

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, DECEMBER 8, 2003**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on December 8, 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, Director of Planning and Zoning Don Stephens, Director of Economic Development Mike Rankin, 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 regular meeting and public comments meetings of November 24, 2003, receiving none, Alderman Gass then made the motion to approve the Minutes as presented of the regular meeting and public comments meetings of November 24, 2003, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

At this time, Alderman Huff made a motion to remove Item No. 2 from the Consent Agenda and placing it on the Regular Agenda as Item 4a, seconded by Alderman Purvis. 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:

Receipt of the minutes of the Capital Improvements Committee meetings of October 27, 2003 was acknowledged within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nay: none. Motion carried.

**ACKNOWLEDGEMENT  
OF  
MINUTES**

Final reading of Bill No. 2778 an ordinance amending Chapter 115 of the Branson Municipal Code by adding a new Section 115.050 describing the duties of the City Clerk was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2003-282 was duly enacted.

**BILL NO. 2778  
AMENDING  
BRANSON MUNICIPAL  
CODE-CHAPTER 115  
CITY CLERK DUTIES  
ORD. NO. 2003-282**

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 amended. Alderman Gass moved to approve the Consent Agenda as amended, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

**REGULAR AGENDA:**

A resolution providing for the election of the City Clerk for the City of Branson, Missouri was read by title 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 Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R034 was adopted.

**RESOLUTION  
ELECTION  
CITY CLERK  
RESOL. NO. 2003-R034**

Final reading of Bill No. 2777 an ordinance approving an agreement between the City of Branson and Robert E. Schmoll and Barbara H. Schmoll for the purchase of real estate, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Williams, and Carl Sparks provided the staff report. Mayor Schaefer entertained a motion to accept the final reading of Bill No. 2777. Alderman Edie made the motion, seconded by Alderman Barker. Discussion. Alderman Huff moved to replace Exhibit "1" 'Purchase and Sale Agreement', with a new Exhibit "1" that has been signed by the Schmoll's. Motion was seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: None. Motion carried. Mayor Schaefer then called for a vote on the final reading of Bill No. 2777 as amended. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Ordinance No. 2003-283 was duly enacted.

**BILL NO 2777  
AGREEMENT  
REAL ESTATE  
ROBERT E. &  
BARBARA H. SCHMOLL  
ORD. NO. 2003-283**

Final 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 City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to

**BILL NO. 2757  
FINAL SUBDIVISION  
REPLAT-WEST BRANSON  
HEIGHTS-FIRST  
ADDITION  
ORD. NO. 2003-284**

remove this item from the table for consideration and action. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Mayor Schaefer then entertained a motion to accept the final reading of Bill No. 2757. Alderman Huff made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Ordinance No. 2003-284 was duly enacted.

Petition for Consent to Annex property owned by Steven S. and Vineta G. Redford and located at 2431 S. Highway 165, Branson, Missouri, was read by City Clerk Williams, and Don Stephens provided the staff report. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Gass made the motion, seconded by Alderman Purvis. After some discussion, Mayor Schaefer called for a vote on the motion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PETITION  
CONSENT TO ANNEX  
STEVEN S. &  
VINETA G. REDFORD**

The next item was a Public Hearing for annexation of properties located in Pointe Royale, Branson, Missouri. Bill No. 2779 and No. 2780 were 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 these properties located in Pointe Royale. 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. 2779 annexing property owned by Enrique E. Cohen and Robert K. Munchrath and Anthony J. and Mary B. Yonkers into the City, as read by City Clerk Williams. Alderman Barker moved to approve on first reading, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

**BILL NO. 2779  
PUBLIC HEARING  
ANNEXATION  
ENRIQUE E. COHEN  
ROBERT K. MUNCHRATH  
ANTHONY J. &  
MARY B. YONKERS**

Mayor Schaefer entertained a motion approving the first reading of Bill No. 2780 annexing property owned by Enrique E. Cohen and Richard L. and Joann D. Munchrath and Robert K. Munchrath and Douglas M. and Gloria S. Osborn and Rudy and Judy Tesar and Robert L. and Kim M. Whitehouse and Anthony J. and Mary B. Yonkers 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. 2780  
PUBLIC HEARING  
ANNEXATION  
ENRIQUE E. COHEN  
RICHARD L. & JOANN D.  
MUNCHRATH  
ROBERT K. MUNCHRATH  
DOUGLAS M. &  
GLORIA S. OSBORN  
RUDY & JUDY TESAR  
ROBERT L. & KIM M. WHITEHOUSE  
ANTHONY J. & MARY B. YONKERS**

