

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, SEPTEMBER 12, 2005**

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on September 12, 2005 at 7:00 p.m. with the following members present:

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

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, City Attorney Joe Johnson, Assistant City Attorney Matt Thompson, City Clerk Lisa Westfall, Deputy City Clerk Loretta McCullough, Police Chief Caroll McCullough, Director of Health Linn Smith, Fire Chief Carl Sparks, Public Information Director Jerry Adams and Director of Planning & Zoning Don Stephens.

Mayor Pro Tem Huff called the meeting to order with the "Pledge of Allegiance" and Don Stephens gave the invocation.

Robert Robbins and David McMinn of the Public Works Department were awarded the Employee of the Month award by Mayor Pro Tem Huff for their ingenuity in creating a device that greatly assisted the health department in controlling mosquitoes. **EMPLOYEE
OF THE MONTH**

Mayor Pro Tem Huff asked for any additions or corrections to the Minutes of the Regular meeting and Public Comments meeting of August 22, 2005, the Special Executive meeting and the Special meeting of September 7, 2005. Receiving none, Mayor Pro Tem Huff asked for a motion approving the Minutes as presented. Alderman Barker moved to approve the Minutes as presented, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. **APPROVAL OF
MINUTES**

Alderman Edie moved to amend the Agenda by moving Item No. 13 from the Consent Agenda and making it Item No. 13 on the Regular Agenda, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

CONSENT AGENDA:

Mayor Pro Tem Huff 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 of August 2, 2005 was acknowledged within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**ACKNOWLEDGEMENT
OF MINUTES**

Final reading of Bill No. 3110, an ordinance annexing property owned by Gary R. Chaffin and Charlotte D. Chaffin, identified as Taney County ID# 08-9.0-29-000-000-009.000, into the City of Branson was read by title City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-146 was duly enacted.

**BILL NO. 3110
ANNEXATION
GARY R. CHAFFIN &
CHARLOTTE D. CHAFFIN
ORD. NO. 2005-146**

Final reading of Bill No. 3111, an ordinance annexing property owned by Dennis Evans and Jana Evans, identified as Taney County ID# 18-6.0-23-001-005-028.000, into the City of Branson was read by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-147 was duly enacted.

**BILL NO. 3111
ANNEXATION
DENNIS EVANS &
JANA EVANS
ORD. NO. 2005-147**

Final reading of Bill No. 3112, an ordinance annexing property owned by Joann Castle, identified as Taney County ID# 18-6.0-13-003-004-036.000, into the City of Branson was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-148 was duly enacted.

**BILL NO. 3112
ANNEXATION
JOANN CASTLE
ORD. NO. 2005-148**

Final reading of Bill No. 3113, an ordinance annexing property owned by Joann Castle, Trustee, of the Joann Castle Family Revocable Living Trust, identified as Taney County ID# 18-6.0-23-001-002-004.008, into the City of Branson was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-149 was duly enacted.

**BILL NO. 3113
ANNEXATION
JOANN CASTLE,
TRUSTEE, OF THE
JOANN CASTLE FAMILY
REVOCABLE LIVING
TRUST
ORD. NO. 2005-149**

Final reading of Bill No. 3114 an ordinance vacating that undeveloped portion of Wilshire Drive, lying between Walnut Lane and Stockstill Lane, in the Terrace View Addition, Branson, Taney County, Missouri was read by title by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-150 was duly enacted.

**BILL NO. 3114
UNDEVELOPED
WILSHIRE DRIVE
IN TERRACE VIEW
ADDITION
ORD. NO. 2005-150**

Final reading of Bill No. 3115 an ordinance authorizing the Mayor to execute a sewer reimbursement agreement with Missouri Partners, Inc., a Missouri Corporation, pertaining to the Majestic Point Development Sewer Project was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-151 was duly enacted.

**BILL NO. 3115
MISSOURI PARTNERS
SEWER
REIMBURSEMENT
AGREEMENT
ORD. NO. 2005-151**

Final reading of Bill No. 3117 an ordinance accepting a proposal for the provision of services between the City of Branson and Branson Arts Council 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, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-152 was duly enacted.

