mr. Summers said this has been an unusual year for Branson as first we got off to a very slow start this spring and were faced with external factors including the war in Iraq, the weather, and economic factors. Ultimately schools were responsible for part of that, because the bad weather this winter forced schools to end either the first or second weeks of June causing families to really not start traveling until the first of July. research indicates families who use to plan their vacations months in advance are now planning only a few weeks in advance and sometimes only days in advance. We don't know what the future holds, but we will do everything from a marketing perspective to continue Branson's place in the tourism market. Traffic for July

and August was good although it was compressed due to the late school closures and the early return to school this year in August. Dave Reynolds informed the Board the Chamber had done a 'Heavy-Up' advertising campaign in Kansas City, St. Louis, Tulsa, and Little Rock. Those four markets are the only markets that showed a growth were in inquiries, and they showed a 6% to 10% increase. Mr. Reynolds then updated the Board on the Fall campaign which will begin September 2, 2003, stating they were going to use the same 30-second spots they are currently using but have changed the visual to emphasize the empty-nester market and adult couples without children, and also include activities that are more fall oriented. After questions and comments by the Board members, Mayor Schaefer entertained a motion to accept the quarterly marketing report by the Chamber. Alderman Barker moved to accept the report, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

Petitions for Consent to Annex properties located along Blue Meadows Road, Branson, Missouri were presented by Don Stephens to the Board. Mayor Schaefer entertained a motion to accept the petitions for voluntary annexation. Alderman Purvis made the motion, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

PETITIONS  
CONSENT  
TO ANNEX  
PROPERTIES  
BLUE MEADOWS  
ROAD

Petitions for Consent to Annex properties located along Pinkley Drive, Branson, Missouri were presented by Don Stephens to the Board. Mayor Schaefer entertained a motion to accept the petitions for voluntary annexation. Alderman Barker made the motion, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

PETITIONS  
CONSENT  
TO ANNEX  
PROPERTIES  
PINKLEY DRIVE

Petitions for Consent to Annex properties located in Pointe Royale, Branson, Missouri were presented by Don Stephens to the Board. Mayor Schaefer entertained a motion to accept the petitions for voluntary annexation. Alderman Purvis made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

PETITIONS  
CONSENT  
TO ANNEX  
PROPERTIES  
POINTE ROYALE

Petitions for Consent to Annex properties located in Rainbow Shoals, Branson, Missouri were presented by Don Stephens to the Board. Mayor Schaefer entertained a motion to accept the petitions for voluntary annexation. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

PETITIONS  
CONSENT  
TO ANNEX  
PROPERTIES  
RAINBOW SHOALS

Petition for Consent to Annex property owned by Richmack, LLC, located in Branson Hills, Branson, Missouri was presented by Don Stephens to the Board. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Purvis made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

PETITION  
CONSENT  
TO ANNEX  
PROPERTY  
RICKMACK, LLC

Deputy City Clerk Westfall stated the next item was Public Hearings for amending annexation ordinances located in Pointe Royale, Bills No. 2665 through 2693 were read by title only, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearings for comments regarding the annexations of properties by the following owners: Joyce E. Abraham and John E. Abraham; James L. and Lois B. Andrews; J. Joseph and Diana F. Barbaglis, D. Spencer and Mary T. Norton, Kathryn J. and Stanley T. Schepers, and George III and Lenore Rambour; Harley E. and Donna M. Burkholder, Dawn M. (Burkholder) Cunningham; Bill and Lou Casstevens; W. Wesley and Joyce C. Emerson; Ann and Steve Fundyk, Daniel and Karen Fundyk, Ronald and Melody Fundyk and Jackson and Marianne Knight; Donald H. and Delores Gerrity; Jerry Givens; James R. Haught; Healthcare Financial Services, Inc.; Robert R. Hodges and Mary Ann Clifft; Logan J. and Doris D. Johnson; Frank V. III and Keren P. Jones; Christopher R. and Vicki F. Kemplay; Millard H. and Audree J. Keller; Merlin L. and Judy P. Mitchell; John B. and Mary F. Newman, Daniel P. and Mary C. Johnston; Gerry W. and Judy K. Nix; Kenneth D. and Patsy J. Prather; L.E. and Rosa Rosenbalm; Donna M. and Raymond Royal, Stuart L. and Anne Johnson; W. Dean and Arlene A. Sausele; Donald C. and Patricia W. Smith; John W. and Sandra J. Strange; Mary Anne Tulipana; Jim M. and Joan A. Wilson; Harold J. and Margaret Winsinger; Journa L. and Mary Ivon Wood. Mayor Schaefer asked for any comments from the audience or the Board regarding the voluntary annexation of these properties. After receiving no comments or discussion, Mayor Schaefer closed the Public Hearings.

