

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, APRIL 26, 2004**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on April 26, 2004 at 7:00 p.m. with the following members present:

Mayor Pro Tem Huff presiding, with Dick Gass, Stan Barker, Beverly Martin, David Edie, Jack Purvis present, and Mayor Lou Schaefer absent.

Also present from the City were City Administrator Terry Dody, City Attorney Dan Wichmer, City Clerk Sandra Williams, Deputy City Clerk Lisa Westfall, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, Director of Communications Jerry Adams, Finance Director Deanna Schlegel, Director of Planning and Zoning Don Stephens, Parks Director Cindy Shook, Police Chief Steve Mefford, and Director of Health Linn Smith.

Mayor Pro Tem Huff called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation.

CONSENT AGENDA:

Mayor Pro Tem Huff asked the Clerk 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 Park Board meeting of February 17, 2004 and of March 23, 2004 was acknowledged within the Consent Agenda. Voting Aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: None.

**ACKNOWLEDGEMENT
OF MINUTES**

Final reading of Bill No. 2827 annexing property owned by Robert and Sharon Lepper into the City, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-048 was duly enacted.

**BILL NO. 2827
ANNEXATION
ROBERT &
SHARON LEPPER
ORD. NO. 2004-048**

Final reading of Bill No. 2828 an ordinance authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Berger Devine Yeager, Inc. pertaining to the design and construction phase engineering services for the Business 65 traffic roundabout located on the south end of the Lake Taneycomo bridge, and authorizing the Mayor to enter

**BILL NO. 2828
AMENDMENT
AGREEMENT
BERGER DEVINE
YEAGER, INC.
ORD. NO. 2004-049**

into the agreement, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-049 was duly enacted.

Final reading of Bill No. 2829 an ordinance vacating a sewer easement to Myron J. and Lorita A. Curtis in the Southeast Quarter of the Northwest Quarter of Section 2, Township 22 North, Range 22 West, Taney County, Missouri, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-050 was duly enacted.

**BILL NO. 2829
VACATING
EASEMENT
MYRON CURTIS
ORD. NO. 2004-050**

Final reading of Bill No. 2830 an ordinance accepting the proposal of bid award to Missouri Electric Motors and Controls LLC for the Variable Frequency Drives Project for the City of Branson, authorizing the Mayor to execute the agreement, was approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-051 was duly enacted.

**BILL NO. 2830
BID AWARD
MO. ELECTRIC
MOTORS
FREQUENCY DRIVES
ORD. NO. 2004-051**

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

REGULAR AGENDA:

A presentation by the Branson /Lakes Area Chamber of Commerce was the next item on the Agenda. Ross Summers, Executive Vice President of the Chamber presented the Chamber Marketing information that is required to be provided to the Board by the contract. He indicated this was more of a formality than a presentation, and the only action required was approval of their budget. Discussion. Mayor Pro Tem Huff entertained a motion accepting this report. Alderman Gass made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

**PRESENTATION
MARKETING
INFORMATION**

A presentation by Bob Warlick, Chairman of the Transportation Committee was the next item. Mr. Warlick indicated the Transportation Committee was formed last December by this Board and were given five tasks to work on. The tasks were: (l) The Colored

**PRESENTATION
TRANSPORTATION
COMMITTEE**

Route Analysis; (2) The Tourism Signage Consultant; (3) The Mass Transit Alternative Analysis; (4) The Roadway Naming; and (5) The Transportation Sales Tax Extension. Mr. Warlick then provided the Board with the Committee's recommendations on the first two tasks and made a progress report on the other three tasks. The Committee is currently working on developing a brochure to explain the Transportation Sales Tax extension to the citizens, and would be working closely with citizens' committees on this, indicated Mr. Warlick. Alderman Purvis commended the Committee for all of the hard work they have done since they were formed. After additional discussion, Mayor Pro Tem Huff entertained a motion accepting the report. Alderman Barker moved to accept the Transportation Committee Report, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

Public Hearing and first reading of Bill No. 2832, annexing property owned by Stanley Earl Tiffany, Trustee into the City, was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Pro Tem Huff opened the Public Hearing and after receiving no comments or discussion from the audience or the Board, closed the Public Hearing. Mayor Pro Tem Huff then entertained a motion to approve the first reading of Bill No. 2832. Alderman Gass made the motion, 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. 2833, an ordinance vacating a portion of Roark Valley Drive, beginning at Shepherd of the Hills Expressway northwest to the end of Roark Valley Drive, Branson, Taney County, Missouri, was read by title by Deputy City Clerk Westfall, and David Miller provided the staff report. Mayor Pro Tem Huff opened the Public Hearing and discussion was held by the Board and the audience. Mayor Pro Tem Huff then closed the Public Hearing and entertained a motion approving the first reading of Bill No. 2833. Alderman Gass made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Alderman Barker moved to read Bill No. 2833 a second time by unanimous consent, seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Deputy City Clerk Westfall read Bill No. 2833 by title again. Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2833. Alderman Gass made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Ordinance No. 2004-051A was duly enacted.