**BILL NO. 3117
BRANSON
ARTS COUNCIL
AGREEMENT
ORD. NO. 2005-152**

Final reading of Bill No. 3118 an ordinance accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry (CAM) 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, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-153 was duly enacted.

**BILL NO. 3118
CHRISTIAN
ACTION MINISTRY
AGREEMENT
ORD. NO. 2005-153**

Final reading of Bill No. 3119 an ordinance accepting a proposal for the provision of services between the City of Branson and the Salvation Army 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, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-154 was duly enacted.

**BILL NO. 3119
SALVATION ARMY
AGREEMENT
ORD. NO. 2005-154**

Final reading of Bill No. 3121 an ordinance approving a sewer line construction and reimbursement agreement between Roark Water & Sewer Company, Inc. and the City of Branson pertaining to the construction of a sewer interceptor to provide City sewer service to Stonebridge Village and adjoining development was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-155 was duly enacted.

**BILL NO. 3121
ROARK WATER &
SEWER COMPANY, INC.
REIMBURSEMENT
AGREEMENT
ORD. NO. 2005-155**

Final reading of Bill No. 3123 an ordinance approving a construction contract between the City of Branson, Missouri and Turner Construction Company related to the construction and equipping of the Branson Landing Convention Center, public parking

**BILL NO. 3123
CONSTRUCTION
CONTRACT
BRANSON LANDING**

garage and related improvements was read by title by City Clerk Westfall and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-156 was duly enacted.

**CONVENTION CENTER
PARKING GARAGE
ORD. NO. 2005-156**

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

REGULAR AGENDA:

Final reading of Bill No. 3109 an ordinance providing for the extension of the City Limits of the City of Branson, Missouri by embracing and including unincorporated real property located in the County of Taney, State of Missouri, and hereinafter particularly described was read by title by City Clerk Westfall. Mayor Pro Tem Huff called for a motion approving the final reading of Bill No. 3109. Alderman Purvis so moved, seconded by Alderwoman Martin. Addressing the Board: Ron Herschend, 1211 Hwy. F, Jeff Justus, 880 Wilshire, John Logan, 2277 Lakeshore Dr., Ken Stottle, 274 Lafayette Ln., and Jeff Kenyon, 622 Cannonball Loop. Alderman Barker moved to amend the motion in order to postpone final reading, seconded by Alderman Edie. Voting aye: Barker and Edie. Nays: Gass, Purvis, Huff and Martin. Motion to amend failed. Mayor Pro Tem Huff then called for a vote on the original motion for final reading of Bill No. 3109. Voting aye: Gass, Martin, Huff, Edie and Purvis. Nays: Barker. Motion carried. Ordinance No. 2005-157 was duly enacted.

**BILL NO. 3109
INVOLUNTARY
ANNEXATION
ORD. NO. 2005-157**

Presentation of current status report on Branson Landing and Convention Center Projects by Jim Martin of the Benham Company and a presentation by TVS. Martin reported disbursements as follows: Request #62CC in the amount of \$26,399.40; Request #62CIP in the amount of \$49,758.94; Request #62CC-R in the amount of \$1,756.53; Request #62MI in the amount of \$47,382.27 credit; Request #62O-R in the amount of \$7,500.00; and Request #62WF in the amount of \$742,252.41. Mayor Pro Tem Huff asked for a motion to accept the report. Alderman Gass so moved, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**STATUS REPORT
BRANSON LANDING
& CONVENTION CENTER**

Presentation of a Petition for Consent to Annex property owned by Good Shepherd Meadows, LP, located on Shepherd of the Hills Expressway, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Purvis so moved, seconded by Alderman Gass. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
GOOD SHEPHERD
MEADOWS, LP**

Presentation of a Petition for Consent to Annex property owned by XYZ Development Company, Inc., located on Schaefer Drive, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Barker so moved, seconded by Alderman Edie. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
XYZ DEVELOPMENT
COMPANY, INC.**

Presentation of a Petition for Consent to Annex property owned by Gilbert L. Edmiston and Ardith L. Edmiston, located at 437 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Edie so moved, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
GILBERT L. EDMISTON
& ARDITH L. EDMISTON**

