

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, NOVEMBER 10, 2003**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on November 10, 2003 at 7:00 p.m. with the following members present:

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

Also present were City Administrator Terry Dody, Assistant City Administrator Kevin Faught, City Attorney Dan Wichmer, City Clerk Sandra Williams, Director of Engineering David Miller, Director of Communications Jerry Adams, Finance Director Deanna Schlegel, Police Chief Steve Mefford, Director of Planning and Zoning Don Stephens, and Director of Health Linn Smith.

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 special meeting of October 20, 2003, the regular meeting and public comments meetings of October 27, 2003, and the special meeting of November 3, 2003, receiving none, Alderman Huff then made the motion to approve the Minutes as presented of the special meeting of October 20, 2003, the regular meeting and public comments meetings of October 27, 2003, and the special meeting of November 3, 2003, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

**EMPLOYEE OF THE MONTH:**

Alderman Purvis presented the November Employee of the Month Award to Larry Shown of the Police Department. Alderman Purvis stated, “Officer Shown is being honored for saving the life of a two-year old child who, along with his family was visiting Branson. Officer Shown responded to a call at a local motel to assist in a medical situation. Upon arriving, he found the lifeless young boy and his frantic family. Officer Shown immediately began first aide and discovered the child’s air passage was blocked. Officer Shown safely removed the obstacle, began resuscitation procedures and helped the young boy begin breathing normally again. His quick action saved the life of the boy much to the relief and appreciation of his parents.”

**EMPLOYEE  
OF THE MONTH**

At this time, Alderman Huff made a motion moving Item No. 6 from the Consent Agenda and placing it as Item No. 6 in the Regular Agenda. Seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**CONSENT AGENDA:**

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

Final reading of Bill No. 2749 an ordinance enacting a Final Subdivision Replat of Lot A of Lot 1 of Second Addition to Rainbow Shoals located at 133 Walker Road, Branson, Missouri was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-257 was duly enacted.

**BILL NO. 2749  
FINAL SUBDIVISION  
REPLAT-SECOND  
ADDITION  
RAINBOW SHOALS  
ORD. NO. 2003-257**

Final reading of Bill No. 2750 an ordinance enacting a Final Subdivision Plat of Black Oak Estates Phase 3 located in the 1600 block of Bird Road, Branson, Missouri was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-258 was duly enacted.

**BILL NO. 2750  
FINAL SUBDIVISION  
PLAT-BLACK OAK  
ESTATES PHASE 3  
ORD. NO. 2003-258**

Final reading of Bill No. 2751 an ordinance amending a Sewer Services and Facilities Agreement between Table Rock Village and the City of Branson and authorizing the Mayor to enter into the agreement was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-259 was duly enacted.

**BILL NO. 2751  
SEWER SERVICES &  
FACILITIES AGREEMENT  
TABLE ROCK VILLAGE  
ORD. NO. 2003-259**

Final reading of Bill No. 2753 an ordinance approving a consultant agreement between Rodney D. Gray of Hendren and Andrae, LLC and the City of Branson, and authorizing the Mayor to enter into the agreement was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-260 was duly enacted.

**BILL NO. 2753  
RODNEY D. GRAY  
CONSULTANT  
AGREEMENT  
ORD. NO. 2003-260**

Final reading of Bill No. 2755 an ordinance approving an Asset Purchase Agreement between HCW Development Company, LLC and the City of Branson relating to the Branson Landing Project, and authorizing the Mayor to enter into the

**BILL NO. 2755  
ASSET PURCHASE  
AGREEMENT  
HCW DEVELOPMENT**

agreement was approved within the Consent Agenda. Voting  
aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None.  
Ordinance No. 2003-261 was duly enacted.

