

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JUNE 13, 2005**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on June 13, 2005 at 7:00 p.m. with the following members present:

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

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, Interim City Attorney Joe Johnson, City Clerk Lisa Westfall, Assistant City Attorney Matt Thompson, Director of Public Works Larry VanGilder, Director of Health Linn Smith, Director of Economic Development Mike Rankin, Fire Chief Carl Sparks, Parks Director Cindy Shook, Public Information Director Jerry Adams and Director of Planning & Zoning Don Stephens.

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 Board of Aldermen Special meeting of May 27, 2005; Special meeting of May 27, 2005; and Regular meeting and Public Comments meeting of May 31, 2005. Receiving none, Mayor Schaefer asked for a motion approving all of the Minutes as presented. Alderman Huff moved to approve the Minutes as presented, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**APPROVAL OF
MINUTES**

CONSENT AGENDA:

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

Final reading of Bill No. 3043 an ordinance enacting a Final Subdivision Plat of the Branson Landing Convention Center, Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-079 was duly enacted.

**BILL NO. 3043
BRANSON LANDING
CONVENTION CENTER
FINAL SUBDIVISION
PLAT
ORD. NO. 2005-079**

Final reading of Bill No. 3044 an ordinance approving a zoning change from "M-H" Manufactured Housing to "C" Commercial for property located at 201 Silver Lane, located in Tablerock Townsite, Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance

**BILL NO. 3044
TABLEROCK
TOWNSITE
"M-H" TO "C"
ZONING
ORD. NO. 2005-080**

2005-080 was duly enacted.

Final reading of Bill No. 3045 an ordinance accepting the bid between Stoddard Equipment Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the purchase and installation of a fuel system for Fire Station #3 was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-081 was duly enacted.

**BILL NO. 3045
BID AWARD
STODDARD
EQUIPMENT CO.
FUEL SYSTEM
FIRE STATION #3
ORD. NO. 2005-081**

Final reading of Bill No. 3046 an ordinance approving the proposal of bid award to Spectrum Resources, Incorporated for communications consulting services 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 contract agreement was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-082 was duly enacted.

**BILL NO. 3046
BID AWARD
SPECTRUM RESOURCES,
INCORPORATED
COMMUNICATIONS
CONSULTING
ORD. NO. 2005-082**

Final reading of Bill No. 3047 an ordinance accepting the proposal of bid award to Quality Ford for the purchase of a cab and chassis with a service body for the City of Branson, and authorizing the Mayor to execute the same was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-083 was duly enacted.

**BILL NO. 3047
BID AWARD
QUALITY FORD
CAB AND CHASSIS
WITH SERVICE BODY
ORD. NO. 2005-083**

Final reading of Bill No. 3048 an ordinance accepting the proposal of bid award to Hogan's, Inc. for cleaning and inspecting eight water towers for the City of Branson, and authorizing the Mayor to execute the agreement was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-084 was duly enacted.

**BILL NO. 3048
BID AWARD
HOGAN'S, INC.
CLEANING &
INSPECTING
8 WATER TOWERS
ORD. NO. 2005-084**

Final reading of Bill No. 3049 an ordinance accepting the proposal of bid award between Tom Boyce Excavating, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Phase II Convention Center site demolition was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2005-085 was duly enacted.

**BILL NO. 3049
CONVENTION CENTER
DEMOLITION
PHASE II
ORD. NO. 2005-085**

Mayor Schaefer opened the floor for a motion to approve the Consent Agenda as presented. Alderman Barker moved to approve, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

REGULAR AGENDA:

Presentation of Petition for Consent to Annex property owned by Meadowbrook Condominium Homeowner's Association, Inc., Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer entertained a motion to accept the petition for voluntary annexation. Alderman Purvis made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
MEADOWBROOK
CONDOMINIUM
HOMEOWNER'S
ASSOCIATION, INC.**

Resolution approving a Preliminary Subdivision Plat for the Tinker Commercial Corner, Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Alderman Purvis moved to approve the resolution, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2005-R019 was approved.

**RESOLUTION
PRELIMINARY
SUBDIVISION PLAT
TINKER COMMERCIAL
CORNER
RESOL. NO. 2005-R019**

Public hearing and first reading of Bill No. 3050 an ordinance enacting a Final Subdivision Plat for Tinker Commercial Corner, Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer opened the public hearing for comment. Hearing no comments, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3050. Alderman Barker moved to approve on first reading, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**PUBLIC HEARING
BILL NO. 3050
TINKER COMMERCIAL
CORNER
FINAL SUBDIVISION
PLAT**

First reading of Bill No. 3051 an ordinance amending the Branson Municipal Code, Chapter 700 *Waterworks and Sewage System* by adding language requiring Building Code Compliance for projects under construction during the annexation process was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer called for a motion approving the first reading of Bill No. 3051. Alderman Purvis so moved, seconded by Alderman Barker. Discussion. Mayor Schaefer then called for the vote. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 3051
BRANSON MUNICIPAL
CODE CHAPTER 700
WATERWORKS AND
SEWAGE SYSTEM**