PUBLIC HEARINGS  
ANNEXATIONS

First reading of Bill No. 2665, amending annexation Ordinance No. 99-034 annexing property owned by Joyce E. Abraham, Trustee, and John E. Abraham, Trustee into the City, was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor

BILL NO. 2665  
AMEND ANNEXATION  
ORD. NO. 99-034  
JOYCE E. ABRAHAM,  
TRUSTEE

Schaefer entertained a motion to approve the first reading of Bill No. 2665. Alderman Huff made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

JOHN E. ABRAHAM,  
TRUSTEE

First reading of Bill No. 2666, amending annexation Ordinance No. 99-717 annexing property owned by James L. and Lois B. Andrews, Trustees into the City was

BILL NO. 2666  
AMEND ANNEXATION  
ORD. NO. 99-717

read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2666. Alderman Barker moved to approve, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**JAMES L. & LOIS B. ANDREWS, TRUSTEES**

First reading of Bill No. 2667, amending annexation Ordinance No. 99-043 annexing property owned by J. Joseph and Diana F. Barbaglis, D. Spencer and Mary T. Norton, Kathryn J. and Stanley T. Schepers, and George III and Lenore Rambour into the City, was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2665. Alderman Huff made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2667  
AMEND ANNEXATION  
ORD. NO. 99-043  
J. JOSEPH & DIANA F.  
BARBAGLIS  
D. SPENCER & MARY T.  
NORTON  
KATHRYN J. & STANLEY T.  
SCHEPERS  
GEORGE III & LENORE  
RAMBOUR**

First reading of Bill No. 2668, amending annexation Ordinance No. 99-832 annexing property owned by Harley E. and Donna M. Burkholder, and Dawn M. (Burkholder) Cunningham into the City was read title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2668. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2668  
AMEND ANNEXATION  
ORD. NO. 99-832  
HARLEY E. & DONNA M.  
BURKHOLDER  
DAWN M. (BURKHOLDER)  
CUNNINGHAM**

First reading of Bill No. 2669, amending annexation Ordinance No. 99-378 annexing property owned by Bill and Lou Casstevens into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2669. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2669  
AMEND ANNEXATION  
ORD. NO. 99-378  
BILL & LOU  
CASSTEVENS**

First reading of Bill No. 2670, amending annexation Ordinance No. 99-392 annexing property owned by W. Wesley and Joyce C. Emerson into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2670. Alderman Barker made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2670  
AMEND ANNEXATION  
ORD. NO. 99-392  
W. WESLEY & JOYCE C.  
EMERSON**

**First reading of Bill No. 2671, amending annexation Ordinance No. 99-619 annexing property owned by Ann and Steve Fundyk, Daniel and Karen Fundyk, Ronald and Melody Fundyk, and Jackson and Marianne Knight into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2671. Alderman Edie made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2671  
AMEND ANNEXATION  
ORD. NO. 99-619  
ANN & STEVE FUNDYK  
DANIEL & KAREN  
FUNDYK  
RONALD & MELODY  
FUNDYK  
JACKSON & MARIANNE  
KNIGHT**

**First reading of Bill No. 2672, amending annexation Ordinance No. 99-807 annexing property owned by Donald H. and Delores Gerrity into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2672. Alderman Barker moved to approve, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2672  
AMEND ANNEXATION  
ORD. NO. 99-807  
DONALD H. & DELORES  
GERRITY**

