

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, SEPTEMBER 26, 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 26, 2005 at 7:00 p.m. with the following members present:

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

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, City Attorney Joe Johnson, City Clerk Lisa Westfall, Deputy City Clerk Loretta McCullough, Police Chief Caroll McCullough, Director of Finance Deanna Schlegel, Director of Public Works Larry VanGilder, Director of Engineering David Miller, Director of Health Linn Smith, 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 September 12, 2005. Receiving none, Mayor Schaefer asked for a motion approving the Minutes as presented. Alderman Purvis moved to approve the Minutes as presented, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**APPROVAL OF
MINUTES**

CONSENT AGENDA:

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

Final reading of Bill No. 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-158 was duly enacted.

**BILL NO. 3124
VACATING
UNDEVELOPED
PORTION OF
CAHILL ROAD
ORD. NO. 2005-158**

Final 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

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

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. 2005-159 was duly enacted.

SIGNS
ORD. NO. 2005-159

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-160 was duly enacted.

BILL NO. 3127
CHAMBER OF
COMMERCE
AGREEMENT
ORD. NO. 2005-160

Final 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 approved within the Consent Agenda. Voting Aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-161 was duly enacted.

BILL NO. 3128
CHAMBER OF
COMMERCE
INTERNET DOMAIN
AGREEMENT
ORD. NO. 2005-161

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-162 was duly enacted.

BILL NO. 3129
TANEY COUNTY
HEALTH DEPARTMENT
ENVIRONMENTAL
HEALTH &
CHILD CARE
INSPECTIONS
ORD. NO. 2005-162

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-163 was duly enacted.

BILL NO. 3130
BRANSON MEADOWS,
PHASE II
DEED RELEASE
ORD. NO. 2005-163

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-164 was duly enacted.

BILL NO. 3131
PROPERTY TAX
LEVY
ORD. NO. 2005-164

Final reading of Bill No. 3132 an ordinance adopting a budget for the City of Branson, Missouri, for the fiscal year October 1, 2005

BILL NO. 3132
FISCAL YEAR

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 and approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-165 was duly enacted.

OCT. 1, 2005 –
SEPT. 30, 2006
BUDGET
ORD. NO. 2005-165

Final 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 approved within the Consent Agenda. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-166 was duly enacted.

BILL NO. 3133
BID AWARD
QUALITY FORD
4-WHEEL DRIVE,
MID SIZE
EXTENDED CAB
PICKUP TRUCK
ORD. NO. 2005-166

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, Martin, Huff, Edie and Purvis. Nays: none. 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 #63CC in the amount of \$100,863.55; Request #63CIP in the amount of \$42,243.84; Request #63MI in the amount of \$98,543.25; and Request #63WF in the amount of \$328,845.72. Mayor Schaefer asked for a motion to accept the report. Alderman Huff so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

STATUS REPORT
BRANSON LANDING
& CONVENTION CENTER

Public hearing and first reading of Bill No. 3134, an ordinance annexing property owned by William R. VanSant and Joan VanSant, identified as Taney County ID#17-3.0-07-000-000-025.001, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3134. Alderman Gass so moved, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

BILL NO. 3134
ANNEX PROPERTY
OWNED BY
WILLIAM R. & JOAN
VANSANT

Public hearing and first reading of Bill No. 3135, an ordinance annexing property owned by Bonnie E. Albright and Ronald Albright, identified as Taney County ID#17-3.0-07-000-000-024.000, into the City of Branson, Missouri was read by title by City Clerk Westfall

BILL NO. 3135
ANNEX PROPERTY
OWNED BY
BONNIE E. & RONALD

and the staff report was provided by Don Stephens. Mayor Schaefer opened the public hearing and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3135. Alderman Barker moved to approve, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

ALBRIGHT

Public hearing and first reading of Bill No. 3136, an ordinance annexing property owned by Ronald G. Vanderlaan, Sr. and Annjean Vanderlaan and Ronald G. Vanderlaan, Jr. and Marcia L. Vanderlaan and Randall S. Vanderlaan and Kristy Lynn Vanderlaan, a general partnership, identified as Taney County ID#17-3.0-07-000-000-023.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3136. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3136
ANNEX PROPERTY
OWNED BY
RONALD G. & ANNJEAN
VANDERLAAN, SR.,
RONALD G. & MARCIA L.
VANDERLAAN, JR., AND
RANDALL S. & KRISTY
VANDERLAAN,
A GENERAL
PARTNERSHIP**

Public hearing and first reading of Bill No. 3137, an ordinance annexing property owned by Vanderlaan Partners, a general partnership, identified as Taney County ID#17-3.0-07-000-000-022.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3137. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3137
ANNEX PROPERTY
OWNED BY
VANDERLAAN
PARTNERS**