First Reading of Bill No. 2834 an ordinance calling an election in the City of Branson, Missouri, on the question of authorizing the City of Branson, Missouri, to extend for an additional twenty years the Transportation Sales Tax authorized by Ordinance No. 91-023 that established a Transportation Sales Tax on retail sales within the City of one-half of one percent (1/2 of 1%); designating the time of

holding said election; and authorizing and directing the City Clerk to give notice of said election, was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2834. Alderman Barker moved to approve the bill on first reading, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

First Reading of Bill No. 2835 an ordinance authorizing a temporary right-of-way easement with ingress and egress, located on Lots One and Four in the Final Replat of Branson Landing, in the City of Branson, Taney County, Missouri and authorizing the Mayor to sign the easement, was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2835. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Alderman Gass moved to read the bill a second time by emergency due to the need for Empire to have the easement in place, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Deputy City Clerk Westfall read Bill No. 2835 again, and Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2835. Alderman Barker moved to approve the final reading of the bill, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-052 was duly enacted.

First Reading of Bill No. 2836 an ordinance authorizing a release and reinstatement of flowage easement between the City of Branson, and Empire District Electric Company, and authorizing the Mayor to sign the easement, was read by title by Deputy City Clerk Westfall, and Dan Wichmer provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2836. Alderman Purvis made the motion, seconded by Alderman Barker. No 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 emergency consent so that the City can acquire FEMA Flood Insurance, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2836 by title again. Mayor Pro Tem Huff entertained a motion to approve the final reading of Bill No. 2836. Alderman Purvis made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-053 was duly enacted.

First reading of Bill No. 2837, an ordinance approving a contract with the Missouri Department of Health and Senior Services for Summer Food Program inspections at locations within Taney County, was read by title by Deputy City Clerk Westfall, and Linn Smith provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2837.

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

First reading of Bill No. 2838, an ordinance amending Title V, Building and Construction, of the Branson Municipal Code, by adding a new Section 500.025: Footing and Foundation Permit, allowing footing and foundation permits, was read by title by Deputy City Clerk Westfall, and Don Stephens provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2838. Alderman Barker moved to approve the first reading of the bill, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

**BILL NO. 2838
AMENDING
MUNICIPAL CODE
FOOTING AND
FOUNDATION
PERMIT**

First reading of Bill No. 2839, an ordinance amending Section 605.020 K of the Branson Municipal Code to authorize the denial of business licenses or permits to any business that is delinquent in the payment of personal property taxes, or that is conducting business at a location that is delinquent in the payment of Neighborhood Improvement District Assessments, Transportation Development District, or Community Improvement District Assessments, was read by title by Deputy City Clerk Westfall, and Deanna Schlegel provided the staff report. Mayor Pro Tem Huff entertained a motion to approve the first reading of Bill No. 2839. Alderman Barker moved to approve the bill on first reading, seconded by Alderwoman Martin. After discussion from members of the audience and the Board, Alderman Edie moved to postpone this item until further review, seconded by Alderman Purvis. After additional discussion, Alderman Purvis removed his second and Alderman Edie removed his motion. Alderman Edie then moved to amend Bill No. 2839 by removing the portion in Section 605.020 in bold, underlined, reading, “transportation development district assessment, or community improvement district assessment”, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Mayor Pro Tem Huff then called for the vote on the first reading of the bill. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Alderman Barker moved to read the bill a second time, as amended, as an emergency due to the need for business licenses to be obtained by the merchants by May 1, 2004. Motion was seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2839 as amended by title again. Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2839, as amended. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-054 was duly enacted.

