

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JUNE 27, 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 27, 2005 at 7:05 p.m. with the following members present:

Mayor Schaefer presiding, Stan Barker, Beverly Martin, Ron Huff, and Jack Purvis present. Dick Gass and David Edie were 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 Engineering David Miller, Director of Finance Deanna Schlegel, Director of Health Linn Smith, Director of Economic Development Mike Rankin, Fire Chief Carl Sparks, 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 Regular meeting and Public Comments meeting of June 13, 2005. Receiving none, Mayor Schaefer asked for a motion approving the Minutes as presented. Alderman Huff moved to approve the Minutes as presented, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. 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:

Receipt of the Planning & Zoning Commission meeting minutes of May 3, 2005 was acknowledged within the Consent Agenda. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**ACKNOWLEDGEMENT
OF MINUTES**

Final reading of Bill No. 3050 an ordinance enacting a Final Subdivision Plat for Tinker Commercial Corner, located on Highway 248, Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-086 was duly enacted.

**BILL NO. 3050
TINKER COMMERCIAL
CORNER
FINAL SUBDIVISION
PLAT
ORD. NO. 2005-086**

Final reading of Bill No. 3051 an ordinance amending the Branson Municipal Code, Chapter 700 *Waterworks and Sewage System* by adding language requiring Building Code

**BILL NO. 3051
BRANSON
MUNICIPAL CODE**

Compliance for projects under construction during the annexation process was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-087 was duly enacted.

**CHAPTER 700
WATERWORKS AND
SEWAGE SYSTEM
ORD. NO. 2005-087**

Final reading of Bill No. 3052 an ordinance approving a supplemental agreement with the Missouri Highways and 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 approved within the Consent Agenda. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-088 was duly enacted.

**BILL NO. 3052
MAIN STREET
RAILROAD CROSSING
IMPROVEMENT
PROJECT
ORD. NO. 2005-088**

Final 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 approved within the Consent Agenda. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-089 was duly enacted.

**BILL NO. 3053
HTE/SUNGARD
APPLICATION
SERVICE
ORD. NO. 2005-089**

Final 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 approved within the Consent Agenda. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-090 was duly enacted.

**BILL NO. 3054
BID AWARD
ATHCO PICNIC TABLES
& TRASH RECEPTACLES
ORD. NO. 2005-090**

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

REGULAR AGENDA:

Presentation of status report on Branson Landing and Convention Center Projects by Jim Martin of the Benham Company. Martin reported disbursements as follows: Request #56CC-R in the amount of \$2,175.34; Request #57CC in the amount of \$54,088.20; Request #57CIP in the amount of \$679.12 credit; Request #57MI in the amount of \$479,539.74; and Request #57WF in the amount of \$659,249.77. Mayor Schaefer asked for a motion to accept the report. Alderman

**STATUS REPORT
BRANSON LANDING
& CONVENTION CENTER
PROJECTS**

Purvis made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

Presentation of Petition for Consent to Annex property owned by City of Branson, located on Turnberry Drive, 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. Alderwoman Martin so moved, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
CITY OF BRANSON
TURNBERRY DR.**

Presentation of Petition for Consent to Annex property owned by Fairfield Communities, located at 110 Willow Bend #1, 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 Huff so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
FAIRFIELD
COMMUNITIES**

Presentation of Petition for Consent to Annex property owned by Fairfield Communities, located at 110 Willow Bend #2, 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. Alderwoman Martin so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
FAIRFIELD
COMMUNITIES**

Presentation of Petition for Consent to Annex property owned by L.E. Rosenbalm and Rosa Rosenbalm, located at 280 Meadow Ridge #10, 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 so moved, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
L.E. ROSENBALM
& ROSA ROSENBALM**

Presentation of Petition for Consent to Annex property owned by Marion E. Stonehouse and Carol A. Stonehouse, located at 235 Meadow Brook #4, 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. Alderwoman Martin so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
MARION E. STONEHOUSE
& CAROL A. STONEHOUSE**

Presentation of Petition for Consent to Annex property owned by

PETITION

Joyce Gibson, located at 155 Meadow Brook #1, 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 Huff so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

CONSENT TO
ANNEX PROPERTY
OWNED BY
JOYCE GIBSON

Presentation of Petition for Consent to Annex property owned by Henning Pedersen and Jane Pedersen, located at 240 Meadow Ridge #1, 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. Alderwoman Martin so moved, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
HENNING PEDERSEN
& JANE PEDERSEN

Presentation of Petition for Consent to Annex property owned by Douglas E. Brown and Karen E. Brown, located at 280 Meadow Brook #6, 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 Barker so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
DOUGLAS E. BROWN
& KAREN E. BROWN

Presentation of Petition for Consent to Annex property owned by Deborah A. White, located at 195 Meadow Brook #2, 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 so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
DEBORAH A. WHITE

Presentation of Petition for Consent to Annex property owned by Carol E. Stair and Faith Stair, located at 175 Meadow Brook #4, 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 Barker so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
CAROL E. STAIR
& FAITH STAIR

