

**MINUTES OF THE LUNCHEON MEETING OF THE BRANSON BOARD OF
ALDERMEN AND HOLLISTER BOARD OF ALDERMEN
AUGUST 27, 2004**

The Board of Aldermen of the City of Branson, Missouri, met with the Hollister Board of Aldermen for a luncheon meeting at South Towne Grill located at South Towne Shopping Center, Hollister, Missouri, on August 27, 2004 at 12:00 noon with the following members present:

Branson Mayor Lou Schaefer, with Aldermen Dick Gass, Ron Huff, David Edie and Jack Purvis present, with Alderman Stan Barker and Beverly Martin absent. Also in attendance were City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, Deputy City Clerk Lisa Westfall, City Attorney Dan Wichmer, City Engineer David Miller, Planning/Development Director Don Stephens, Communications Director Jerry Adams, Finance Director Deanna Schlegel, and Economic Development Director Mike Rankin

Hollister Mayor David Tate, with Aldermen Dave Willard, and Scott McCaulley were present. Also in attendance from the City of Hollister were: City Administrator Rick Ziegenfuss, City Attorney Hank Griffin, Assistant City Administrator Vonnie Fugua-Mathiesen, Deputy City Clerk Bridget Epps, Building and Planning Director Trent Bowers and Chief of Police Darren Parker.

Attending from the public were: Greg Brock from KOMC/KRZK Hometown Radio, Cliff Sain from the Branson Daily News, and Chandra Huston from the Branson Daily Independent.

Hollister City Administrator Rick Ziegenfuss opened the luncheon meeting indicating that this meeting was an ongoing meeting of the two cities and stated the purpose of the meeting was to provide updates about their respective major projects that are under way.

HOLLISTER

Hollister City Administrator Rick Ziegenfuss provided the following update reports:

- (1) Discussed the Highway 65 road project. He explained that the project had to be rebid by the State of Missouri, but this is not to cause any delay in the projected finish date.
- (2) Mentioned the construction on the new Hollister High School that has begun and includes several athletic fields.

- (3) Reported on the low to moderate housing development that was being built off of BB Highway.**
- (4) Discussed the on going construction project of the YMCA and stated that they were in the process of getting a new director her name is Jennifer Hewitt.**
- (5) Stated that the new Keeter Center at the College of the Ozarks was nearing completion and was expected to open soon.**
- (6) Reported that August 26, they had the groundbreaking ceremony for the new McDonalds, which is scheduled for completion towards the end of this year.**
- (7) The new Firefall restaurant and saloon was ready to open. This is the old Crockey's restaurant.**
- (8) Mentioned that the new O'Reilly's automotive parts store was under construction.**
- (9) Additionally other businesses mentioned ready to begin construction were First Community Bank, Ozark Mountain Bank, Wendy's and Big O Tire.**

BRANSON

Branson Administrator Terry Dody provided the following update reports:

- (1) Spoke of the recent openings of several new businesses in Branson and of the economic growth happening primarily due to the Branson Landing Project.**
- (2) Also discussed the commitment of Boyd's Bear coming to Branson.**
- (3) Discussed the progress of the Branson Landing Project.**
- (4) It was noted that the Transportation Tax ballot issue passed and the Tax was extended by the voters.**
- (5) Branson Hills Parkway development was reviewed and its progress discussed.**
- (6) The Fall Creek extension and other street improvements including roundabouts were reviewed and comments were made on the timeline for these projects.**
- (7) Discussed the construction progress of the new recreation facility at Branson Hills.**
- (8) David Miller, City Engineer gave updated information on the roundabout at East Hwy 76 and Business 65 on the Hollister side of the bridge. The final construction**

plans are being reviewed, the water and sewer realignment for the project is completed and final tracks of right-of-way are being obtained. Mr. Miller reported that for the most part, the road will never close and that this should help with traffic management.

Several comments were made concerning the positive outcomes of having these joint meetings, and there was a consensus that the meetings should continue.

ADJOURN:

Mr. Ziegenfuss then adjourned the meeting.