**First reading of Bill No. 2673, amending annexation Ordinance No. 99-273 annexing property owned by Jerry Givens into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2673. Alderwoman Martin made the motion, seconded by Alderman Edie. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2673  
AMEND ANNEXATION  
ORD. NO. 99-273  
JERRY GIVENS**

**First reading of Bill No. 2674, amending annexation Ordinance No. 99-771 and No. 99-772 annexing property owned by James R. Haught into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2674. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2674  
AMEND ANNEXATION  
ORD. NO. 99-771 & NO. 99-772  
JAMES R. HAUGHT**

**First reading of Bill No. 2675, amending annexation Ordinance No. 99-128 annexing property owned by Healthcare Financial Services, Inc. into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2675.**

**BILL NO. 2675  
AMEND ANNEXATION  
ORD. NO. 99-128  
HEALTHCARE  
FINANCIAL  
SERVICES, INC.**

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

**First reading of Bill No. 2676, amending annexation Ordinance No. 99-345 annexing property owned by Robert R. Hodges and Mary Ann Clifft into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2676.**

**BILL NO. 2676  
AMEND ANNEXATION  
ORD. NO. 99-345  
ROBERT R. HODGES  
MARY ANN CLIFFT**

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

**First reading of Bill No. 2677, amending annexation Ordinance No. 99-225 annexing property owned by Logan J. and Doris D. Johnson, Trustees into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2675. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2677  
AMEND ANNEXATION  
ORD. NO. 99-225  
LOGAN J. & DORIS D.  
JOHNSON  
TRUSTEES**

**First reading of Bill No. 2678, amending annexation Ordinance No. 99-157 annexing property owned by Frank V. III and Keren P. Jones into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2678.**

**BILL NO. 2678  
AMEND ANNEXATION  
ORD. NO. 99-157  
FRANK V. III & KEREN P.  
JONES**

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

**First reading of Bill No. 2679, amending annexation Ordinance No. 99-096 annexing property owned by Christopher R. and Vicki F. Kemplay into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2679. Alderman Purvis made the motion, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2679  
AMEND ANNEXATION  
ORD. NO. 99-096  
CHRISTOPHER R. &  
VICKI F. KEMPLAY**

**First reading of Bill No. 2680, amending annexation Ordinance No. 99-155 annexing property owned by Millard H. and Audree J. Keller into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2680.**

**BILL NO. 2680  
AMEND ANNEXATION  
ORD. NO. 99-155  
MILLARD H. &  
AUDREE J. KELLER**

**Alderman Barker moved to approve, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**First reading of Bill No. 2681, amending annexation Ordinance No. 99-185 annexing property owned by Merlin L. and Judy P. Mitchell into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2681. Alderman Huff made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2681  
AMEND ANNEXATION  
ORD. NO. 99-185  
MERLIN L. & JUDY P.  
MITCHELL**

**First reading of Bill No. 2682, amending annexation Ordinance No. 99-625 annexing property owned by John B. and Mary F. Newman, and Daniel P. and Mary C. Johnston into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2682. Alderwoman Martin made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2682  
AMEND ANNEXATION  
ORD. NO. 99-625  
JOHN B. & MARY F.  
NEWMAN  
DANIEL P. & MARY C.**

**First reading of Bill No. 2683, amending annexation Ordinance No. 99-126 annexing property owned by Gerry W. and Judy K. Nix into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2683. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2683  
AMEND ANNEXATION  
ORD. NO. 99-126  
GERRY W. & JUDY K.  
NIX**

**First reading of Bill No. 2684, amending annexation Ordinance No. 99-479 annexing property owned by Kenneth D. and Patsy J. Prather into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2684. Alderman Barker moved to approve, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2684  
AMEND ANNEXATION  
ORD. NO. 99-479  
KENNETH D. & PATSY J.  
PRATHER**

**First reading of Bill No. 2685, amending annexation Ordinance No. 99-170 annexing property owned by L.E. and Rosa Rosenbalm into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion**

