

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JULY 11, 2005**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on July 11, 2005 at 7:00 p.m. with the following members present:

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

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, 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, Fire Chief Carl Sparks, Police Chief Carroll McCullough, Director of Economic Development Mike Rankin, 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 27, 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 Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. 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 June 7, 2005 was acknowledged within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**ACKNOWLEDGEMENT
OF MINUTES**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-093 was duly enacted.

**BILL NO. 3055
ANNEXATION
GARY CHAFFIN
ORD. NO. 2005-093**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-094 was duly enacted.

**BILL NO. 3056
ANNEXATION
ELLEN C. GOWINS
ORD. NO. 2005-094**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-095 was duly enacted.

**BILL NO. 3057
ANNEXATION
JILL TURLEY
ORD. NO. 2005-095**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-096 was duly enacted.

**BILL NO. 3058
ANNEXATION
JILL TURLEY
ORD. NO. 2005-096**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-097 was duly enacted.

**BILL NO. 3059
ANNEXATION
CHRIS ZILLIG &
PAULA ZILLIG
ORD. NO. 2005-097**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-098 was duly enacted.

**BILL NO. 3060
ANNEXATION
MEADOWBROOK
CONDOMINIUM
HOMEOWNER'S
ASSOCIATION
ORD. NO. 2005-098**

Final 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 approved within the Consent Agenda.

**BILL NO. 3063
ZONING "A"
AGRICULTURAL
KEENELAND
ORD. NO. 2005-099**

**Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin.
Motion carried. Ordinance No. 2005-099 was duly enacted.**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-100 was duly enacted.

**BILL NO. 3064
AMENDMENT TO
PACIFIC STREET
WATER TOWER
AGREEMENT
ORD. NO. 2005-100**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-101 was duly enacted.

**BILL NO. 3065
UNION PACIFIC
RAILROAD COMPANY
COMMERCIAL ST.
WATER PIPELINE
CROSSING AGREEMENT
ORD. NO. 2005-101**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-102 was duly enacted.

**BILL NO. 3066
UNION PACIFIC
RAILROAD COMPANY
STORM SEWER PIPELINE
AGREEMENT
ORD. NO. 2005-102**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-103 was duly enacted.

**BILL NO. 3067
UNION PACIFIC
RAILROAD COMPANY
MAIN STREET
WATER PIPELINE
CROSSING AGREEMENT
ORD. NO. 2005-103**

Final 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 approved within the Consent Agenda.

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

**Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none.
Absent: Martin. Motion carried. Ordinance No. 2005-104 was
duly enacted.**

ORD. NO. 2005-104

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

REGULAR AGENDA:

Presentation of current expenditure report on Branson Landing and Convention Center Projects by David Miller. Miller reported disbursements as follows: Request #57CC-R in the amount of \$846.45; Request #57MI-R in the amount of \$29,025.14; Request #57O-R in the amount of \$7,500.00; Request #57WF-R in the amount of \$49,959.32; Request #58MI in the amount of \$16,277.89; Request #58O-R in the amount of \$7,500.00; Request #58WF in the amount of \$21,601.83; and Request #58WF-R in the amount of \$16.86. Mayor Schaefer asked for a motion to accept the report. Alderman Barker so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**CURRENT EXPENDITURE
REPORT ON
BRANSON LANDING
& CONVENTION CENTER**

Presentation by Sue Head from College of the Ozarks and Cindy Raines from White River Electric in regard to Taney County Character Education. Mayor Schaefer asked for a motion to accept the report. Alderman Barker moved to accept the report, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Alderman Gass made a motion to become partners in the program, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**PRESENTATION
TANEY COUNTY
CHARACTER
EDUCATION**

Bill numbers 3070 through 3089 were read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer then opened the public hearing for comments on Bill numbers 3070 through 3089. Hearing no comments, Mayor Schaefer closed the public hearing. Then each Bill was motioned and seconded separately as follows:

First reading of Bill No. 3070 an ordinance annexing property owned by City of Branson, identified as Taney County ID# 18-6.0-14-004-005-053.029, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3070. Alderman Purvis so moved, seconded by Alderman Barker. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3070
ANNEXATION
CITY OF BRANSON**

