

MINUTES

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

April 10, 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 April 10, 2006 at 7:00 p.m. with the following members present:

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

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, Director of Communications Jerry Adams, Director of Planning and Zoning Don Stephens, Director of Finance Deanna Schlegel, Director of Public Works Larry VanGilder, Police Chief Caroll McCullough, Director of Economic Development Mike Rankin, Fire Chief Carl Sparks and Director of Health Linn Smith.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation. At this time he dedicated the meeting to Delene Andre Duesler a Branson entertainer who had recently passed away.

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 March 27, 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: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

CERTIFICATION OF ELECTION RESULTS

City Clerk Lisa Westfall read the Certification of Municipal Election results from the April 4, 2006 election into the record as attached to the Minutes as Exhibit "A". Alderman Huff moved that the results of the April 4, 2006 election be certified and entered into the record, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

OATHS OF OFFICE

City Clerk Westfall gave the Oath of Office to Stan Barker (two-year term), Jack Purvis (two-year term) and Dick Gass (two-year term).

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. 3219

Ord. No. 2006-045 **Annexing property owned by Branson Hills Development Company, LLC – Cedarview Addition identified as Taney County ID 08-4.0-18-000-000-001.002.**

Final reading of Bill No. 3219, an ordinance annexing property owned by Branson Hills Development Company, LLC, and known as Cedarview Addition, identified by Taney County ID 08-4.0-18-000-000-001.002 into the City of Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-045 was duly enacted.

BILL NO. 3220

Ord. No. 2006-046 **Annexing property owned by Branson Hills Development Company, LLC – The Garippo Subdivision identified as Taney County ID 08-4.0-18-000-000-005.003.**

Final reading of Bill No. 3220, an ordinance annexing property owned by Branson Hills Development Company, LLC, known as The Garippo Subdivision, identified by Taney County ID 08-4.0-18-000-000-005-003 into the City of Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-046 was duly enacted.

BILL NO. 3221

Ord. No. 2006-047 **Annexing property owned by Branson Hills Development Company, LLC – The MPI Addition identified as Taney County ID 08-4.0-17-000-000-024.000.**

Final reading of Bill No. 3221, an ordinance annexing property owned by Branson Hills Development Company, LLC, known as The MPI Addition, identified by Taney County ID 08-4.0-17-000-000-024.000 into the City of Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-047 was duly enacted.

BILL NO. 3222

Ord. No. 2006-048 **Approving a Planned Development and Land Use Regulations for PD-2006-004 for Centre Point Square located at the Southeast Corner of Gretna Road and Rosalee Street.**

Final reading of Bill No. 3222, an ordinance approving a Planned Development and approving Land Use Regulations for Planned Development PD-2006-004 for property to be known as Centre Point Square located at the southeast corner of Gretna Road and Rosalee Street Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-048 was duly enacted.

BILL NO. 3223

Ord. No. 2006-049 **Enacting a final subdivision plat of Deer Valley Estates Phase 1 located at the southeast corner of Gretna Road and Deer Valley Drive.**

Final reading of Bill No. 3223, an ordinance enacting a final subdivision plat of Deer Valley Estates Phase 1 located at the southeast corner of Gretna Road and Deer Valley Drive Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-049 was duly enacted.

BILL NO. 3224

Ord. No. 2006-050 **Enacting a final subdivision plat of Branson Hills Development Phase 2 located in Branson Hills.**

Final reading of Bill No. 3224, an ordinance enacting a final subdivision plat of Branson Hills Development Phase 2 located in Branson Hills Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-050 was duly enacted.

BILL NO. 3225

Ord. No. 2006-051 **Enacting a final subdivision plat of Branson Hills Apartments located in Branson Hills.**

Final reading of Bill No. 3225, an ordinance enacting a final subdivision plat of Branson Hills Apartments located in Branson Hills Branson, Missouri. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-051 was duly enacted.

BILL NO. 3226

Ord. No. 2006-052 **An Ordinance to opt out of state imposed sales tax holiday.**

Final reading of Bill No. 3226, an ordinance to opt out of state imposed sales tax holiday. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-052 was duly enacted.

