

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JULY 25, 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 25, 2005 at 7:00 p.m. with the following members present:

Mayor Schaefer presiding, Dick Gass, Beverly Martin, Ron Huff, Dave Edie and Jack Purvis present. Stan Barker 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 Caroll McCullough, Director of Health Linn Smith, 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 July 11, 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: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**APPROVAL OF
MINUTES**

Next, Police Chief Caroll McCullough presented Cpl. Bryan Miller with a special recognition award as Missouri's DARE Officer of the year.

**SPECIAL
EMPLOYEE
RECOGNITION**

Ron Huff presented Rick Graf with a special recognition award regarding Branson Landing.

**SPECIAL
RECOGNITION
BRANSON LANDING**

Alderman Gass made a motion moving Item No. 23 and Item No. 24 from the Consent Agenda and placing them as Item No. 23 and Item No. 24 in the Regular Agenda, seconded by Alderman Huff. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

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. 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-109 was duly enacted.

**BILL NO. 3070
ANNEXATION
CITY OF BRANSON
ORD. NO. 2005-109**

Final 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 Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-110 was duly enacted.

**BILL NO. 3071
ANNEXATION
JOYFUL SONGS
COMPANY, INC.
ORD. NO. 2005-110**

Final reading of Bill No. 3072 an ordinance annexing property owned by Alan Van Nice and Chloris Van Nice, identified as Taney County ID# 18-6.0-23-001-002-018.004, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-111 was duly enacted.

**BILL NO. 3072
ANNEXATION
ALAN VAN NICE &
CHLORIS VAN NICE
ORD. NO. 2005-111**

Final reading of Bill No. 3073 an ordinance annexing property owned by Phillip G. Wilson and Iris M. Wilson, identified as Taney County ID# 18-6.0-14-004-002-038.000, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-112 was duly enacted.

**BILL NO. 3073
ANNEXATION
PHILLIP G. WILSON &
IRIS M. WILSON
ORD. NO. 2005-112**

Final reading of Bill No. 3074 an ordinance annexing property owned by Fairfield Communities Inc., identified as Taney County ID# 18-6.0-14-003-008-032.001, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-113 was duly enacted.

**BILL NO. 3074
ANNEXATION
FAIRFIELD
COMMUNITIES, INC.
ORD. NO. 2005-113**

Final reading of Bill No. 3075 an ordinance annexing property owned by Fairfield Communities Inc., identified as Taney County ID# 18-6.0-14-003-008-032.002, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-114 was duly enacted.

**BILL NO. 3075
ANNEXATION
FAIRFIELD
COMMUNITIES, INC.
ORD. NO. 2005-114**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-115 was duly enacted.

**BILL NO. 3077
ANNEXATION
MARION E. STONEHOUSE
& CAROL A. STONEHOUSE
ORD. NO. 2005-115**

Final reading of Bill No. 3078 an ordinance annexing property owned by Joyce Gibson, identified as Taney County ID# 18-6.0-14-003-008-031.001, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-116 was duly enacted.

**BILL NO. 3078
ANNEXATION
JOYCE GIBSON
ORD. NO. 2005-116**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-117 was duly enacted.

**BILL NO. 3079
ANNEXATION
HENNING PEDERSEN &
JANE PEDERSEN
ORD. NO. 2005-117**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-118 was duly enacted.

**BILL NO. 3080
ANNEXATION
DOUGLAS E. BROWN
& KAREN E. BROWN
ORD. NO. 2005-118**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-110 was duly enacted.

**BILL NO. 3081
ANNEXATION
DEBORAH A. WHITE
ORD. NO. 2005-119**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-120 was duly enacted.

**BILL NO. 3082
ANNEXATION
CAROL E. STAIR &
FAITH STAIR
ORD. NO. 2005-120**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-121 was duly enacted.

**BILL NO. 3083
ANNEXATION
BARBARA M. NYGARD
ORD. NO. 2005-121**

Final reading of Bill No. 3084 an ordinance annexing property owned by Robert E. Smith and Annette M. Smith and Colette Jones 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-122 was duly enacted.

**BILL NO. 3084
ANNEXATION
ROBERT & ANNETTE
SMITH
COLETTE JONES
ORD. NO. 2005-122**

Final 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 approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-123 was duly enacted.

**BILL NO. 3085
ANNEXATION
F. RICHARD AKIN &
DORIS L. AKIN
ORD. NO. 2005-123**

Final 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 and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-124 was duly enacted.

**BILL NO. 3086
ANNEXATION
CLARENCE M. LINN
& MARION L. LINN
ORD. NO. 2005-124**

Final 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 Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-125 was duly enacted.

**BILL NO. 3087
ANNEXATION
KENNETH L. DABLE
& KAREN A. DABLE
ORD. NO. 2005-125**

Final reading of Bill No. 3088 an ordinance annexing property owned by David Christian and Eulita Christian, identified as Taney County ID# 18-6.0-14-001-001-002.005, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-126 was duly enacted.