**ORD. NO. 2003-261**

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

**REGULAR AGENDA:**

Final reading of Bill No. 2752 a special ordinance approving the placement of a caboose and a passenger car on track sections on property located at 206 E. Main Street, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2752. Alderman Huff made the motion, seconded by Alderwoman Martin. At this time, Alderman Huff moved to amend Bill No. 2752 by adding ‘for a period not to exceed one year’ to the third line of Section 1, after words ‘available meeting space and storage’; adding a new “Section 2” as follows: “That the Board of Aldermen, after hearing the request, hereby determines that the request of the Branson Scenic Railway for such variation is reasonable and necessary.” Adding a new “Section 3” as follows: “That the temporary, portable structures authorized herein shall be removed from the premises on or before December 1, 2004.” Seconded by Alderman Barker. Discussion. Mayor Schaefer called for a vote on the amendment. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Schaefer opened the floor for discussion by the Board and the audience, after receiving none, Mayor Schaefer called for a vote on the final reading of Bill No. 2752. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2003-262 was duly enacted.

**BILL NO 2752  
CABOOSE &  
PASSENGER CAR  
206 E. MAIN ST.  
ORD. NO. 2003-262**

A resolution approving a Preliminary Subdivision Plat for Schmoll Subdivision on property located at 1610 S. Highway 165, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R025 was adopted.

**RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
SCHMOLL SUBDIVISION  
RESOL. NO. 2003-R025**

A resolution approving a Preliminary Subdivision Plat for Bruffett Addition on property located at 245 Pinkley Drive, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the

**RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
BRUFFETT ADDITION  
RESOL. NO. 2003-R026**

resolution. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R026 was adopted.

A resolution approving a Preliminary Subdivision Plat for Hidden Spring Subdivision on property located at 113 Hidden Spring Drive, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Gass made the motion, seconded by Alderman Huff. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R027 was adopted.

RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
HIDDEN SPRING  
SUBDIVISION  
RESOL. NO. 2003-R027

A resolution approving a Preliminary Subdivision Plat for PRG Subdivision on property located at 1600 Bird Road, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R028 was adopted.

RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
PRG SUBDIVISION  
RESOL. NO. 2003-R028

A resolution approving a Preliminary Subdivision Plat for Roark Hills Development on property located at 249 Pinkley Drive, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R029 was adopted.

RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
ROARK HILLS  
DEVELOPMENT  
RESOL. NO. 2003-R029

A resolution approving a Preliminary Subdivision Plat for Summit At Branson on property located at 199 Buccaneer Boulevard, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R030 was adopted.

RESOLUTION  
PRELIMINARY  
SUBDIVISION PLAT  
SUMMIT AT BRANSON  
RESOL. NO. 2003-R030

Public Hearing and first reading of Bill No. 2757 an ordinance enacting a Final Subdivision Replat of Lots 1-7, Block 7, West Branson Heights First Addition located on Neihardt Avenue, Branson, Missouri was read by title by

BILL NO. 2757  
PUBLIC HEARING  
FINAL SUBDIVISION  
REPLAT-LOTS 1-7, BLOCK 7

City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2757. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**WEST BRANSON HEIGHTS  
FIRST ADDITION**

Public Hearing and first reading of Bill No. 2758 an ordinance enacting a Final Subdivision Plat of Manchester Village (formerly Highway 248 Plaza) located at 800 Highway 248, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2758. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 2758  
PUBLIC HEARING  
FINAL SUBDIVISION  
PLAT-MANCHESTER  
VILLAGE**

Public Hearing and first reading of Bill No. 2759 an ordinance enacting a Final Subdivision Plat of Schmoll Subdivision located at 1610 S. Highway 165, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2759. Alderman Barker moved to approve on first reading, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 2759  
PUBLIC HEARING  
FINAL SUBDIVISION  
PLAT-SCHMOLL  
SUBDIVISION**

Public Hearing and first reading of Bill No. 2760 an ordinance enacting a Final Subdivision Plat of PRG Subdivision located at 1600 Bird Road, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2759. Alderman Gass made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 2760  
PUBLIC HEARING  
FINAL SUBDIVISION  
PLAT-PRG  
SUBDIVISION**

Public Hearing and first reading of Bill No. 2761 an ordinance enacting a Final Subdivision Plat of Summit At Branson located at 199 Buccaneer Boulevard, Branson, Missouri was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer

**BILL NO. 2761  
PUBLIC HEARING  
FINAL SUBDIVISION  
PLAT-SUMMIT  
AT BRANSON**

opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2761. Alderman Barker moved to approve on first reading, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

Public Hearing and first reading of Bill No. 2762  
an ordinance adopting the Trails Master Plan for the  
City of Branson, Missouri was read by title by City Clerk  
Williams, and Don Stephens provided the staff report.