Public hearing and first reading of Bill No. 3138, an ordinance annexing property owned by Zarko Mirkovic and Anka Mirkovic, identified as Taney County ID#17-3.0-07-000-000-021.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3138. Alderman Barker moved to approve, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3138
ANNEX PROPERTY
OWNED BY
ZARKO & ANKA
MIRKOVIC**

Public hearing and first reading of Bill No. 3139, an ordinance annexing property owned by Jerry D. Lilley and Carolyn P. Lilley,

**BILL NO. 3139
ANNEX PROPERTY**

identified as Taney County ID#17-3.0-07-000-000-021.001 and 17-4.0-18-001-004-006.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3139. Alderman Huff so moved, seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**OWNED BY
JERRY D. & CAROLYN P.
LILLEY**

Public hearing and first reading of Bill No. 3140, an ordinance annexing property owned by Gilbert L. Edmiston and Ardith L. Edmiston, identified as Taney County ID#17-4.0-18-001-004-007.001, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3140. Alderwoman Martin so moved, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3140
ANNEX PROPERTY
OWNED BY
GILBERT L. &
ARDITH L. EDMISTON**

Public hearing and first reading of Bill No. 3141, an ordinance annexing property owned by Dailey, L.L.C., and William and Janet Dailey, identified as Taney County ID#18-1.0-02-004-011-002.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3141. Alderman Barker so moved, seconded by Alderman Gass. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3141
ANNEX PROPERTY
OWNED BY
DAILEY, L.L.C., AND
WILLIAM & JANET
DAILEY**

Public hearing and first reading of Bill No. 3142, an ordinance annexing property owned by Mark Kraatz, Susan Kraatz, Alan F. Strong, Theresa A. Strong, James Andrew Manville, Katherine Manville, Dennis L. Thoune and Sandra L. Thoune, identified as Taney County ID#18-6.0-23-001-002-021.001, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3142. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3142
ANNEX PROPERTY
OWNED BY
MARK & SUSAN
KRAATZ,
ALAN F. &
THERESA A. STRONG,
JAMES ANDREW &
KATHERINE MANVILLE,
DENNIS L. &
SANDRA L. THOUNE**

Public hearing and first reading of Bill No. 3143, an ordinance annexing property owned by Good Shepherd Meadows, LP., identified as Taney County ID#07-7.0-25-000-000-002.018, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3143. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3143
ANNEX PROPERTY
OWNED BY
GOOD SHEPHERD
MEADOWS**

Public hearing and first reading of Bill No. 3144, an ordinance annexing property owned by XYZ Development Company, Inc., identified as Taney County ID#18-2.0-03-000-000-033.000, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3144. Alderwoman Martin so moved, seconded by Alderman Edie. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3144
ANNEX PROPERTY
OWNED BY
XYZ DEVELOPMENT
COMPANY**

Public hearing and first reading of Bill No. 3145, an ordinance enacting an amended subdivision plat of Lots 1 and 2 of Professional Park, located at 3864 Green Mountain Drive, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3145. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3145
AMENDED
SUBDIVISION PLAT
LOTS 1 & 2
PROFESSIONAL
PARK**

Public hearing and first reading of Bill No. 3146, an ordinance approving a zoning change from "PD" Planned Development #2003-126, to "C" Commercial for a parcel of land located in Professional Park, 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 and asked for anyone wishing to speak in favor or opposition of this matter. Hearing none, Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3146. Alderman Gass so moved, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3146
ZONING CHANGE
"PD" PLANNED
DEVELOPMENT #2003-126
TO "C" COMMERCIAL
PROFESSIONAL
PARK**

First reading of Bill No. 3147, an ordinance approving a contiguous property sewer connection and annexation agreement between Good Shepherd Meadows LP, and the City of Branson and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3147. Alderman Edie so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3147
GOOD SHEPHERD
MEADOWS LP
SEWER
CONNECTION &
ANNEXATION
AGREEMENT**

First reading of Bill No. 3148, an ordinance authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce for the installation of Branson Festival of Lights stars, authorizing the preparation and execution of the contract was read by title by City Clerk Westfall. A report was given by Mike Woody, representing Branson Area Festival of Lights and Ross Summer and Vicki Hall of the Branson Lakes Area Chamber of Commerce. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3148. Alderman Gass so moved, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3148
EXPENDITURE
TOURISM TAX
CONTINGENCY FUND
FOR BRANSON
FESTIVAL OF
LIGHTS**

First reading of Bill No. 3149, an ordinance reviewing and approving the renewal of the agreement between Rodney D. Gray of Hendren and Andrea, L.L.C. and the City of Branson was read by title by City Clerk Westfall and the staff report was provided by Frank Schoneboom. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3149. Alderman Huff so moved, seconded by Alderman Barker. Rodney Gray with Hendren Andrae, L.L.C. spoke. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3149
HENDREN &
ANDRAE, L.L.C.
RENEWAL
AGREEMENT**