Presentation of a Petition for Consent to Annex property owned by Jerry D. Lilley and Carolyn P. Lilley, located at 367 and 377 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Purvis so moved, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
JERRY D. LILLEY &
CAROLYN P. LILLEY**

Presentation of a Petition for Consent to Annex property owned by Zarko Mirkovic and Anka Mirkovic, located at 347 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Purvis so moved, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
ZARKO MIRKOVIC
& ANKA MIRKOVIC**

Presentation of a Petition for Consent to Annex property owned by William R. Van Sant and Joan Van Sant, located at 171 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Barker so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
WILLIAM R. VAN SANT
& JOAN VAN SANT**

Presentation of a Petition for Consent to Annex property owned by Ronald G. Vanderlaan, Sr. and Annjean Vanderlaan

**PETITION
CONSENT TO**

and Ronald G. Vanderlaan, Jr. and Marcia L. Vanderlaan and Randall S. Vanderlaan and Kristy Lynn Vanderlaan, a general partnership, located at 265 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Gass so moved, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**ANNEX PROPERTY
OWNED BY
RONALD G. &
ANNJEAN VANDERLAAN, SR.,
RONALD G. &
MARCIA L. VANDERLAAN, JR. ,
RANDALL S. &
KRISTY LYNN VANDERLAAN,
A GENERAL
PARTNERSHIP**

Presentation of a Petition for Consent to Annex property owned by Vanderlaan Partners, a general partnership, located at 285 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Purvis so moved, seconded by Alderwoman Martin. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
VANDERLAAN
PARTNERS**

Presentation of a Petition for Consent to Annex property owned by Bonnie E. Albright and Ronald Albright, located at 189 River Lane, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Gass so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
BONNIE E. ALBRIGHT
& RONALD ALBRIGHT**

Presentation of a Petition for Consent to Annex property owned by Mark Kraatz and Susan Kraatz and Alan F. Strong and Teresa A. Strong and James Andrew Manville and Katherine Manville and Dennis L. Thoune and Sandra L. Thoune, located at 128 Bunker Ridge Drive #1, Branson, Missouri was introduced by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderwoman Martin so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**PETITION
CONSENT TO
ANNEX PROPERTY
OWNED BY
MARK & SUSAN
KRAATZ,
ALAN F. &
THERESA A. STRONG,
JAMES ANDREW
& KATHERINE
MANVILLE,
DENNIS L. &
SANDRA L. THOUNE**

Presentation of a Petition for Consent to Annex property owned by Dailey LLC and William Dailey and Janet Dailey, located at 645 South State Highway 165, Branson, Missouri was introduced by City Clerk

**PETITION
CONSENT TO
ANNEX PROPERTY**

Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff entertained a motion to accept the petition for voluntary annexation. Alderman Gass so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**OWNED BY
DAILEY LLC &
WILLIAM & JANET
DAILEY**

First reading of Bill No. 3124, an ordinance vacating that undeveloped portion of Cahill Road, lying between State Highway 65 and a tract of land owned by Branson Health Care, Inc., in the Streamside Crossing Subdivision, Branson, Taney County, Missouri was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3124. Alderman Barker moved to approve the bill, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3124
VACATING
UNDEVELOPED
PORTION OF
CAHILL ROAD**

First reading of Bill No. 3125 an ordinance amending the Branson Municipal Code, Chapter 70 *Signs*, by allowing the use of certain types of lights on commercial properties, having a legal special use permit for amusement parlors, commercial recreation, or theaters was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3125. Alderwoman Martin so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3125
BRANSON
MUNICIPAL
CODE CHAPTER 70
SIGNS**

First reading of Bill No. 3127 an ordinance reviewing and approving the agreement between the Branson/Lakes Area Chamber of Commerce and the City of Branson and authorizing the Mayor to approve renewal for the third year term was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3127. Alderman Gass so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3127
CHAMBER OF
COMMERCE
AGREEMENT**

First reading of Bill No. 3128 an ordinance approving an agreement between the Chamber of Commerce and the City of Branson pertaining to internet domain names, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3128. Alderwoman Martin so moved, seconded by Alderman Purvis. Discussion. Mayor Pro Tem Huff then called for the vote. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3128
CHAMBER OF
COMMERCE
INTERNET DOMAIN
AGREEMENT**