BILL NO. 2762  
PUBLIC HEARING  
TRAILS MASTER PLAN

Mayor Schaefer opened the Public Hearing and after no discussion from the audience or the Board, the Mayor closed the Public Hearing and entertained a motion to approve the first reading of Bill No. 2762 Alderman Purvis made the motion, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

The next item was a Public Hearing for annexation  
of properties located in Taneycomo Heights. Bills No. 2763  
through 2767 was read by title by City Clerk Williams, and  
Don Stephens provided the staff report regarding these annexations. Mayor Schaefer then  
opened the Public Hearing and asked for any comments or questions from the audience or  
the Board regarding the voluntary annexations of five properties located in Taneycomo  
Heights. After receiving no comments or discussion from the audience or the Board,  
Mayor Schaefer closed the Public Hearing.

PUBLIC HEARING  
ANNEXATIONS

Mayor Schaefer entertained a motion approving  
the first reading of Bill No. 2763 annexing property  
owned by Rita Jolene Wall, Trustee into the City, as  
read by City Clerk Williams. Alderman Gass made  
the motion, seconded by Alderman Purvis. Voting aye:  
Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none.  
Motion carried.

BILL NO. 2763  
PUBLIC HEARING  
ANNEXATION  
RITA JOLENE WALL  
TRUSTEE

Mayor Schaefer entertained a motion approving  
the first reading of Bill No. 2764 annexing property owned  
by Hubert L. and Barbara L. Terrill into the City, as read  
by City Clerk Williams. Alderman Gass made the motion,  
seconded by Alderman Purvis. Voting aye: Gass, Barker,  
Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

BILL NO. 2764  
PUBLIC HEARING  
ANNEXATION  
HUBERT L. AND  
BARBARA L. TERRILL

Mayor Schaefer entertained a motion approving  
the first reading of Bill No. 2765 annexing property owned  
by Charles C. Earls & Associates, Inc. into the City, as read  
by City Clerk Williams. Alderman Gass made the motion,  
seconded by Alderman Purvis. Voting aye: Gass, Barker,  
Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

BILL NO. 2765  
PUBLIC HEARING  
ANNEXATION  
CHARLES C. EARLS  
& ASSOCIATES, INC.

Mayor Schaefer entertained a motion approving the first reading of Bill No. 2766 annexing property owned by Dorothy M. Burleson and Mark Allan Burleson into the City, as read by City Clerk Williams. Alderman Gass made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2766  
PUBLIC HEARING  
ANNEXATION  
DOROTHY M. & MARK  
BURLESON**

Mayor Schaefer entertained a motion approving the first reading of Bill No. 2767 annexing property owned by Wesley G. and Darlene A. Bleed, Trustee, into the City, as read by City Clerk Williams. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2767  
PUBLIC HEARING  
ANNEXATION  
WESLEY G. AND  
DARLENE A. BLEED  
TRUSTEE**

Public Hearing and first reading of Bill No. 2768 annexing property owned by Branson R-IV School District into the City, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after receiving no discussion from the Board or audience, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2768. Alderman Gass made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2768  
PUBLIC HEARING  
ANNEXATION  
BRANSON R-VI  
SCHOOL DISTRICT**