BILL NO. 3227

Ord. No. 2006-053 **Approving an agreement with Branson Airport, LLC.**

Final reading of Bill No. 3227, an ordinance approving an agreement between Branson Airport, LLC, and the City of Branson, and authorizing the Mayor to enter into the agreement. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-053 was duly enacted.

BILL NO. 3229

Ord. No. 2006-054 **An Ordinance authorizing the opening of a public road and declaring the public necessity for such road.**

Final reading of Bill No. 3229, 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 and 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. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-054 was duly enacted.

BILL NO. 3231
Ord. No. 2006-055

Accepting bid award to Bussey's Painting, Inc sandblast and paint weirs on two clarifiers at Compton Drive Wastewater Treatment Plant.

Final reading of Bill No. 3231, an ordinance accepting the proposal of bid award to Bussey's Painting, Inc. to sandblast and paint all painted metal surfaces and weirs on two (2) clarifiers at the Compton Drive Wastewater Treatment Plant for the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-055 was duly enacted.

Mayor Schaefer opened the floor for a motion to approve the Consent Agenda. Alderman Barker moved to approve, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. 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 disbursements as follows: Request #72CC in the amount of \$418,036.02, Request #72CC-R in the amount of \$9,749.04, Request #72CIP in the amount of \$8,266.00, Request #72MI in the amount of \$107,667.93, Request #72MI-BLB in the amount of \$93,122.21, Request #72MI-SS in the amount of \$365,981.19 and Request #72WF in the amount of \$548,336.92. Also a presentation of the progress of Branson Landing was given by David Miller. Rick Huffman of HCW gave an additional update. Discussion. Mayor Schaefer asked for a motion to accept the report as presented. Alderman Gass moved to approve, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

BILL NO. 3212 **Approving a contract with Missouri Department of Health and Senior Services for Summer Food Program Inspections within Taney County.**

First reading of Bill No. 3212, an ordinance approving a contract with the Missouri Department of Health and Senior Services for Summer Food Program Inspections at locations within Taney County was read by title by City Clerk Westfall and the staff report was given by Frank Schoneboom. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3212. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

BILL NO. 3232 **Accepting bid award to Middleton Group/MEMCO, Pippin Wholesale Company, Hillyard Floor Care, Corporate Express, Pyramid School Products, and Interboro Packaging Corporation for janitorial supplies.**

First Reading of Bill No. 3232, an ordinance accepting the proposal of bid award to the Middleton Group/MEMCO, Pippin Wholesale Company, Hillyard Floor Care, Corporate Express, Pyramid School Products, and Interboro Packaging Corporation for the janitorial supplies used in the city parks, city campground, the new Rec Plex and other city facilities for the city of Branson, and authorizing the Mayor to execute the agreements was read by title by City Clerk Westfall and the staff report was given by Larry VanGilder. Mayor Schaefer asked for a motion approving the

first reading of Bill No. 3232. Alderman Purvis moved to approve, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

Appointment of Mayor Pro Tem.

Mayor Schaefer recommended the appointment of Ron Huff as Mayor Pro Tem. Alderman Purvis moved to approve the recommendation, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

Appointment to the Advisory Park Board.

Mayor Schaefer recommended the appointment of Teresa Givens to fill the unexpired term of Tim Finestead, which will expire in June 2006. Alderman Gass moved to approve the Mayor's appointment, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. 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 made a motion approving the disbursement statement as presented, seconded by Alderman Purvis. 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 commented about the great things happening in the City with the opening of the Titanic and Belks. He stated that the dedication of the meeting to Delene showed how much we owe to our entertainers.

Alderwoman Martin complimented on the Branson Landing reports.

Alderman Huff commented on the economic boom that is taking place in Branson. Police Chief McCullough expressed how safe Branson is and that the Police Department is capable of providing the same level of law enforcement as it has in the past.

Alderman Purvis thanked the public for the support at the polls. He stated his excitement about the economic growth of Branson.

Mayor Schaefer wished everyone a Happy Easter.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff made the motion, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 8:02 p.m.