First reading of Bill No. 3071 an ordinance annexing property owned by Joyful Songs Company, Inc., identified as Taney County ID# 18-6.0-14-004-001-014.000, into the City of

**BILL NO. 3071
ANNEXATION
JOYFUL SONGS**

Branson, Missouri was read by title by City Clerk Westfall. **COMPANY, INC.**
Mayor Schaefer asked for a motion approving the first reading of Bill No. 3071. Alderman Huff so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3072 an ordinance annexing property **BILL NO. 3072**
owned by Alan Van Nice and Chloris Van Nice, identified **ANNEXATION**
Taney County ID# 18-6.0-23-001-002-018.004, into the City of **ALAN VAN NICE &**
Branson, Missouri was read by title by City Clerk Westfall. Mayor **CHLORIS VAN NICE**
Schaefer asked for a motion approving the first reading of Bill No. **3072.** Alderman Gass so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3073 an ordinance annexing **BILL NO. 3073**
property owned by Phillip G. Wilson and Iris M. Wilson, identified **ANNEXATION**
as Taney County ID# 18-6.0-14-004-002-038.000, into the City of **PHILLIP G. WILSON &**
Branson, Missouri was read by title by City Clerk Westfall. Mayor **IRIS M. WILSON**
Schaefer asked for a motion approving the first reading of Bill No. **3073.** Alderman Huff so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3074 an ordinance annexing **BILL NO. 3074**
property owned by Fairfield Communities Inc., identified as **ANNEXATION**
Taney County ID# 18-6.0-14-003-008-032.001, into the City of **FAIRFIELD**
Branson, Missouri was read by title by City Clerk Westfall. **COMMUNITIES, INC.**
Mayor Schaefer asked for a motion approving the first reading of Bill No. 3074. Alderman Gass so moved, seconded by Alderman Barker. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3075 an ordinance annexing **BILL NO. 3075**
property owned by Fairfield Communities Inc., identified as **ANNEXATION**
Taney County ID# 18-6.0-14-003-008-032.002, into the City of **FAIRFIELD**
Branson, Missouri was read by title by City Clerk Westfall. **COMMUNITIES, INC.**
Mayor Schaefer asked for a motion approving the first reading of Bill No. 3075. Alderman Barker moved to approve, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3076 an ordinance annexing **BILL NO. 3076**
property owned by L.E. Rosenbalm and Rosa Rosenbalm, identified as **ANNEXATION**
Taney County ID# 18-6.0-14-003-008-034.001, into the City of **L.E. ROSENBALM &**
Branson, Missouri was read by title by City Clerk Westfall. Mayor **ROSA ROSENBALM**
Schaefer asked for a motion approving the first reading of Bill No. 3076.

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

First reading of Bill No. 3077 an ordinance annexing property owned by Marion E. Stonehouse and Carol A. Stonehouse, identified as Taney County ID# 18-6.0-14-003-008-027.004, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3077. Alderman Gass so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3077
ANNEXATION
MARION E. STONEHOUSE
& CAROL A. STONEHOUSE**

First reading of Bill No. 3078 an ordinance annexing property owned by Joyce Gibson, identified as Taney County ID# 18-6.0-14-004-001-014.000, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3078. Alderman Barker so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3078
ANNEXATION
JOYCE GIBSON**

First reading of Bill No. 3079 an ordinance annexing property owned by Henning Pedersen and Jane Pedersen, identified as Taney County ID# 18-6.0-14-003-008-034.001, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3079. Alderman Gass so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3079
ANNEXATION
HENNING PEDERSEN &
JANE PEDERSEN**

First reading of Bill No. 3080 an ordinance annexing property owned by Douglas E. Brown and Karen E. Brown, identified as Taney County ID# 18-6.0-14-003-008-036.006, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3080. Alderman Barker so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3080
ANNEXATION
DOUGLAS E. BROWN
& KAREN E. BROWN**

First reading of Bill No. 3081 an ordinance annexing property owned by Deborah A. White, identified as Taney County ID# 18-6.0-14-003-008-029.002, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3081. Alderman Gass so moved, seconded by Alderman Barker. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3081
ANNEXATION
DEBORAH A. WHITE**