Public Hearing and first reading of Bill No. 2769 an ordinance approving "PD" Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-003 for property known as Branson Landing, Branson, Missouri, was read by title by City Clerk Williams, and Don Stephens provided the staff report with Bill Yung of Yung Design Group making a presentation. Mr. Yung said a PD document is a specific set of land use regulations that govern and regulate the development for a specific piece of land. Phase One of the Branson landing PD identifies these regulations regulating the development on the land east of the Railroad Tracks that includes 109.4 acres. Mr. Yung then described the PD Format; Illustrated Land Use; Development Parcels; Street Classifications; Vegetation Buffers/Screening; Sidewalks; Landscaping; Tree Saving Plan; Off Street Parking; Access and Special Use Easements; Signage Regulation; Trout Dock Facilities; Specific Uses per parcel; Phasing; and Parks and Open Space that make up this Master Plan. Mayor Schaefer opened the Public Hearing and after some discussion from the Board and audience, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve

**BILL NO. 2769  
PUBLIC HEARING  
"PD" PLANNED  
DEVELOPMENT ZONING  
& LAND USE  
REGULATIONS  
BRANSON LANDING**

the first reading of Bill No. 2769. Alderman Barker moved to approve on first reading, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and

**Purvis. Nays: none. Motion carried.**

**Public Hearing and first reading of Bill No. 2770 an ordinance approving “PD” Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-004 for property known as Roark Hills Development, Branson, Missouri, was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer opened the Public Hearing and after receiving no discussion from the Board or audience, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2770. Alderman Gass made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.**

**BILL NO. 2770  
PUBLIC HEARING  
“PD”PLANNED  
DEVELOPMENT ZONING  
& LAND USE  
REGULATIONS  
ROARK HILLS  
DEVELOPMENT**

**First reading of Bill No. 2771 an ordinance approving an agreement between the City of Branson and Heideman Associates, Inc. for engineering design of the Copeland Branch Sewer Project, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2771. Alderman Gass made the motion, seconded by Alderman Purvis. 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. 2771 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2771. Alderman Gass made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Ordinance No. 2003-263 was duly enacted.**

**BILL NO 2771  
AGREEMENT  
ENGINEERING DESIGN  
COPELAND BRANCH  
SEWER PROJECT  
HEIDEMAN ASSOC.  
ORD. NO. 2003-263**

**First reading of Bill No. 2772 an ordinance authorizing a waste water line across certain property owned by certain parties in the City of Branson, Missouri, declaring the public necessity therefore and of condemning the property rights of the owners, and authorizing the filing of a Condemnation Action was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2772. Alderman Barker moved to approve on first reading, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.**

**BILL NO. 2772  
PUBLIC NECESSITY  
FILING  
CONDEMNATION  
ACTION**

**First reading of Bill No. 2773 an ordinance amending Section 215.100 of the Branson Municipal Code to increase Park User Fees was read by title by City Clerk Williams,**

**BILL NO. 2773  
AMENDING  
BRANSON MUNICIPAL**

and Cindy Shook provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2773. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**CODE-SECTION 215.100  
PARK USER FEES**

First reading of Bill No. 2774 an ordinance amending Section 645.120 of the Branson Municipal Code by revising The Tourism Tax Code was read by title by City Clerk Williams, and Deanna Schlegel provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2774. Alderman Barker moved to approve on first reading, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 2774  
AMENDING  
BRANSON MUNICIPAL  
CODE-SECTION 645.120  
TOURISM TAX CODE**

First reading of Bill No. 2775 an ordinance approving a Sewer and Water Services and Facilities and Annexation Agreement between Dailey LLC and William & Janet Dailey and the City of Branson and authorizing the Mayor to enter into the agreement was read by title by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2775. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO 2775  
SEWER & WATER  
SERVICES & FACILITIES  
& ANNEXATION  
AGREEMENT  
DAILEY LLC**

First reading of Bill No. 2776 an ordinance accepting the proposal of bid award to Putnam Chevrolet, and Tri-Lakes Motors for the purchase of eight vehicles 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 Dave Rockhill provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2776. Alderman Gass made the motion, seconded by Alderman Huff. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Alderman Barker moved to read the bill a second time by unanimous consent, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. City Clerk Williams read Bill No. 2776 by title again. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2776. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2003-264 was duly enacted.

