

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, JUNE 28, 2004**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on June 28, 2004 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 from the City were City Administrator Terry Dody, City Attorney Dan Wichmer, City Clerk Sandra Williams, Assistant City Administrator Frank Schoneboom, Assistant City Attorney Russ Dempsey, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, Director of Economic Development Mike Rankin, 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 Schaefer called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation.

Alderman Huff stated he spoke for everybody here, in welcoming the Mayor back, and he certainly does.

Mayor Schaefer thanked everyone and said he had heard nothing but good about how Ron Huff conducted the meetings, he has done and fabulous job, and he thanked him for it.

Mayor Schaefer asked for any additions or corrections to the Minutes of the Board of Aldermen meeting and public comments meeting of June 14, 2004; and the Special Meeting of June 18, 2004. Receiving none, Mayor Schaefer entertained a motion to approve the Minutes as presented. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**APPROVAL  
OF MINUTES**

**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 Tax Increment Financing Commission meeting of June 2, 2004 and continued on June 10,

**ACKNOWLEDGEMENT  
OF MINUTES**

2004, was acknowledged within the Consent Agenda. Voting Aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: None.

Final reading of Bill No. 2870 an ordinance approving an agreement between the City of Branson and Thompson, Ventulett, Stainback & Associates, Inc. Architects (TVS), pertaining to design and construction of the Convention Center and parking deck portion of the Branson Landing Project, 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. Motion carried. Ordinance No. 2004-090 was duly enacted.

**BILL NO. 2870  
AGREEMENT  
WITH TVS  
CONVENTION CENTER  
DESIGN & CONST.  
ORD. NO. 2004-090**

Final Reading of Bill No. 2872, an ordinance accepting the proposal of bid award to Vermont Systems Incorporated for the purchase of recreation software 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: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Ordinance No. 2004-091 was duly enacted.

**BILL NO. 2872  
BID AWARD  
VERMONT SYSTEMS  
REC. CENTER  
SOFTWARE  
ORD. NO. 2004-091**

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

#### **REGULAR AGENDA:**

Presentation of a Petition for Consent to Annex property owned by Stanley and Norma Anderson, located at 104 Royale Circle, Branson, Missouri was read by title 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. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**PETITION  
CONSENT TO ANNEX  
STANLEY AND  
NORMA ANDERSON  
PROPERTY**

Public Hearing and first reading of Bill No. 2878 an ordinance annexing property owned by Timothy and Janet Swope 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

**BILL NO. 2878  
PUBLIC HEARING  
ANNEXATION  
TIMOTHY & JANET  
SWOPE**

Hearing. Mayor Schaefer then entertained a motion to approve the first reading of Bill No. 2878. Alderman Purvis made the motion, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

At this time Alderwoman Martin left the room.

Public Hearing and first reading of Bill No. 2879 an ordinance enacting a Final Subdivision Plat of Roark Hills Subdivision, Phase I, located on Summerwood Drive, 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. 2879. Alderman Purvis made the motion, seconded by Alderman Huff. No discussion. Voting aye: Gass, Barker, Huff, Edie, and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 2879  
PUBLIC HEARING  
ROARK HILLS  
FINAL PLAT**

Alderwoman Martin rejoined the meeting.

First Reading of Bill No. 2880 an ordinance amending the 2003-04 Budget for the City of Branson, Missouri, was read by title by City Clerk Williams, and Deanna Schlegel provided the provided the staff report. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 2880. Alderman Barker moved to approve the bill, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2880  
AMENDING  
2003-04  
BUDGET**

First Reading of Bill No. 2881, an ordinance accepting the proposal of bid award between Leo Journagan Construction Company, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the East Fall Creek Sewer Project was read by title by City Clerk Williams, and David Miller provided the staff report. Mayor Schaefer then entertained a motion approving the first reading of Bill No. 2881. Alderman Barker moved to approve the bill on first reading, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

**BILL NO. 2881  
BID AWARD  
JOURNAGAN CONST.  
EAST FALL CREEK  
SEWER PROJECT**

A resolution acknowledging Reimbursements No. 25, 26, and 27 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract, was read by title by Clerk Williams, and Frank Schoneboom provided Mayor Schaefer entertained a motion to approve the resolution.

**RESOLUTION  
REIMBURSEMENT  
TO HCW  
NO. 2004-R019**

**Alderman Huff made the motion, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried. Resolution No. 2004-R019 was adopted.**

#### **DISBURSEMENTS:**

**Mayor Schaefer stated the next item was review of the DISBURSEMENTS disbursements, and asked if there were any questions regarding the disbursements. Receiving none, Mayor Schaefer entertained a motion to approve the disbursements as presented. Alderman Gass made the motion, seconded by Alderman Barker. 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.**

**Alderwoman Martin stated she had a letter from Larry VanGilder to Terry Dody regarding a request she had made about a really bad spot on Fall Creek Road, which has been taken care of by the City and the County. She then indicated there was another spot that needed to be looked at and it is right across from Lilley's Landing on Fall Creek. Alderwoman Martin asked that staff work with the County to see if that could be improved.**

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

**Alderwoman Martin welcomed the Mayor back, and said it was good to have him back beside her. MARTIN**

**Alderwoman Martin then spoke regarding the Branson Waves Swim Team that are not a program of the City but a private group of youngsters that have formed this team. As the City pool is closed due to Branson Landing, they were without a swimming pool this season, but Nixa has very graciously afforded them a place to swim every morning. However, they have to get up at five o'clock and drive to Nixa for practice at 7:00 a.m. There is about 40 members of the team plus 2 adults, along with the swim team coach. My challenge is like we did with the bell ringing, and that is I am asking the press and everyone for donations to rent a shuttle to transport them through August 5<sup>th</sup>. The children range from 5 years to 12, and are doing an outstanding job, but the hardship on the parents in trying to get them to Nixa as it is a Monday through Thursday event. She asked that the community help support these kids with donations and show them how much we appreciate their efforts. Any donations could be sent to Marcia Vander MARTIN**

**Laan and she could be reached at 335-2438. Mayor Schaefer stated it is a wonderful project, and they need the help of the community.**

**Alderman Gass, Barker, Edie, and Purvis also welcomed the Mayor back.**

**ADJOURN:**

**At this time, Mayor Schaefer entertained a motion to adjourn. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: None. Motion carried. Meeting was adjourned at 7:30 p.m.**