**BILL NO. 3088
ANNEXATION
DAVID CHRISTIAN &
EULITA CHRISTIAN
ORD. NO. 2005-126**

Final reading of Bill No. 3089 an ordinance annexing property owned by David Christian and Eulita Christian, identified as Taney County ID# 18-6.0-14-001-001-002.004, into the City of Branson, Missouri was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-127 was duly enacted.

**BILL NO. 3089
ANNEXATION
DAVID CHRISTIAN &
EULITA CHRISTIAN
ORD. NO. 2005-127**

Final reading of Bill No. 3090 an ordinance approving a fourth year agreement between the Missouri Department of Health and Senior Services and the City of Branson for West Nile Mosquito surveillance and collection was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-128 was duly enacted.

**BILL NO. 3090
WEST NILE
MOSQUITO
SURVEILLANCE
ORD. NO. 2005-128**

Final reading of Bill No. 3091 an ordinance approving a change order with Freesen Inc. pertaining to the Phase 1 Fall Creek Road Extension Project was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-129 was duly enacted.

**BILL NO. 3091
FALL CREEK ROAD
EXTENSION PROJECT
PHASE I
ORD. NO. 2005-129**

Final 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 the amended agreement was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-130 was duly enacted.

**BILL NO. 3095
TANEY COUNTY
SEWER SERVICES
& EXCLUSIVE
TERRITORIAL
AGREEMENT
ORD. NO. 2005-130**

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

REGULAR AGENDA:

Final reading of Bill No. 3076 an ordinance annexing property owned by L.E. Rosenbalm and Rosa Rosenbalm, 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. Alderman Gass made a motion to amend Bill No. 3076 by amending the Taney County ID# to ID# 18-6.0-14-003-008-036.005, seconded by Alderwoman Martin. Mayor Schaefer called for a vote on the amendment. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Mayor Schaefer then asked for a motion approving the final reading of Bill No. 3076 as amended. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Gass,

**BILL NO. 3076
ANNEXATION
L.E. ROSENBALM &
ROSA ROSENBALM
ORD. NO. 2005-131**

Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-131 was duly enacted.

Final 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. Alderman Huff made a motion to rescind Bill 3062, seconded by Alderman Gass. Mayor Schaefer called for the vote. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Bill No. 3062 was rescinded.

**BILL NO. 3062
RESCINDED**

Presentation of current status report on Branson Landing and Convention Center Projects by Jim Martin of the Benham Company. Martin reported disbursements as follows: Request #59WF in the amount of \$175,478.50; Request #59MI in the amount of \$152,674.72; Request #59CIP in the amount of \$15,677.56; and Request #59CC in the amount of \$164,784.89. Mayor Schaefer asked for a motion to accept the report. Alderwoman Martin so moved, seconded by Alderman Huff. Discussion. Mayor Schaefer called for the vote. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**STATUS REPORT
BRANSON LANDING
& CONVENTION CENTER**

At this time, Ross Summers of the Branson/Lakes Area Chamber of Commerce presented the Quarterly Marketing Report. Mayor Schaefer entertained a motion to accept the report as presented. Alderman Gass made the motion, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**BRANSON/LAKES
AREA CHAMBER
OF COMMERCE
QUARTERLY
REPORT**

Public hearing and first reading of Bill No. 3097 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. There being no comments, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3097. Alderman Purvis so moved, seconded by Alderwoman Martin. Mayor Schaefer called for any questions or comments from the audience or any discussion by the Aldermen and then called for the vote. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Alderman Gass made a motion to read Bill No. 3097 a second time as a zoning issue. Alderman Purvis seconded the motion. Mayor Schaefer called for a vote. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Mayor Schaefer called for City Clerk Westfall to read Bill No. 3097 for the final reading. Final reading of Bill No. 3097 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

**BILL NO. 3097
ZONING
“C” COMMERCIAL
TO “PD” PLANNED
DEVELOPMENT
FRONTIERS
AT BRANSON
ORD. NO. 2005-132**

Branson and located in the Music Country Subdivision First Addition, Branson, Missouri was read by title by City Clerk Westfall. Mayor Schaefer called for a motion approving the final reading of Bill No. 3097. Alderwoman Martin so moved, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Ordinance No. 2005-132 was duly enacted.

Public hearing and first reading of Bill No. 3098 an ordinance amending the Land Use Regulations for Planned Development PD-99-007, known as French Quarter Lake, located at 3706 State Highway 76, Branson, Missouri was read by title by City Clerk Westfall and the staff report was provided by Don Stephens.