Presentation of Petition for Consent to Annex property owned by Barbara M. Nygard, located at 175 Meadow Brook #6, 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. Alderwoman

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
BARBARA M. NYGARD

Martin so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

Presentation of Petition for Consent to Annex property owned by Robert E. Smith and Annette M. Smith, located at 235 Meadow Brook #2, 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. Alderwoman Martin so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
ROBERT E. SMITH &
ANNETTE M. SMITH**

Presentation of Petition for Consent to Annex property owned by F. Richard Akin and Doris L. Akin, located at 240 Meadow Ridge #3, 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 Barker so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
F. RICHARD AKIN
& DORIS L. AKIN**

Presentation of Petition for Consent to Annex property owned by Clarence M. Linn and Marion L. Linn, located at 260 Meadow Brook #9, 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 Huff so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
CLARENCE M. LINN
& MARION L. LINN**

Presentation of Petition for Consent to Annex property owned by Joyful Songs Company Inc., located at 1824 Pointe Royale Drive, 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 Barker so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
JOYFUL SONGS
COMPANY INC.**

Presentation of Petition for Consent to Annex property owned by Phillip G. Wilson and Iris M. Wilson, located at 126 Oxford Lane, 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. Alderwoman Martin so moved, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
PHILLIP G. WILSON
& IRIS M. WILSON**

and Edie. Motion carried.

Presentation of Petition for Consent to Annex property owned by Alan Van Nice and Chloris Van Nice, located at 186 Bunker Ridge Drive #4, 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 Barker so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
ALAN VAN NICE &
CHLORIS VAN NICE

Presentation of Petition for Consent to Annex property owned by Kenneth L. Dable and Karen A. Dable, located at 188 West Rockford Drive #2, 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 so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
KENNETH L. DABLE
& KAREN A. DABLE

Presentation of Petition for Consent to Annex property owned by David Christian and Eulita Christian, located at 608 Shady Drive, 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 so moved, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
DAVID CHRISTIAN &
EULITA CHRISTIAN

Presentation of Petition for Consent to Annex property owned by David Christian and Eulita Christian, located at 622 Shady Drive, 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 so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
DAVID CHRISTIAN &
EULITA CHRISTIAN

Public hearing and first reading of Bill No. 3055 an ordinance annexing property owned by Gary Chaffin, identified as Taney County ID# 08-9.0-29-000-000-011.001 & 08-9.0-29-000-000-012.000, into the City of 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. 3055. Alderman Purvis so moved, seconded by

PUBLIC HEARING
BILL NO. 3055
ANNEXING PROPERTY
OWNED BY
GARY CHAFFIN

Alderman Martin. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

Public hearing and first reading of Bill No. 3056 an ordinance annexing property owned by Ellen C. Gowins, identified as Taney County ID# 18-6.0-14-004-002-002.000 into the City of 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. 3056. Alderman Purvis so moved, seconded by Alderman Martin. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3056
ANNEXING PROPERTY
OWNED BY
ELLEN C. GOWINS**

Public hearing and first reading of Bill No. 3057 an ordinance annexing property owned by Jill Turley, Trustee, identified as Taney County ID# 18-6.0-23-001-002-017.005 into the City of 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. 3057. Alderman Purvis so moved, seconded by Alderman Martin. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3057
ANNEXING PROPERTY
OWNED BY
JILL TURLEY,
TRUSTEE**

Public hearing and first reading of Bill No. 3058 an ordinance annexing property owned by Jill Turley, Trustee, identified as Taney County ID# 18-6.0-14-004-002-028.000 into the City of 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. 3058. Alderman Purvis so moved, seconded by Alderman Martin. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3058
ANNEXING PROPERTY
OWNED BY
JILL TURLEY,
TRUSTEE**

Public hearing and first reading of Bill No. 3059 an ordinance annexing property owned by Chris Zillig and Paula Zillig, identified as Taney County ID# 17-3.0-07-002-008-003.003 into the City of 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. 3059. Alderman Barker so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3059
ANNEXING PROPERTY
OWNED BY
CHRIS ZILLIG &
PAULA ZILLIG**

Public hearing and first reading of Bill No. 3060 an ordinance annexing property owned by Meadowbrook Condominium Homeowner's Association, identified as Taney County ID# 18-6.0-14-003-008-026.002 into the City of 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. 3060. Alderman Huff so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3060
ANNEXING PROPERTY
OWNED BY
MEADOWBROOK
CONDOMINIUM
HOMEOWNER'S
ASSOCIATION**

Public hearing and first reading of Bill No. 3061 an ordinance amending the Land Use Regulations for Planned Development PD-97-005, known as Treasure Lake located at 1 Treasure Lake Road, Branson, Missouri was read by title by City Clerk Westfall, and Don Stephens provided the staff report. 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. 3061. Alderman Barker so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Alderman Huff moved to read Bill No. 3061 a second time as a zoning issue. Seconded by Alderman Barker. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Mayor Schaefer called for the final reading of Bill No. 3061. The final reading of Bill No. 3061 an ordinance amending the Land Use Regulations for Planned Development PD-97-005, known as Treasure Lake located at 1 Treasure Lake Road, Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer called for a motion approving Bill No. 3061. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Ordinance No. 2005-091 was duly enacted.