**BILL NO. 2685  
AMEND ANNEXATION  
ORD. NO. 99-170  
L.E. & ROSA  
ROSENBALM**

approving the first reading of Bill No. 2685. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

First reading of Bill No. 2686, amending annexation Ordinance No. 99-265 annexing property owned by Donna M. and Raymond Royal, Trustees, and Stuart L. and Anne Johnson, Trustees into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2686. Alderman Barker moved to approve, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2686  
AMEND ANNEXATION  
ORD. NO. 99-265  
DONNA M. & RAYMOND  
ROYAL, TRUSTEES  
STUART L. & ANNE  
JOHNSON, TRUSTEES**

First reading of Bill No. 2687, amending annexation Ordinance No. 99-229 annexing property owned by W. Dean and Arlene A. Sausele into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2687. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2687  
AMEND ANNEXATION  
ORD. NO. 99-229  
W. DEAN & ARLENE A.  
SAUSELE**

First reading of Bill No. 2688, amending annexation Ordinance No. 99-751 annexing property owned by Donald C. and Patricia W. Smith into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2688. Alderman Barker moved to approve, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2688  
AMEND ANNEXATION  
ORD. NO. 99-751  
DONALD C. &  
PATRICIA W. SMITH**

First reading of Bill No. 2689, amending annexation Ordinance No. 99-263 annexing property owned by John W. and Sandra J. Strange into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2689. Alderwoman Martin made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 2689  
AMEND ANNEXATION  
ORD. NO. 99-263  
JOHN W. & SAUNDRA J.  
STRANGE**

First reading of Bill No. 2690, amending annexation

**BILL NO. 2690**

**Ordinance No. 99-479 annexing property owned by Mary Anne Tulipana into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2690. Alderman Barker moved to approve, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**AMEND ANNEXATION  
ORD. NO. 99-479  
MARY ANNE  
TULIPANA**

**First reading of Bill No. 2691, amending annexation Ordinance No. 99-768 annexing property owned by Jim M. and Joan A. Wilson into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2691. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2691  
AMEND ANNEXATION  
ORD. NO. 99-768  
JIM M. & JOAN A.  
WILSON**

**First reading of Bill No. 2692, amending annexation Ordinance No. 99-344 annexing property owned by Harold J. and Margaret Winsinger, Trustees into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2692. Alderwoman Martin made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2692  
AMEND ANNEXATION  
ORD. NO. 99-344  
HAROLD J. & MARGARET  
WINSINGER, TRUSTEES**

**First reading of Bill No. 2693, amending annexation Ordinance No. 99-825 annexing property owned by Journa L. and Mary Ivon Wood, Trustees into the City was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2693. Alderman Barker moved to approve, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2693  
AMEND ANNEXATION  
ORD. NO. 99-825  
JOURNA L. &  
MARY IVON WOOD  
TRUSTEES**

**First reading of Bill No. 2694, an ordinance approving an agreement between the City of Branson and Palmerton & Parrish, Inc. for geotechnical investigation for the Epps Road Extension project, and authorizing the Mayor to enter into the agreement was read by title by Deputy Clerk Westfall, and Charles Ashcraft provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2694. Alderman Barker moved to approve, seconded by Alderman Edie. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2694  
AGREEMENT  
PALMERTON & PARRISH, INC.  
EPPS RD. EXTENSION**

**First reading of Bill No. 2695, an ordinance approving an agreement between the City of Branson and Rozell Engineering Company for design of Branson Hills Parkway and the sanitary sewer serving the Recreation Center, and authorizing the Mayor to enter into the agreement was read by title by Deputy City Clerk Westfall, and Charles Ashcraft provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2695. Alderman Edie made the motion, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Alderman Barker moved to read the Bill a second time by emergency due to the terms of the contract and the need to replace the existing recreational facilities and pool, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Deputy City Clerk Westfall read Bill No. 2695 by title again. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2695. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2003-173 was duly enacted.**