**BILL NO. 3098
LAND USE
REGULATIONS
FRENCH QUARTER**

Alderman Gass made a motion to remove the word "Lake" from the title of the ordinance, seconded by Alderman Edie. Mayor Schaefer called for a vote amending the title of the ordinance by removing the word "Lake". Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Mayor Schaefer opened the public hearing and the floor for public comments. There being none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3098. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

First reading of Bill No. 3099 an ordinance authorizing the opening of a public road and declaring the public necessity for such road, and declaring that such road is necessary and beneficial to the whole of the City of Branson, Missouri, and is an indispensable and integral part of the City road system, and declaring the necessity of condemning the property rights belonging to those persons identified on Exhibit "A" attached hereto, so as to enable the City of Branson, Missouri, to construct said public road across property owned by said parties herein described, and authorizing the filing of condemnation proceedings in accordance with the laws of the State of Missouri, and authorizing payment of attorney fees and expenses therewith connected was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer called for a motion approving the first reading of Bill No. 3099. Alderman Huff so moved, seconded by Alderwoman Martin. John Logan, 2277 Lakeshore Dr. addressed the Board. Mayor Schaefer called for the vote. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 3099
PUBLIC ROAD
NECESSITY**

First reading of Bill No. 3100 an ordinance approving a change order with SMI-Co Construction, Inc. pertaining to the Recreation Center Water Supply Well Project was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer called for a motion approving the first reading of Bill No. 3100. Alderman Purvis so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 3100
SMI-CO
CONSTRUCTION, INC.
RECREATION
CENTER WATER SUPPLY
WELL PROJECT**

First reading of Bill No. 3101 an ordinance amending Title III of the Branson Municipal Code, Traffic Code, Chapter 340 *Miscellaneous Driving Rules* by adding a new Section 340.270 to prohibit the operation of Pocket Bikes and certain Motorized

**BILL NO. 3101
AMENDMENT
BRANSON
MUNICIPAL CODE**

Scooters was read by title by City Clerk Westfall and the staff report was provided by Joe Johnson. Mayor Schaffer called for a motion approving the first reading of Bill No. 3101. Alderman Gass so moved, seconded by Alderwoman Martin. Chris Myer, 157 Country Bluff Dr. addressed the Board. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**MISC. DRIVING RULES
POCKET BIKES**

First reading of Bill No. 3102 an ordinance approving a contract with the City of Hollister, Missouri for Environmental Public Health Services within the City of Hollister was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Mayor Schaefer called for a motion approving the first reading of Bill No. 3102. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 3102
CITY OF HOLLISTER
ENVIRONMENTAL PUBLIC
HEALTH SERVICES
CONTRACT**

First reading of Bill No. 3103 an ordinance accepting the proposal of bid award between Leher Painting Enterprises, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Water Tower Painting, Washing and Repair Modifications 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. 3103. Alderman Huff so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried.

**BILL NO. 3013
BID AWARD
LEHER PAINTING
ENTERPRISES, INC.
WATER TOWER PROJECT**

Resolution of intent to participate in a Natural Hazard Mitigation Program to be eligible for Post-Disaster Mitigation Funds was read by title by City Clerk Westfall with a report from Diane May Executive Director of the Southwest Missouri Council of Governments. Mayor Schaefer called for a motion adopting this resolution. Alderman Purvis so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Resolution No. 2005-R023 was adopted.

**RESOLUTION
NATURAL HAZARD
MITIGATION PROGRAM
POST-DISASTER
MITIGATION FUNDS
RESOL. NO. 2005-R023**

Resolution changing the street addresses of property currently located at 255 Neihardt Avenue through 285 Neihardt Avenue was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer called for a motion adopting this resolution. Alderman Purvis so moved, seconded by Alderwoman Martin. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Resolution No. 2005-R024 was adopted.

**RESOLUTION
CHANGING
NEIHARDT AVENUE
ADDRESSES
RESOL. NO. 2005-024**

Resolution authorizing City Personnel to perform financial transactions in the name of the Branson Municipal Court was read by title by City Clerk Westfall who also provided the staff report.

**RESOLUTION
FINANCIAL
TRANSACTIONS**

Mayor Schaefer called for a motion adopting this resolution.
Alderman Purvis so moved, seconded by Alderwoman Martin.
Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none.
Absent: Barker. Motion carried. Resolution No. 2005-R025
was adopted.

BRANSON MUNICIPAL
COURT
RESOL. NO. 2005-R025

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

Alderwoman Martin said she had received calls regarding a large pothole developing at Hwy 165 and Fall Creek Road. She asked staff or county to look into fixing the pothole.

Alderman Huff commented on hybrid vehicles and the danger to first responders. He wanted the chiefs to be made aware of this danger.

ALDERMEN/ADMINISTRATOR'S REPORTS:

Alderman Gass recognized Mark Hartman General Manager of the Hilton Hotel Corporations Branson Landing Project.

Alderwoman Martin commented on the reports given.

ADJOURN:

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: none. Absent: Barker. Motion carried. Mayor Schaefer adjourned the meeting at 9:10 p.m.