**BILL NO 2776  
BID AWARD  
VEHICLES  
PUTNAM CHEVROLET  
TRI-LAKES MOTORS  
ORD. NO. 2003-264**

A resolution acknowledging the reimbursement to HCW for expenses incurred on the Branson Landing Project Pursuant to the Technical Services Contract, was read by title

**RESOLUTION  
REIMBURSEMENT  
HCW-EXPENSES**

by City Clerk Williams, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Gass made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R031 was adopted.

**BRANSON LANDING  
RESOL. NO. 2003-R031**

A resolution dedicating a portion of Gretna Road as Bob Hope Memorial Drive and establishing the USO Veterans Memorial on Gretna Road as the Bob Hope Veterans Memorial Pavilion was read by title by City Clerk Williams. Mayor Schaefer entertained a motion to approve the resolution. Alderman Purvis made the motion, seconded by Alderman Martin. Discussion was held regarding the addressing of businesses along the road. Mayor Schaefer stated the addresses of the businesses will remain the same as they have been as this resolution would not change the businesses addresses. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R032 was adopted.

**RESOLUTION  
BOB HOPE  
MEMORIAL DRIVE  
& VETERANS  
MEMORIAL PAVILION  
GRETNA ROAD  
RESOL. NO. 2003-R032**

The next item was the appointment of a member to the Planning and Zoning Commission. Sandra Williams provided the staff report, indicating Tom Boyce had expressed interest in being appointed to the Planning and Zoning Commission to fill the unexpired term of Peter Engler, who had resigned. Upon the appointment of Mr. Boyce, his term will run until April, 2006. Mayor Schaefer entertained a motion approving this appointment. Alderman Huff moved to approve the appointment, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**APPOINTMENT  
PLANNING & ZONING  
COMMISSION  
TOM BOYCE**

#### **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 made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. 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 Gass stated the Board lost a very good friend in the death of Chuck Ladd, both as a former alderman and as a good friend. Mr. Gass stated he would like to dedicate this meeting to Mr. Ladd as a former Alderman.** **GASS**

**Alderman Gass also commented on the veterans and all of the events in town. He commended the Veterans Task Force and all of the volunteers that worked so hard on these events. They really are great things and a lot of good comments have been made by the veterans that were here. Mr. Gass complimented everyone that worked on these events.** **GASS**

**Alderman Barker said he agreed with Mr. Gass that Chuck Ladd was a big contributor to this community, and he also would like to dedicate this meeting to Mr. Ladd, and to give his condolences to the family.** **BARKER**

**Alderman Barker also asked that everyone remember what Veterans Day is all about.** **BARKER**

**Alderwoman Martin said she would like to congratulate Mayor Schaefer, as she understood he was the real pioneer behind the Veterans Salute in Branson, and brought it to where it is today. It was Mayor Schafer that raised the flag and was the real pioneer trooper so that we have what we have today.** **MARTIN**

**Alderwoman Martin stated that on behalf of the Mayor and Board, she would like to take this opportunity to recognize any veteran present and to salute them, and pay tribute to them. Mrs. Martin also asked for everyone to remember the men and women who are still fighting for our freedom.** **MARTIN**

**Alderman Huff commended the Mayor on his hard work during Veterans Week, and let him know how much the community appreciates him representing the City. No one works any harder during Veterans Week than you, stated Mr. Huff. Alderman Huff also commended Bill Groninger of the Veterans Task Force on his prestigious award.** **HUFF**

**Alderman Purvis said he agreed with the statement made by Alderman Gass. It is a humbling experience to meet and spend time with the Medal of Honor winners, and he is glad that he lives in a community where the veterans are held up where they ought to be and honored in the way they should be. Mr. Purvis encouraged them to come back next year.** **PURVIS**

**Administrator Dody reminded everyone and encouraged them to attend the Thursday, November 13, 2003 joint meeting between the Park Board and the Board of Aldermen to discuss the proposed Recreation Center design, to be held at the Community Center.**

**Mayor Schaefer said he thought it was unanimous to dedicate this meeting to Chuck Ladd, a former Councilman, and to mention that Jim Mabe, known as “Droopy Drawers” passed away.**

**ADJOURN:**

**At this time, Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 9:05 p.m.**