First reading of Bill No. 3129 an ordinance approving a contract with Taney County Health Department, providing for the City of Branson Health Department to perform environmental health and child care inspections, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3129. Alderman Purvis made the motion to approve, seconded by Alderman Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3129
TANEY COUNTY
HEALTH DEPARTMENT
ENVIRONMENTAL
HEALTH &
CHILD CARE
INSPECTIONS**

First reading of Bill No. 3130 an ordinance approving a partial deed of release for property commonly described as lots 17, 18, 19 and 20, Branson Meadows, Phase II was read by title by City Clerk Westfall and the staff report was provided by Joe Johnson. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3130. Alderwoman Martin so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3130
BRANSON MEADOWS,
PHASE II
DEED RELEASE**

First reading of Bill No. 3131 an ordinance for the purpose of acknowledging and affirming the annual levy of a property tax for general revenue in the City of Branson, Missouri, as certified by the State of Missouri was read by title by City Clerk Westfall and the staff report was provided by Deanna Schlegel. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3131. Alderman Gass so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3131
PROPERTY TAX
LEVY**

Public hearing and first reading of Bill No. 3132 an ordinance adopting a budget for the City of Branson, Missouri, for the fiscal year October 1, 2005 through September 30, 2006, and providing that certain amounts shown in the budget document are appropriated for the various departments specified in said budget was read by title by City Clerk Westfall. Terry Dody provided the staff report and a power point presentation. Mayor Pro Tem Huff opened the public hearing and asked for public comments in favor or opposition of this matter. Hearing none, Mayor Pro Tem Huff closed the public hearing and asked for a motion approving the first reading of Bill No. 3132. Alderman Purvis so moved, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3132
FISCAL YEAR
OCT. 1, 2005 –
SEPT. 30, 2006
BUDGET**

First reading of Bill No. 3133 an ordinance accepting the proposal of bid award to Quality Ford for the purchase of a four wheel drive, mid size extended cab pickup truck for the City of Branson, and authorizing the Mayor to execute the same was read by title by City Clerk Westfall and the staff report was provided

**BILL NO. 3133
BID AWARD
QUALITY FORD
4-WHEEL DRIVE,
MID SIZE**

by Don Stephens. Mayor Pro Tem Huff asked for a motion approving the first reading of Bill No. 3133. Alderwoman Martin so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**EXTENDED CAB
PICKUP TRUCK**

Resolution adopting the National Incident Management System (NIMS) was read by title by City Clerk Westfall and the staff report was provided by Carl Sparks. Mayor Pro Tem Huff asked for a motion adopting this resolution. Alderman Gass so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Resolution No. 2005-R026 was duly enacted.

**RESOLUTION
NATIONAL INCIDENT
MANAGEMENT
SYSTEM (NIMS)
RESOL. NO. 2005-R026**

Resolution approving the commercial sub-lease from Recreational Management, Inc., to World Famous Frozen Custard, LLC, of 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 Joe Johnson. Mayor Pro Tem Huff asked for a motion adopting this resolution. Alderman Purvis so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Resolution No. 2005-R027 was duly enacted.

**RESOLUTION
WORLD FAMOUS
FROZEN CUSTARD
AIRPORT PROPERTY
RESOL. NO. 2005-R027**

DISBURSEMENTS:

Mayor Pro Tem Huff stated the next item was review of the disbursements, and asked if there were any questions regarding the disbursements. Receiving none, Mayor Pro Tem Huff entertained a motion to approve the disbursements as presented. Alderman Barker so moved, seconded by Alderman Purvis. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

OTHER BUSINESS:

Mayor Pro Tem Huff 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 Pro Tem Huff then opened the floor for Aldermen Reports.

ALDERMEN/ADMINISTRATOR'S REPORTS:

Alderman Gass commented on Branson caring about the Katrina victims.

Alderman Barker commented on the community pulling together without government help.

Alderman Purvis stated he was proud of our emergency responders gone to help Katrina victims.

ADJOURN:

At this time Mayor Pro Tem Huff asked for a motion to adjourn. Alderman Barker made the motion, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Pro Tem Huff adjourned the meeting at 10:31 p.m.