First reading of Bill No. 3082 an ordinance annexing property owned by Carol E. Stair and Faith Stair, identified as Taney County ID# 18-6.0-14-003-008-030.004, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3082. Alderman Barker so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3082
ANNEXATION
CAROL E. STAIR &
FAITH STAIR**

First reading of Bill No. 3083 an ordinance annexing property owned by Barbara M. Nygard, identified as Taney County ID# 18-6.0-14-003-008-030.006, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3083. Alderman Huff so moved, seconded by Alderman Purvis. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3083
ANNEXATION
BARBARA M. NYGARD**

First reading of Bill No. 3084 an ordinance annexing property owned by Robert E. Smith and Annette M. Smith, identified as Taney County ID# 18-6.0-14-003-008-027.002, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3084. Alderman Barker so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3084
ANNEXATION
ROBERT E. SMITH &
ANNETTE M. SMITH**

First reading of Bill No. 3085 an ordinance annexing property owned by F. Richard Akin and Doris L. Akin, identified as Taney County ID# 18-6.0-14-003-008-034.003, into the City of Branson, Missouri was read by title by City Clerk Westfall and Mayor Schaefer asked for a motion approving the first reading of Bill No. 3085. Alderman Purvis so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3085
ANNEXATION
F. RICHARD AKIN &
DORIS L. AKIN**

First reading of Bill No. 3086 an ordinance annexing property owned by Clarence M. Linn and Marion L. Linn, identified as Taney County ID# 18-6.0-14-003-008-035.006, into the City of Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3086. Alderman Purvis so moved, seconded by Alderman Huff. Mayor Schaefer called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**BILL NO. 3086
ANNEXATION
CLARENCE M. LINN
& MARION L. LINN**

First reading of Bill No. 3087 an ordinance annexing property owned by Kenneth L. Dable and Karen A. Dable, identified as Taney County ID# 18-6.0-14-003-008-028.002, into the City of

**BILL NO. 3087
ANNEXATION
KENNETH L. DABLE**

Branson, Missouri was read by title by City Clerk Westfall. **& KAREN A. DABLE**
Mayor Schaefer asked for a motion approving the first reading
of Bill No. 3087. Alderman Gass so moved, seconded by Alderman Barker. Mayor Schaefer
called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent:
Martin. Motion carried.

First reading of Bill No. 3088 an ordinance annexing **BILL NO. 3088**
property owned by David Christian and Eulita Christian, identified as **ANNEXATION**
Taney County ID# 18-6.0-14-001-001-002.005, into the City of **DAVID CHRISTIAN &**
Branson, Missouri was read by title by City Clerk Westfall. Mayor **EULITA CHRISTIAN**
Schaefer asked for a motion approving the first reading of Bill No.
3088. Alderman Barker so moved, seconded by Alderman Purvis. Mayor Schaefer called for a
vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion
carried.

First reading of Bill No. 3089 an ordinance annexing **BILL NO. 3089**
property owned by David Christian and Eulita Christian, identified **ANNEXATION**
as Taney County ID# 18-6.0-14-001-001-002.004, into the City of **DAVID CHRISTIAN &**
Branson, Missouri was read by title by City Clerk Westfall. **EULITA CHRISTIAN**
Mayor Schaefer and asked for a motion approving the first reading
of Bill No. 3089. Alderman Huff so moved, seconded by Alderman Purvis. Mayor Schaefer
called for a vote. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent:
Martin. Motion carried.

First reading of Bill No. 3090 an ordinance approving a fourth year **BILL NO. 3090**
agreement between the Missouri Department of Health and Senior Services **WEST NILE**
and the City of Branson for West Nile Mosquito surveillance and collection **MOSQUITO**
was read by title by City Clerk Westfall and the staff report was provided **SURVEILLANCE**
by Frank Schoneboom. Mayor Schaefer asked for a motion approving
the first reading of Bill No. 3090. Alderman Purvis so moved, seconded by Alderman Barker.
Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion
carried.