**BILL NO. 2695  
AGREEMENT  
ROZELL ENGINEERING CO.  
SANITARY SEWER  
RECREATION CTR.  
ORD. NO. 2003-173**

**First reading of Bill No. 2696, an ordinance amending Chapter 400: General Provision, Section 400.040: Definitions and Chapter 410: Zoning Districts, Section 410.020: “R-2” Two-Family Dwelling District Regulations, of the Branson Municipal Code, by adding language pertaining to Patio Homes was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report saying there was a typographical error in the Bill as it should . Mayor Schaefer entertained a motion approving the first reading of Bill No. 2696. Alderman Huff moved to approve on first reading, seconded by Alderman Purvis. Alderman Huff then moved to amend the bill by deleting paragraph F(3)(b), F(6) and F(7), changing the language in paragraph F(6) to read, “Each dwelling unit shall conform to the parking and landscaping provisions of Title IV, and reducing the side street setback for corner lots to 15 feet”. The motion to amend was seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. After no further discussion, Mayor Schaefer called for the vote on the bill as amended. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2696  
AMENDING  
MUNICIPAL CODE  
CHAPTER 400 & 410  
LANGUAGE  
PATIO HOMES**

**First reading of Bill No. 2697, an ordinance amending Title IV of the Branson Municipal Code, Chapter 420: City Planning and Zoning Commission, Section 420.020: Members of Commission, allowing the member of the Board of Alderman appointed to the Planning Commission to count in establishing a quorum was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the first reading of Bill No. 2697.**

**BILL NO. 2697  
AMENDING  
MUNICIPAL CODE  
CHAPTER 420  
QUORUM  
PLANNING  
COMMISSION**

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

**First reading of Bill No. 2698, an ordinance approving vacating a sewer easement and a drainage easement, both located on property at 330 South Wildwood Drive, Branson, Taney County, Missouri was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2698. Alderman Barker moved to approve, seconded by Alderman Purvis. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried**

**BILL NO. 2698  
VACATING  
SEWER & DRAINAGE  
EASEMENT  
330 S. WILDWOOD DR.**

**Public hearing and first reading of Bill No. 2699, an ordinance for the purpose of establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a city of the fourth class was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor 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. 2699. Alderman Huff made the motion, seconded by Alderman Edie. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Alderman Barker moved to read the Bill a second time by emergency due to the September 1<sup>st</sup> statutory deadline for enacting the levy, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Deputy City Clerk Westfall read Bill No. 2699 by title again. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2699. Alderman Edie made the motion, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2003-174 was duly enacted.**

**PUBLIC HEARING  
BILL NO. 2699  
ANNUAL LEVY  
PROPERTY TAX  
ORD. NO. 2003-174**

**First reading of Bill No. 2700, an ordinance approving an addendum to the Governmental Relations Attorney Agreement, between Sam F. Hamra and the City of Branson, and authorizing the Mayor to execute the agreement was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2700. Alderman Huff moved to approve the first reading, seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.**

**BILL NO. 2700  
ADDENDUM  
SAM F. HAMRA  
AGREEMENT**

**First reading of Bill No. 2701, an ordinance authorizing HCW to enter into a contract with HVS International for a Convention Center Hotel Feasibility Study on the Branson**

**BILL NO. 2701  
FEASIBILITY STUDY  
CONVENTION CTR.**

Landing Project, and authorizing the reimbursement to HCW for the cost of the study pursuant to the parties Technical Services Contract was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2701.

**HOTEL  
REIMBURSE HCW**

Alderwoman Martin moved to approve the first reading, seconded by Alderman Huff. No discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

A resolution changing the name of Branson Hills Gateway Drive located in the City of Branson, Missouri was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderwoman Martin made the motion, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2003-R015 was approved.

**RESOLUTION  
NAME CHANGE  
BRANSON HILLS  
GATEWAY DRIVE  
RESOL. NO. 2003-R015**

A resolution approving a Preliminary Subdivision Plat for Lot A of the Subdivision of Lot 1, Second Addition to Rainbow Shoals, Branson, Missouri was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2003-R016 was approved.

**RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
SECOND ADDITION  
RAINBOW SHOALS  
RESOL. NO. 2003-R016**

A resolution authorizing the reimbursement to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Barker made the motion, seconded by Alderwoman Martin. Discussion. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2003-R017 was approved.

**RESOLUTION  
HCW-EXPENSE  
REIMBURSEMENT  
RESOL. NO. 2003-R017**

Rick Huffman of HCW addressed the Board requesting a second reading on Bill No. 2701 as an emergency due to the necessity to determine bond ability of the Convention Center Hotel.

Alderman Huff moved to reconsider Item No. 49 as an emergency exists due to the necessity to determine bond ability for the Convention Center Hotel. Motion was seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie,

**BILL NO. 2701  
FEASIBILITY STUDY  
CONVENTION CTR.  
HOTEL**

and Purvis. Nays: none. Absent: Gass. Motion carried. **REIMBURSE HCW**  
Deputy City Clerk Westfall read Bill No. 2701, an ordinance **ORD. NO. 2003-175**  
authorizing HCW to enter into a contract with HVS International  
for a Convention Center Hotel Feasibility Study on the Branson Landing project, and  
authorizing the reimbursement to HCW for the cost of the study pursuant to the parties  
Technical Services Contract, by title again. Mayor Schaefer then entertained a motion  
approving the second and final reading of Bill No. 2701. Alderman Edie made the motion,  
seconded by Alderman Barker. No discussion. Voting aye: Barker, Martin, Huff, Edie,  
and Purvis. Nays: none. Absent: Gass. Ordinance No. 2003-175 was duly enacted.

#### **DISBURSEMENTS:**

Mayor Schaefer stated the next item was review of the disbursements, and asked if there were any questions regarding the disbursements. Hearing none, Mayor Schaefer entertained a motion to approve the disbursements. Alderman Huff moved to approve the disbursements as presented, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. 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. Hearing none, Mayor Schaefer opened the floor for Aldermen and Administrator's Reports.

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

Alderman Barker said he felt the resolution tonight on the Branson **BARKER**  
values that were established was met with mixed feelings, and he felt  
Alderman Purvis made a great effort at stating the Council's position. The Council is all  
here because they care about the community, their families, and the families that come here  
to visit. They were just trying to build a community that everyone can continue to be  
proud of and for the next generation to be able to live here and make a living, indicated  
Mr. Barker. The Council is limited to some of the things that can done, especially when it  
comes to the issue of alcohol, but there are things they can do and have control over. The  
Council believes the businesses need to act in a responsible manner. It wasn't brought out  
to judge people on what they consider their family values are. Everybody knows what the  
Branson family values represents, and this wasn't meant as anything but to say that we are  
proud of our community, proud to live here, proud to raise our families here, and we want  
the next generation to do it also, stated Mr. Barker.

Alderwoman Martin said she concurred with Alderman Barker's **MARTIN**  
statement.

**Alderman Huff said he would like to commend the Police Department, staff and the Fire Department that helped with the ‘Branson Cruisin’ this weekend. They all did an outstanding job although they were almost overwhelmed with the turnout for this event. Also thanks to the Highway Patrol who also assisted. Everyone did an outstanding job of controlling the crowds and making it an orderly event that was well attended and appreciated by all.**