**BILL NO. 2839
AMEND THE
MUNICIPAL
CODE
BUSINESS
LICENSES
ORD. NO. 2004-054**

First reading of Bill No. 2840, an ordinance appointing Thomas Motley as Municipal Court Judge for a two-year term, was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. Mayor Pro Tem Huff entertained a motion approving the first reading of

**BILL NO. 2840
APPOINTMENT
MUNICIPAL
JUDGE**

Bill No. 2840. Alderman Gass made the motion, seconded by THOMAS MOTLEY Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

First reading of Bill No. 2841, an ordinance accepting the proposal BILL NO. 2841 of bid award to Carson-Mitchell, Inc. for the Recreation Center Complex BID AWARD Project, and authorizing the Mayor to execute the agreement, was read by RECREATION title by Deputy City Clerk Westfall. A presentation was given by Cindy CENTER Shook and Deanna Schlegel. Mayor Pro Tem Huff entertained a motion COMPLEX approving the first reading of Bill No. 2841. Alderman Purvis CARSON-MITCHELL made the motion, seconded by Alderman Barker. After discussion ORD. NO. 2004-055 was held by members of the audience and the Board, Mayor Pro Tem Huff called for the vote on the first reading of Bill No. 2841. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Alderman Barker moved to read the bill a second time by emergency due to scheduled summer activities, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2841 by title again. Mayor Pro Tem Huff entertained a motion to approve the final reading of Bill No. 2841. Alderman Gass made the motion, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-055 was duly enacted.

First reading of Bill No. 2842, an ordinance accepting the BILL NO. 2842 proposal of bid award from West Plains Bridge & Grading for the BID AWARD Roark Creek Bridge Project, and authorizing the Mayor to execute WEST PLAINS the agreement, was read by title by Deputy City Clerk Westfall, and BRIDGE CO. David Miller provided the staff report. Mayor Pro Tem Huff ROARK CREEK entertained a motion approving the first reading of Bill No. 2842. BRIDGE PROJECT Alderwoman Martin made the motion, seconded by Alderman ORD. NO. 2004-056 Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Alderman Gass moved to read the bill a second time by emergency to reduce traffic disruptions, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2842 by title again. Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2842. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-056 was duly enacted.

First reading of Bill No. 2843, an ordinance accepting the proposal BILL NO. 2843 of bid award for appraisal services between Roberts & Associates, Inc., BID AWARD and the City of Branson, and authorizing the Mayor to enter into the APPRAISAL agreement pertaining to the James F. Epps Road Extension Project, was SERVICES read by title by Deputy City Clerk Westfall, and David Miller provided the EPPS ROAD staff report. Mayor Pro Tem Huff entertained a motion approving the first EXTENSION reading of Bill No. 2843. Alderman Barker moved to approve the bill on first

reading, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

First reading of Bill No. 2844, an ordinance accepting the proposal of bid award to APAC-Missouri, Inc., Springfield Branch for the asphalt overlay of Pointe Royale Drive 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 Deputy City Clerk Westfall, and Larry VanGilder provided the staff report. Mayor Pro Tem Huff entertained a motion approving the first reading of Bill No. 2844. Alderman Gass made the motion, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Alderman Gass moved to read the bill a second time by unanimous consent, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2844 by title again. Mayor Pro Tem Huff entertained a motion approving the final reading of Bill No. 2844. Alderwoman Martin made the motion, seconded by Alderman Gass. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-057 was duly enacted.

**BILL NO. 2844
BID AWARD
APAC-MISSOURI
POINTE ROYALE
DRIVE - ORD.
NO. 2004-057**

First Reading of Bill No. 2845 an ordinance accepting the proposal of bid award to Pippin Wholesale Company, Hillyard Floor Care, The Middleton Group/MEMCO, Central Poly Corp., and Springfield Janitor Supply for janitorial supplies used at City Facilities for the City of Branson, authorizing the preparation of contracts in accordance with the terms of the proposals and authorizing the Mayor to execute the agreements, was read by title by Deputy City Clerk Westfall, and Larry VanGilder provided the staff report. Mayor Pro Tem Huff entertained a motion approving the bill on first reading. Alderman Barker moved to approve the bill on first reading, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.

**BILL NO. 2845
BID AWARD
JANITORIAL
SUPPLIES**

First reading of Bill No. 2846, an ordinance accepting the proposal of bid award between J. C. Industries, Inc., and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Table Rock Acres Sewer Project, was read by title by Deputy City Clerk Westfall, and David Miller provided the staff report. Mayor Pro Tem Huff entertained a motion approving the bill on first reading. Alderman Gass made the motion, seconded by Alderman Barker. 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 emergency for environmental protection, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Deputy City Clerk Westfall read Bill No. 2846 by title again. Mayor Pro Tem Huff entertained a motion approving the

**BILL NO. 2846
BID AWARD
J. C. INDUSTRIES
TABLE ROCK
ORD. NO. 2004-058**

bill on its final reading. Alderwoman Martin made the motion, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-058 was duly enacted.