First reading of Bill No. 3091 an ordinance approving a change **BILL NO. 3091**
order with Freesen Inc. pertaining to the Phase I Fall Creek Road **FALL CREEK ROAD**
Extension Project was read by title by City Clerk Westfall and the **EXTENSION PROJECT**
staff report was provided by David Miller. Mayor Schaefer asked **PHASE I**
for a motion approving the first reading of Bill No. 3091. Alderman
Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and
Purvis. Nays: none. Absent: Martin. Motion carried.

First reading of Bill No. 3092 an ordinance approving an electric **BILL NO. 3092**
power easement to the Empire District Electric Company, and **NYGARD**
authorizing the Mayor to execute the easement pertaining to the John **MEMORIAL PARK**
Nygard Memorial Park property was read by title by City Clerk **ELECTRIC POWER**
Westfall and the staff report was provided by David Miller. **EASEMENT**
Mayor Schaefer asked for a motion approving the first reading **ORD. NO. 2005-105**

of Bill No. 3092. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Alderman Barker moved to read Bill No. 3092 a second time by emergency so the Sycamore Street utility relocation can begin and not interfere with the Convention Center construction schedule. Alderman Purvis seconded the motion. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. City Clerk Westfall read Bill No. 3092 by title again. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3092. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-105 was duly enacted.

First reading of Bill No. 3093 an ordinance approving a wireline 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 wireline 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 asked for a motion approving the first reading of Bill No. 3093. Alderman Barker so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Alderman Gass moved to read Bill No. 3093 a second time by emergency to avoid delaying the Convention Center construction. Alderman Huff seconded the motion. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. City Clerk Westfall read Bill No. 3093 by title again. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3093. Alderman Barker made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-106 was duly enacted.

**BILL NO. 3093
MAIN STREET
WIRELINE
CROSSING
ORD. NO. 2005-106**

First reading of Bill No. 3094 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 asked for a motion approving the first reading of Bill No. 3094. Alderman Purvis so moved, seconded by Alderman Huff. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Alderman Huff moved to read Bill No. 3094 a second time by emergency due to time constraints and the need to get the easement acquisition process started. Alderman Purvis seconded the motion. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. City Clerk Westfall read Bill No. 3094 by title again. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3094. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-107 was duly enacted.

**BILL NO. 3094
WASTE WATER LINE
CONDEMNATION
ORD. NO. 2005-107**

First reading of Bill No. 3095 an ordinance approving the amended Sewer Services and Exclusive Territorial Agreement between Taney County and the City of Branson and authorizing the Mayor to execute

**BILL NO. 3095
TANEY COUNTY
SEWER SERVICES**

the amended agreement was read by title by City Clerk Westfall and the staff report was provided by Terry Dody. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3095. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

**& EXCLUSIVE
TERRITORIAL
AGREEMENT**

First reading of Bill No. 3096 an ordinance accepting the proposal of bid award between D&E Plumbing and Heating, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Business 65 Widening Project was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3096. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye:

**BILL NO. 3096
BID AWARD
BUSINESS 65
WIDENING PROJECT
D&E PLUMBING
AND HEATING, INC.
ORD. NO. 2005-108**

Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Alderman Huff moved to read Bill No. 3096 a second time by emergency so the road can be completed by April 2006. Alderman Barker seconded the motion. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. City Clerk Westfall read Bill No. 3096 by title again. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3096. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Ordinance No. 2005-108 was duly enacted.

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 moved to approve the disbursement statement as presented, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. 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. Mayor Schaefer then opened the floor for Aldermen Reports.

Alderman Gass stated that Larry Taylor had recently passed away and spoke of his dedication to the community. Alderman Gass made a motion to adjourn the meeting in Larry Taylor's honor, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried.

ALDERMEN/ADMINISTRATOR'S REPORTS:

Alderman Barker echoed his respect for Larry Taylor and asked everyone to remember the London bombing families and hurricane victims.

Alderman Huff recognized the new Chief of Police.

Alderman Purvis commented on the sewerage in Taney County.

ADJOURN:

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Purvis made the motion, seconded by Alderman Huff. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Martin. Motion carried. Mayor Schaefer adjourned the meeting in memory of Senator Taylor at 8:05 p.m.