**PUBLIC HEARING
BILL NO. 3061
TREASURE LAKE
ORD. NO. 2005-091**

Public hearing and first reading of Bill No. 3062 an ordinance approving a zoning change from "C" Commercial to "PD" Planned Development and approving Land Use Regulations for Planned Development PD-2005-002 for property known as Frontiers at Branson and located in the Music Country Subdivision First Addition, 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. 3062. Alderman Purvis so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3062
ZONING "C"
COMMERCIAL
FRONTIERS AT
BRANSON**

Presentation of a Progress Report on the Revitalization Plan for Historic Downtown Branson by the Downtown Branson Main Street Association by Stan Bess. Powerpoint presentation was given by Scott Day. Mayor Schaefer asked for a motion to

**PROGRESS REPORT
HISTORIC
DOWNTOWN
BRANSON**

accept the report and approve the expenditure of \$39,197.72.

Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. This item was delayed in the meeting due to the power outage caused by a thunderstorm.

Public hearing and first reading of Bill No. 3063 an ordinance approving a zoning change from “A” Agricultural to “PD” Planned Development and approving Land Use Regulations for Planned Development PD-2005-003 for property known as Keeneland and located on Shepherd of the Hills Expressway, 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. 3063. Alderman Purvis so moved, seconded by Alderwoman Martin. Mayor Schaefer called for a vote. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**PUBLIC HEARING
BILL NO. 3063
ZONING “A”
AGRICULTURAL
KEENELAND**

First reading of Bill No. 3064 an ordinance authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with E.T. Archer Corporation pertaining to the Pacific Street Water Tower, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3064. Alderman Purvis so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3064
AMENDMENT TO
PACIFIC STREET
WATER TOWER
AGREEMENT**

First reading of Bill No. 3065 an ordinance approving a pipeline crossing agreement between the Union Pacific Railroad Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to a water pipeline crossing at Commercial Street in Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3065. Alderman Huff so moved, seconded by Alderman Barker. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3065
UNION PACIFIC
RAILROAD COMPANY
COMMERCIAL ST.
WATER PIPELINE
CROSSING AGREEMENT**

First reading of Bill No. 3066 an ordinance approving a pipeline crossing agreement between the Union Pacific Railroad Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to a storm sewer pipeline crossing in Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3066. Alderman Barker so moved, seconded by Alderman Purvis. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3066
UNION PACIFIC
RAILROAD COMPANY
STORM SEWER PIPELINE
AGREEMENT**

First reading of Bill No. 3067 an ordinance approving a pipeline crossing agreement between the Union Pacific Railroad Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to a water pipeline crossing at Main Street in Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3067. Alderwoman Martin so moved, seconded by Alderman Purvis. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3067
UNION PACIFIC
RAILROAD COMPANY
MAIN STREET
WATER PIPELINE
CROSSING AGREEMENT**

First reading of Bill No. 3068 an ordinance approving a pipeline crossing agreement between the Union Pacific Railroad Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to a sanitary sewer line crossing at Long Street in Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3068. Alderman Purvis so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3068
UNION PACIFIC
RAILROAD COMPANY
LONG STREET
SANITARY SEWER LINE
CROSSING AGREEMENT**

First reading of Bill No. 3069 an ordinance approving a waste water line across certain property owned by certain parties within five (5) miles of the City of Branson, Missouri, declaring the public necessity therefore and of condemning the property rights of the owners, and authorizing the filing of a condemnation action was read by title by City Clerk Westfall and the staff report was provided by Larry VanGilder. Mayor Schaefer entertained a motion to approve the first reading of Bill No. 3069. Alderwoman Martin so moved, seconded by Alderman Purvis. Discussion. Voting aye: Barker, Martin, Huff and Purvis. Nays: none. Absent: Gass and Edie. Motion carried.

**BILL NO. 3069
WASTE WATER LINE
CONDEMNATION
ACTION**

Request by Chuck Pennel, Taney County Commissioner to be placed on the agenda to address the Board of Aldermen on the statement read April 25, 2005 was read by title by City Clerk Westfall. Mayor Schaefer called for Chuck Pennel to address the Board on his item, however, Mr. Pennel had changed his mind and did not address the Board.

**TANEY COUNTY
COMMISSIONER,
CHUCK PENNEL**

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 Barker moved to approve disbursements as presented, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, and Purvis. Nays: none. Absent: Gass and Edie. 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:

Alderwoman Martin wished everyone a happy July 4th holiday.

Alderman Huff commented on the "Welcome Home" Vietnam Veteran's event.

Alderman Purvis also commented on the "Welcome Home" event.

City Administrator Dody commented on the RecPlex.

ADJOURN:

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Barker, Martin and Huff, and Purvis. Nays: none. Absent: Gass and Edie. Motion carried. Meeting was adjourned at 8:28 p.m.