The next item was a Public Hearing for annexation of properties located in Rainbow Shoals, Branson, Missouri. Bill Nos. 2781 and No. 2782 were 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 these properties located in Rainbow Shoals. 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. 2781 annexing property owned by Norman J. and Renae M. Cizek 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. 2781  
PUBLIC HEARING  
ANNEXATION  
NORMAN J. &  
RENAE M. CIZEK**

Mayor Schaefer entertained a motion approving the first reading of Bill No. 2782 annexing property owned by Kristina N. Silliman into the City, as read by City Clerk Williams. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2782  
PUBLIC HEARING  
ANNEXATION  
KRISTINA N.  
SILLIMAN**

Public Hearing and first reading of Bill No. 2783 annexing property owned by John J. and Joy D. Jeschke 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 some comments, closed the Public Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2783. Alderwoman Martin made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2783  
PUBLIC HEARING  
ANNEXING  
JOHN J. & JOY D.  
JESCHKE**

First reading of Bill No. 2784 an ordinance to opt Out of State imposed Sales Tax Holiday was read by title by City Clerk Williams, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2784. Alderman Gass

made the motion, seconded by Alderman Purvis. Addressing this issue from the audience were Patricia Broeckling, Larry Milton, Chris Jordan, Chuck Pennel, Benjamin Avitia, Pat Cox, John Logan, and Gary Groman. After discussion, Alderman Huff moved to postpone this Bill until January 12, 2004, and to have staff research the lost revenue and to work

**BILL NO. 2784  
OPT OUT  
OUT OF STATE  
SALES TAX HOLIDAY**

with other groups regarding this issue. Motion was seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

First reading of Bill No. 2785 an ordinance amending Section 115.010 of the Branson Municipal Code by adding a new Sub-Section defining the eligibility of Insurance Benefits for Elected Officials was read by title by City Clerk Williams, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to accept the first reading of Bill No. 2785. Alderman Purvis moved to approve on first reading, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Alderman Barker moved to read Bill No. 2785 for its final reading by unanimous consent. Motion was seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Motion carried. City Clerk Williams read Bill No. 2785 by title again. Mayor Schaefer entertained a motion approving the final reading of Bill No. 2785. Alderman Huff made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass Barker, Martin, Huff, Edie, and Purvis. Ordinance No. 2003-285 was duly enacted.

**BILL NO. 2785  
AMENDING BRANSON  
MUNICIPAL CODE  
SECTION 115.010  
INSURANCE BENEFITS  
ELECTED OFFICIALS  
ORD. NO. 2003-285**

First reading of Bill No. 2786 an ordinance establishing the procedures for the April 6, 2004 Election and providing for the determination of a tie vote was read by title by City Clerk Williams, and she also provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2786. Alderman Purvis made the motion, seconded by Alderman Barker. 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 Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. City Clerk Williams read Bill No. 2786 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2786. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Ordinance No. 2003-286 was duly enacted.

**BILL NO. 2786  
ESTABLISHING  
PROCEDURES  
APRIL 6, 2004  
ELECTION  
ORD. NO. 2003-286**

First reading of Bill No. 2787 an ordinance accepting the proposal of bid award to Clean the Uniform Company for rental uniforms, mats and shop towels for the Public Works Department for the City of Branson, authorizing the preparation Of a contract in accordance with the terms of the proposal, and Authorizing the Mayor to execute the agreement was read by title by City Clerk Williams, and Larry VanGilder provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2787. Alderman Purvis made the motion, seconded by Alderman Barker. 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 Purvis. Voting aye: Gass, Barker, Martin,

**BILL NO. 2787  
BID AWARD  
CLEAN THE UNIFORM  
RENTAL UNIFORMS,  
MATS &  
SHOP TOWELS  
ORD. NO. 2003-287**

Huff, Edie and Purvis. Nays: none. Motion carried. City Clerk Williams read Bill No. 2787 by title again. Mayor Schaefer then entertained a motion approving the final reading of Bill No. 2787. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Ordinance No. 2003-287 was duly enacted.