**HUFF**

**Alderman Purvis stated, “I have heard it said that you can’t legislate morality so I went to the Oxford dictionary to try to define what morality is. The Oxford dictionary defines morality as, 1- The degree of conformity to moral principles. 2. Right moral, conduct. 3. Particular system of moral for example commercial morality. But we should not use the word moral to define morality until we define the word moral, and the Oxford dictionary defines moral as an adjective that 1. Discerns the distinction between right and wrong. To be concerned with the accepted rules and standards of human behavior. 2. Virtuous, capable of moral action. 3. Founded in moral law. 4. Concerned with or leading to a physiological effect with confidence and right action for example moral courage. Synonyms for the word moral are ethical, right, good, pure, proper, upright, honorable, decent, and respectable. Having defined morality – do I think we can legislate morality? You bet I do, and will everyone abide by the rules. No they won’t. Should we throw our whole system of laws and ordinances out the window? Absolutely not. We have a system in place where we hold ourselves responsible, and when we deviate from society norm we hold ourselves accountable in and through the same legal system. I ask you tonight is it moral that is right, good, proper, decent to speed through a school zone and risk the lives of school children. I think not. Is it moral to drink and drive – 75,000 people were murdered on our highways by drunken drivers -is that good, right, proper or decent? I think not. I submit to you my fellow Council Members, and the audience that there is a difference between right and wrong and I am proud to live in a community where we still know the difference.”**

**PURVIS**

#### **PUBLIC COMMENT:**

**Mayor Schaefer stated those requesting to make public comments were Clinton Hilliard and Helen Maxwell as Gary Groman has withdrawn his request.**

**Clint Hilliard addressed the Board saying he was here to ask the City Council to consider issuing one-day vendor permits for special events such as the Cruisin’ Branson Lights, the Christmas Parade, and special 4<sup>th</sup> of July events. Other cities in the Tri-Lakes area like Hollister, Rockaway Beach, and Kimberling City issue these types of permits. The benefits associated with this would be revenue for charging a fee, and then also the sales tax revenue the City would receive, indicated Mr. Hilliard. Administrator Dody said anyone can do vending in the parking lot of a business if the money is run through their business registers, but there are ordinances that restrict outdoor vending on city or state right-of-way.**

**CLINT HILLIARD**

**Helen Maxwell, 418 S. Sycamore addressed the Board** **HELEN MAXWELL**  
saying she believed there were issues that are negative impacts on Branson Landing, and are not being discussed in public hearings or on local media. As a homeowner in the Branson Landing area, she has already noticed the water pressure is significant less during weekend and daytime hours. This without yet more demands on water pressure on hundreds of new toilets in Branson Landing, and all the dishwashing in new restaurants and the needs of the purposed multi-million dollar fountains. Mrs. Maxwell asked that her representatives Mr. Huff and Mr. Purvis reveal what ever facts are known on the impact that Branson Landing will have on the current water pressure and the cost to rectify that including needs to condemn future businesses and homes to solve that potential problem. Secondly, what burdens will be placed on the sewer system, and how much will upgrades cost taxpayers? What homes, businesses, or streets will be displaced or burdened by upgrades in a sewer system which probably cannot handle the purposed construction? Thirdly, what route the electrical grid must take to bring more electricity into Branson Landing with stipulated costs to taxpayers and details about what future businesses will have to be displaced or taken by eminent domain to make way for this grid.

Mrs. Maxwell said her second issue was the mayoral job, and indicated this in no way reflects upon Mayor Schaefer. If there is one thing the state audit showed it is that Branson City government is in need of professionalizing certain aspects. Most citizens would probably be shocked in the number of hours the Branson Mayor spends in governing, studying, and attending meetings. The time has come to open the floodgates to attract the best and brightest and most moral and superlative mayoral candidates that Branson has to offer, and ask the Aldermen to pass a resolution to make the mayor's position a paid position beginning with the next election. City Clerk Williams informed Mrs. Maxwell her time was up. Alderman Huff moved to extend Mrs. Maxwell's time by three minutes. Motion was seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried. Mrs. Maxwell then spoke on Security design for the Branson Landing, and asked if the City could make a place for the carriage rides somewhere in the shade since they were misplaced due to the Branson Landing.

#### **EXECUTIVE SESSION:**

Mayor Schaefer entertained a motion to go into Closed Executive Session. Alderman Huff moved to go into Closed Executive Session pursuant to Section 610.021.1 RSMo. for litigation involving the Empire Electric Quiet Title Suit and two other threatened litigation matters, in addition the Board will discuss an item under 610.021.2-Real Estate, to address possible real estate acquisition for the James Epps Road extension. Motion was seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. Motion carried.

**ADJOURN:**

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