First reading of Bill No. 3052 an ordinance approving a supplemental agreement with the Missouri Highways and

**BILL NO. 3052
MAIN STREET**

Transportation Commission for Highway/Rail Crossing Signal and/or Surface Improvements for the Main Street Railroad Crossing Improvement Project was read by title by City Clerk Westfall and the staff report was provided by Larry VanGilder. Mayor Schaefer called for a motion approving the first reading of Bill No. 3052. Alderman Barker moved to approve, seconded by Alderman Purvis. John Logan, 2277 Lakeshore Dr., Branson, addressed the Board. Mayor Schaefer then called for the vote. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**RAILROAD CROSSING
IMPROVEMENT
PROJECT**

First reading of Bill No. 3053 an ordinance accepting the proposal for HTE/Sungard Application Service providing hardware and software to assist the City with the administration and enforcement of our ordinances for the City of Branson, and authorizing the Mayor to execute the agreements was read by title by City Clerk Westfall and the staff report was provided by Deanna Schlegel. Mayor Schaefer called for a motion approving the first reading of Bill No. 3053. Alderwoman Martin so moved, seconded by Alderman Purvis. Discussion. Mayor Schaefer then called for the vote. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 3053
HTE/SUNGARD
APPLICATION
SERVICE**

First reading of Bill No. 3054 an ordinance accepting the proposal of bid award to Athco for picnic tables and trash receptacles for the new Recreation Center Complex of the City of Branson, and authorizing the Mayor to execute the agreements was read by title by City Clerk Westfall and the staff report was provided by Cindy Shook. Mayor Schaefer called for a motion approving the first reading of Bill No. 3054. Alderman Barker moved to approve, seconded by Alderman Purvis. John Logan, 2277 Lakeshore Dr., Branson, addressed the Board. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

**BILL NO. 3054
BID AWARD
ATHCO
PICNIC TABLES
TRASH
RECEPTACLES**

Resolution approving assignment of Commercial Ground Lease from Lodge of the Ozarks, Inc. to Philip M. Morrell a portion of City property more commonly known as Old Branson Airport was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Alderman Barker moved to approve the resolution, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2005-R020 was approved.

**RESOLUTION
ASSIGNMENT
COMMERCIAL
GROUND LEASE TO
PHILIP M. MORRELL
RESOL. NO. 2005-R020**

Resolution supporting the Taney County Board of Commissioners in its effort to ensure the continued operation of the College of the Ozarks Airport as a General Aviation Airport and establishing the terms of that support for the purpose of considering financial assistance in the initial startup of the airport by the newly created Airport Board who will oversee the management of the airport was read by title by City Clerk

**RESOLUTION
TANEY COUNTY
BOARD OF
COMMISSIONERS
COLLEGE OF THE
OZARKS AIRPORT
RESOL. NO. 2005-021**

Westfall and the staff report was provided by Terry Dody. Alderman Huff moved to approve the resolution, seconded by Alderman Purvis. Discussion by Dave Woolery and Mark Trimble of the airport board. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2005-R021 was approved.

Resolution authorizing the preparation, use and public distribution by the Missouri Development Finance Board of a Preliminary Official Statement in connection with the Missouri Development Finance Board's Infrastructure Facilities Revenue Bonds (City of Branson, Missouri – Branson Landing Project) Series 2005A was read by title by City Clerk Westfall and the staff report was provided by David Queen of Gilmore and Bell. Alderman Purvis moved to approve the resolution, seconded by Alderman Barker. John Logan, 2277 Lakeshore Dr., Branson, addressed the Board. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Resolution No. 2005-R022 was approved.

**RESOLUTION
MISSOURI
DEVELOPMENT
FINANCE BOARD
PRELIMINARY
OFFICIAL STATEMENT
RESOL. NO. 2005-R022**

Mayor Schaefer recommended to reappoint Kent Vanderpool, Wes Stoner, Candy Sullinger and Mitch Holmes to serve another three-year term expiring June, 2008, and entertained a motion approving this reappointment. Alderman Purvis so moved, seconded by Alderman Barker. Discussion. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass. Motion carried.

**ADVISORY PARK BOARD
REAPPOINTMENT OF
KENT VANDERPOOL,
WES STONER,
CANDY SULLINGER
& MITCH HOLMES**

DISBURSEMENTS:

Mayor Schaefer stated the next item was review of the 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 Huff made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Gass. 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 then opened the floor for Aldermen Reports.

ALDERMEN/ADMINISTRATOR'S REPORTS:

Alderman Barker commented on the "Welcome Home" event for the Vietnam Veterans and on the RecPlex project.

Alderwoman Martin commented on the "Welcome Home" event also.

Alderman Purvis recognized a Boy Scout in the audience and commented on the College of the Ozarks Airport cooperation.

ADJOURN:

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Purvis made the motion, seconded by Alderman Huff. Voting aye: Barker, Martin and Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Meeting was adjourned at 8:25 p.m.