A resolution creating an Advisory Transportation Committee for the City of Branson, Missouri was read by title by City Clerk Williams, and Terry Dody provided the staff report. Mayor Schaefer entertained a motion to approve the resolution. Alderman Barker moved to approve, seconded by Alderwoman Martin. No discussion.

**RESOLUTION  
ADVISORY  
TRANSPORTATION  
COMMITTEE  
RESOL. NO. 2003-R035**

Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R035 was adopted.

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 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 Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R036 was adopted.

**RESOLUTION  
REIMBURSEMENT  
HCW-EXPENSES  
BRANSON LANDING  
RESOL. NO. 2003-R036**

A resolution selecting the marketing vendor for the City of Branson and directing staff to prepare a contract with the vendor for the provision of marketing services was read by title by City Clerk Williams, and Chris Jordan of the

**RESOLUTION  
MARKETING VENDOR  
RESOL. NO. 2003-R037**

Marketing Advisory Committee provided the staff report. Mr. Jordan stated in mid November a committee was formed of representatives from different segments of businesses and economic areas of Branson to review the three RFP responses for the City. The committee first took the RFP's and developed a criteria to use in order to weight the importance of each item. The committee then evaluated each of the RFP's based solely on what was in their response in the RFP. Some items were brought up that was lacking in the RFP, therefore it was agreed to submit extra questions to the three companies beyond the RFP. After weighting the RFP's we came to the conclusion, based upon the RFP's only that the two other respondents out weighted the previous contract award winner. After the three companies responded to the additional questions and gave a verbal presentation we again deliberated for some time reviewing the responses received on each question and their response during their presentation. The Committee then came together with a vote of eight to one to recommend the Chamber of Commerce to continue the marketing for the new three years. The substance of the interviews is what brought the committee to a different light rather than based on just the RFP's. The committee did make a recommendation that a volunteer committee or even an extension of this existing committee stay intact as an over-site committee to review the quarterly reports and the annual review, as the Chamber stated, 'don't judge us on past leadership as there is a new breed of

leadership'. Hopefully, there will be a committee shortly that continues with this to help bolster the confidence of the people. Also addressing the Board were Ross Summers, Ron Huff, and Beverly Martin. Mayor Schaefer then entertained a motion to approve the resolution. Alderman Gass made the motion, seconded by Alderman Purvis. Discussion. Alderman Edie moved amend the resolution by inserting the name of the Branson Lakes Area Chamber of Commerce in the blank area in the fourth paragraph, and in Section I. Motion was seconded by Alderman Purvis. After some discussion, Alderman Purvis removed his second and Alderman Edie removed his motion. Alderman Gass then amended his original motion approving the resolution, to insert the name of the Branson Lakes Area Chamber of Commerce in the blank area in the fourth paragraph, and in Section I., and Alderman Purvis amended his second to be the same. Mayor Schaefer then called for a vote on the resolution as amended. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2003-R037 was adopted.

A presentation by Don Gabriel of Travel Agent Alliance regarding the convention industry was the next item on the Agenda. Mr. Gabriel stated this presentation was more than just regarding the travel industry; it is more concerning the travel agent industry and our need as a community to have a relationship and a bond with that industry. Mr. Gabriel said he was the President of Travel Agents Alliance, a business that primarily romances the travel agent industry. 'The answer for Branson's Future' might be an arrogant statement as I would certainly say that it is not the only answer, but it is a very important answer to Branson's future. This program will fill empty theater seats, increase room occupancy, raise room prices, improve property values, provide additional marketing funds, help assure the success of the Branson Landing, Convention Center, and Branson Regional Airport. It works because it is easy to book reservations to Branson. It is an excellent sales tool for agencies and focuses on domestic destinations. this program will deliver more first time tourists to our destination. Mr. Gabriel then gave a power point presentation regarding the market they are trying to win for the Branson community and the progress that has been made over the past three years. Mayor Schaefer thanked Mr. Gabriel for the presentation, and entertained a motion to accept the presentation. Alderman Purvis moved to accept the presentation, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PRESENTATION  
DON GABRIEL  
TRAVEL AGENT**

