

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI

January 23, 2006

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on January 23, 2006 at 7:00 p.m. with the following members present:

Mayor Schaefer presiding, Stan Barker, Beverly Martin, Ron Huff, David Edie and Jack Purvis present. Absent: Dick Gass

Also present from the City were: City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, City Attorney Paul Link, Assistant City Attorney Matt Thompson, City Clerk Lisa Westfall, Director of Engineering David Miller, Fire Chief Carl Sparks, Director of Communications Jerry Adams, Director of Finance Deanna Schlegel, Director of Planning and Zoning Don Stephens, Director of Public Works Larry VanGilder, Police Chief Carol McCullough, Director of Health Linn Smith, and Director of Economic Development Mike Rankin.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation.

APPROVAL OF MINUTES

Mayor Schaefer asked for any additions or corrections to the Minutes of the Board of Aldermen Regular Meeting and Public Comments Meeting of January 9, 2006. Receiving none, Mayor Schaefer entertained a motion to approve the Minutes. Alderman Huff moved to approve the Minutes as presented, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. 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:

BILL NO. 3184

Ord. No. 2006-009 Annexing property owned by Tri-State Utility, Inc. identified as Taney County ID#18-2.0-03-000-000-005.001.

Final reading of Bill No. 3184, an ordinance annexing property owned by Tri-State Utility, Inc., identified as Taney County ID#18-2.0-03-000-000-005.001, into the City of Branson, Missouri. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Ordinance No. 2006-009 was duly enacted.

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

REGULAR AGENDA

STATUS REPORT ON BRANSON LANDING AND CONVENTION CENTER

Presentation of status report on Branson Landing and Convention Center Projects by Jim Martin of the Benham Company. Mr. Martin reported no disbursements. Mayor Schaefer asked for a motion to accept the report as presented. Alderwoman Martin so moved, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Motion carried.

PRESENTATION OF CONSENT TO ANNEX PROPERTY OWNED BY SCOTT ROSSOW AND LISA ROSSOW

Presentation of petition for consent to annex property owned by Scott Rossow and Lisa Rossow, located at 1880 Pointe Royale Drive, in Pointe Royale Subdivision, Branson, Missouri, was read by title by City Clerk Westfall and the staff report was presented by Don Stephens. Mayor Schaefer asked for a motion to accept the petition for voluntary annexation. Alderwoman Martin so moved, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

PRESENTATION OF CONSENT TO ANNEX PROPERTY OWNED BY GOOD SHEPHERD MEADOWS LP.

Presentation of petition for consent to annex property owned by Good Shepherd Meadows, LP, located in Commerce Park North Subdivision and situated along Shepherd of the Hills Expressway, Branson, Missouri, was read by title by City Clerk Westfall and the staff report was presented by Don Stephens. Mayor Schaefer asked for a motion to accept the petition for voluntary annexation. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

BILL NO. 3185 Annexing property owned by CCO Investments, L.L.C.,

Public hearing and first reading of Bill No. 3185, an ordinance annexing property owned by CCO Investments, L.L.C., identified as Taney County ID#08-4.0-19-000-000-005.000, 07-6.0-24-000-000-003.000, 07-6.0-24-000-000-004.001, 07-6.0-24-000-000-021.000, and 07-6.0-24-000-000-020.000, into the City of Branson, Missouri, was read by title by City Clerk Westfall and the staff report was presented 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. 3185. Alderman Purvis so moved, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

BILL NO. 3186 Approving a zoning change from “C” commercial to “PD” Planned Development and approving Land Use Regulations for Planned Development PD-2006-002 – Grand Legacy II.

Public hearing and first reading of Bill No. 3186, and ordinance approving a zoning change from “C” Commercial to “PD” Planned Development and approving Land Use Regulations for Planned Development PD-2006-002 for property to be known as Grand Legacy II, located on Lot 1A, Thousand Hills First Addition, Branson, Missouri, was read by title by City Clerk Westfall and the staff report was presented 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. 3186. Alderman Barker moved to approve, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

BILL NO. 3187 **Amending Chapter 46 Health and Sanitation, Sections 125, 164 and 167 – Lifeguard Requirements.**

First reading of Bill No. 3187, an ordinance amending Chapter 46 Health and Sanitation, Sections 125, 164 and 167 Swimming Pools by changing lifeguard requirements, was read by title by City Clerk Westfall and the staff report was presented by Frank Schoneboom. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3187. Alderman Barker moved to approve, seconded by Alderman Huff. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

BILL NO. 3188 **Amending Section 86-622 of the Branson Municipal Code – Speed Limits.**

First reading of Bill No. 3188, an ordinance amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed Limits, was read by title by City Clerk Westfall and the staff report was presented by David Miller. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3188. Alderwoman Martin so moved, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

BILL NO. 3189
Ord. No. 2006-010 **Amendment to the engineering services agreement with Transystems Corporation.**

First reading of Bill No. 3189, an ordinance authorizing the Mayor to execute an amendment to the engineering services agreement with Transystems Corporation pertaining to the Fall Creek Road Extension Project, was read by title by City Clerk Westfall and the staff report was presented by David Miller. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3189. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3189 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3189. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried. Ordinance No. 2006-010 was duly enacted.

BILL NO. 3190 **Vacating streets relating to the construction of the Branson Landing Convention Center.**

First reading of Bill No. 3190, an ordinance vacating streets relating to the construction of the Branson Landing Convention Center, including all portions of right-of-ways and public alleys on Glenn Street, Pacific Street, Maddux Street, and Price Street, in the Branson Landing Subdivision, Branson, Missouri, was read by title by City Clerk Westfall and the staff report was presented by David Miller. Mayor Schaefer called for a vote approving the first reading of Bill No. 3190, Alderwoman Martin so moved, seconded by Alderman Edie. Mayor Schaefer asked for anyone wishing to speak regarding this matter.

Speakers:

1. Chuck Pennel – 353 Quincy Road, Kirbyville, Missouri
2. Rick Huffman – 420 Sunnybrook, HCW Development Co.

3. John Logan – 2277 Lakeshore Dr., Branson, Missouri
4. Ron Herschend – 1211 Hwy F, Branson, Missouri

Discussion. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

BILL NO. 3191 Acceptance of bid award for the purchase of vehicles.

First reading of Bill No. 3191, and ordinance accepting the proposal of bid award to Putnam Chevrolet, Friendly Ford, Don Vance Ford, Jimmy Michel Motors, Tri-Lakes Ford, and Central Dodge for the purchase of vehicles 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 presented by Deanna Schlegel. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3191, Alderman Barker moved to approve, seconded by Alderwoman Martin. Discussion. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

DISBURSEMENTS

Mayor Schaefer stated the next item was review of disbursements, and asked if there were any questions regarding the disbursements. Receiving none, Mayor Schaefer asked for a motion to approve the disbursements as presented. Alderman Huff so moved, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried.

OTHER BUSINESS

Mayor Schaefer asked if there was any other business that a member of the Board of Alderman 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 Barker wished Alderman Gass a speedy recovery.

Alderwoman Martin thanked Jim Martin for the tour of Branson Landing.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Barker, Martin, Huff, Edie and Purvis. Absent: Gass. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 8:18 p.m.