First reading of Bill No. 2847, an ordinance appointment members **BILL NO. 2847**
to fill certain vacancies on the Tax Increment Financing Commission, **TIF COMMISSION**
was read by title by Deputy City Clerk Westfall, and Terry Dody **APPOINTMENTS**
provided the staff report. Mayor Pro Tem Huff entertained a motion **ORD. NO. 2004-059**
approving the first reading of Bill No. 2847. Alderman Gass made
the motion, seconded by Alderwoman Martin. No 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 Alderwoman Martin.
Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried.
Deputy City Clerk Westfall read Bill No. 2847 by title again. Mayor Pro Tem Huff
entertained a motion approving the final reading of Bill No. 2847. Alderman Gass made
the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker,
Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-059
was duly enacted.

The next item was the appointment of an Acting President of the **ACTING**
Board. Alderman Barker moved to appoint Ron Huff as Acting President, **PRESIDENT**
seconded by Alderman Edie. Voting aye: Gass, Barker, Martin, Huff, Edie,
and Purvis. Nays: None. Motion carried.

Appointment of committee members was the next item. **APPOINTMENTS**
Mayor Pro Tem Huff made the following Committee appointments. **OF COMMITTEE**
Ron Huff and Dick Gass were appointed to the Budget Committee;
Stan Barker and Beverly Martin were appointed to the Personnel Committee; David Edie
and Jack Purvis were appointed to the Capital Improvements Committee; David Edie was
appointed as Alderman Representative to the Planning and Zoning Commission; Jack
Purvis was appointed as Alderman Representative to the Advisory Council on Disabilities
Board; Stan Barker was appointed as Representative on the Chamber of Commerce
Board; Rick Davis and Don Williams were reappointed to the Planning and Zoning
Commission to serve until April, 2008; Joe McDowell and Jeff Justus were reappointed to
serve until June, 2007 on the Advisory Park Board. Mayor Pro Tem Huff entertained a
motion approving these appointments. Alderman Purvis made the motion, seconded by
Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays:
None. Motion carried

A resolution acknowledging Reimbursement No. 20
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 Sandra Williams
provided the staff report. Mayor Pro Tem Huff entertained a

RESOLUTION
REIMBURSEMENT
TO HCW
NO. 2004-R013

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. 2004-R013 was adopted

A resolution authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund for promotional purposes associated with the Branson Landing groundbreaking, was read by title by Deputy City Clerk Westfall, and Terry Dody provided the staff report. After some discussion from members of the audience and members of the Board, Mayor Pro Tem Huff moved to approve the resolution, authorizing the expenditure of up to \$5,000 from the City's Tourism Tax Contingency Fund for promotional purposes associated with the Branson Landing groundbreaking, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Resolution No. 2004-R014 was adopted.

**RESOLUTION
TOURISM TAX
CONTINGENCY
FUND FOR THE
BRANSON LANDING
NO. 2004-R014**

DISBURSEMENTS:

Mayor Pro Tem Huff stated the next item was review of the disbursements, and asked if there were any questions regarding the disbursements. Hearing none, Mayor Pro Tem Huff entertained a motion to approve the disbursements. Alderman Barker moved to approve the disbursements as presented, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

DISBURSEMENTS

OTHER BUSINESS:

Mayor Pro Tem Huff 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 Pro Tem Huff opened the floor for Aldermen and Administrator's Reports.

ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Gass stated he was looking forward to the remaining report from the Transportation Committee.

GASS

Alderman Gass said he wanted to let Rick Huffman know he was doing a good job and they looked forward to a good groundbreaking event. There will be a lot of publicity and everyone will see we are very serious about this project.

GASS

Alderman Barker said he wanted everyone to join him in wishing the Mayor a speedy recovery.

BARKER

Alderman Barker said he would like to commend the Parks Advisory Council for the hard work they have done on the Recreation Center Complex as it has been a long time in coming. He also commended Cindy Shook as he knew she was going to be very proud of this as it is something that is giving back to the whole community. **BARKER**

Alderwoman Martin said she wanted to reemphasize the excitement of voting on the Recreation Complex, and that Cindy Shook must be walking on air as she has done such a good job. **MARTIN**

Alderman Purvis stated he wanted to commend the City staff that worked so hard helping the campers in the Branson Campground move to higher ground during the flooding. They accomplished this in an orderly manner, placing cones, and warning devices so that everyone's safety was ensured. **PURVIS**

Mayor Pro Tem Huff stated he appreciated the Board's confidence in his leadership as President. **HUFF**

Administrator Dody said he wanted to thank staff for a fantastic job, Cindy Shook, Jerry Adams, Deanna Schlegel, David Miller all have worked very hard on this Recreation Center Complex. **DODY**

ADJOURN:

At this time, Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Purvis made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 10:30 p.m.