A presentation for request to provide exclusive authority for a Natural Gas franchise was the next item on item on the Agenda. Harold Epps addressed the Board asking for the Board to grant to Ozark Natural Gas Company the right, privileges and franchise for the laying of gas mains along the streets, avenues, alleys, roads and highways and other public places for the purpose of operating a gas distribution system in the City of Branson. Mayor Schaefer entertained a motion to accept the presentation. Alderman Gass moved to accept the presentation, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PRESENTATION  
NATURAL GAS  
FRANCHISE**

## **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 said the aldermen have offered a challenge to some of the service clubs in the community to help the Salvation Army. On December 13, 2003 the aldermen will be ringing the bells at Wal-Mart from 8:00 a.m. until 8:00 p.m., and the other service clubs will have other locations that day also. Then there will be a "Counting Party" at the Golden Corral to count the money to determine the club that raised the most money. Naturegraphics has donated a traveling trophy and the club that raises the most money will get to keep the trophy until next year at the next "Red Kettle Community Challenge Day". This has been very successful in other places and we are going to make a lot of money for the Salvation Army, indicated Alderman Gass. Alderman Purvis said it has really been fun, and he wanted to thank Dick and commend him on his leadership, and looked forward to it as it is going to be a great benefit for the community. GASS

Alderman Gass also wished everyone a Merry Christmas and Happy Holidays. GASS

Alderman Barker thanked Bob Warlick of Naturegraphics and stated that Bob always comes through and does a lot of nice things for the different clubs in town, and it is really appreciated. Mr. Barker then stated he was looking forward to the challenge, and asked that everyone come by and see them as they will need all of the help they can get. BARKER

**Alderman Barker thanked the staff and employees of the City, and said he hoped they were half as proud of him as he was of them. We have employees and staff that act very professionally, and he hears a lot of good comments about them and that means a lot, and he just wanted to say thanks.** **BARKER**

**Alderman Barker then wished everyone a very Merry and safe Christmas, and hoped everyone remembers what Christmas is all about this season, and spend time with their families and remembers to appreciate them.** **BARKER**

**Alderwoman Martin said she to agrees with Alderman Barker that the staff is outstanding, and they are all really grateful for all of the efforts that is portrayed to not only the Board but for the Branson area.** **MARTIN**

**Alderwoman Martin informed Mr. Gabriel that his presentation was great and thanked him for coming.** **MARTIN**

**Alderwoman Martin said this holiday season she hoped that there will be peace, prosperity, and joy in all of our hearts, and offered best wishes to each and everyone for the holidays and for the upcoming new year.** **MARTIN**

**Alderman Huff said Thank You for the great Christmas party that he enjoyed very much. He indicated he would also like to Thank everyone that worked so hard to bring our Christmas Parade and make it successful every year, police, fire, public works, and all of the volunteers that worked behind the scenes in organizing it as it is a great asset for our City. Also wished everyone Happy Holidays.** **HUFF**

**Alderman Edie said he would like to echo the things that have already been said and wished everyone Happy Holidays and to have a good Christmas, Happy New Year, and to remember we will all hit it hard next year.** **EDIE**

**Alderman Purvis said he too would like to express his thanks to the Branson Police Department for the unbelievable job they did with one of the largest traffic jams in southwest Missouri, and he knew because he was a part of it. They did a great job and as usual the Fire Department did a great job in the public relations area as the children enjoyed picking up the candy. My hat is off to the Branson Police Department and the Fire Department for the great job they did. It is really a testimonial to the patience, and the training they have received and the leadership they have. I just want to say ‘thank you’ stated Alderman Purvis.** **PURVIS**

**Administrator Dody said that on behalf of staff he would like to Thank all of the councilmen for the support and leadership they have provided this year and wished everyone a Merry Christmas and Happy Holidays.** **DODY**

**Mayor Schaefer said he wanted to say Merry Christmas and Happy New Year to all. We live in a wonderful area and we are blessed with a** **SCHAEFER**

**tremendous industry here with tourism. Mayor Schaefer also said he appreciated the report presented by Don Gabriel.**

**ADJOURN:**

**At this time, Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 9:25 p.m.**