First reading of Bill No. 3150, an ordinance amending the Branson Municipal Code *Chapter 86 – Traffic and Vehicles, Article X-Schedules: Stop Signs* by the elimination and addition of specified stop signs 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. 3150. Alderman Barker moved to approve, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3150
MUNICIPAL CODE
CHAPTER 86 -
TRAFFIC & VEHICLES,
ARTICLE X -:
SCHEDULES: STOP SIGNS**

First reading of Bill No. 3151, an ordinance authorizing the Mayor to execute a second amendment to the Public Transit Planning Grant Agreement with the Missouri Highways and Transportation Commission was read by title by City Clerk Westfall and the staff report was provided by David Miller. Mayor Schaefer asked for a

**BILL NO. 3151
AMEND
PUBLIC TRANSIT
PLANNING GRANT
AGREEMENT**

motion approving the first reading of Bill 3151. Alderwoman Martin so moved, seconded by Alderman Barker. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

First reading of Bill No. 3152, an ordinance approving an agreement to exercise power of eminent domain for the Branson Public School District, and authorizing the Mayor to enter into the agreement pertaining to a public roadway 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. 3152. Alderman Gass so moved, seconded by Alderwoman Martin. Daryl Ledbetter, 249 Pinkwood Dr. and Mike Booth of the Branson School Board addressed the Board. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3152
BRANSON PUBLIC
PUBLIC SCHOOL
DISTRICT
EMINENT DOMAIN**

First reading of Bill No. 3153, an ordinance authorizing a water line and a wastewater line across certain property owned by certain parties within five (5) miles of the City of Branson, Missouri, declaring the public necessity therefor 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. 3153. Alderman Gass so moved, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Schaefer asked for the final reading of Bill No. 3153. Bill No. 3153 was again read by title by City Clerk Westfall. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3153. Alderwoman Martin so moved, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2005-167 was duly enacted.

**BILL NO. 3153
WATER LINE &
WASTEWATER LINE
CONDEMNATION
ACTION
MAJESTIC POINT
ORD. NO. 2005-167**

First reading of Bill No. 3154, an ordinance calling an election and establishing February 7, 2006, as the date of election for involuntary annexation of certain territory located north of Branson and west of State Highway 65 was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3154. Alderman Gass so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3154
FEBRUARY 7, 2006
ELECTION DATE
INVOLUNTARY
ANNEXATION**

First reading of Bill No. 3155, an ordinance accepting the proposal of bid award to PDC Laboratories, Inc. for laboratory analysis of required wastewater and lake samples for the City of Branson, and authorizing the Mayor to execute the agreement 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. 3155. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BILL NO. 3155
BID AWARD
PDC LABORATORIES, INC.
WASTEWATER
ANALYSIS**

Resolution approving a preliminary subdivision plat for Highland Park Subdivision was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer asked for a motion adopting this resolution. Alderman Huff so moved, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Resolution No. 2005- R028 was duly enacted.

**RESOLUTION
PRELIMINARY
SUBDIVISION PLAT
HIGHLAND PARK
SUBDIVISION
RESOL. NO. 2005-R028**

Resolution approving a preliminary subdivision plat for Branson 248 Commercial Park was read by title by City Clerk Westfall and the staff report was provided by Don Stephens. Mayor Schaefer asked for a motion adopting this resolution. Alderwoman Martin so moved, seconded by Alderman Gass. Jim Radar, 268 Cedarvail, Forsyth, MO addressed the Board. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Resolution No. 2005-R029 was duly enacted.

**RESOLUTION
PRELIMINARY
SUBDIVISION PLAT
BRANSON 248
COMMERCIAL PARK
RESOL. NO. 2005-R029**

APPOINTMENT:

Mayor Schaefer announced the nomination of Edd Akers for a City Representative to the Branson Lakes Area Tourism Community Enhancement District Board and asked for a motion approving the appointment. Alderman Gass moved to approve the appointment, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

**BRANSON LAKES
AREA TOURISM
COMMUNITY
ENHANCEMENT
DISTRICT BOARD
APPOINTMENT
ED AKERS**

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 Barker. No discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

OTHER BUSINESS:

Mayor Schaefer asked if there was any other business that a member of the Board of Aldermen would like to introduce as an official agenda item for discussion and action by the Board. Hearing none, Mayor Schaefer then opened the floor for Aldermen Reports.

ALDERMEN/ADMINISTRATOR'S REPORTS:

Alderman Gass congratulated Stan on being a new grandfather.

Alderman Barker contributed baby facts.

Alderman Martin welcomed Stan to the club.

Alderman Huff offered his congratulations.

Alderman Edie added his congratulations.

Alderman Purvis added his congratulations.

Terry Dody offered his congratulations and also happy birthday to Jerry Adams.

ADJOURN:

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Gass made the motion, seconded by Alderman Huff. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 8:48 p.m.