

# MINUTES

## A SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI April 19, 2006

### INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in special session in the Council Chambers of the City Hall on April 19, 2006 at 4:00 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 Communications Jerry Adams, Director of Finance Deanna Schlegel, Police Chief Caroll McCullough and Director of Economic Development Mike Rankin. Also in attendance was Joe Lauber with Gilmore and Bell.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance" and then thanked everyone for attending the special meeting related to a public hearing and consideration of an ordinance to form The Historic Downtown Branson Community Improvement District.

### REGULAR AGENDA

#### BILL NO. 3233

#### Ord. No. 2006-056 Establishing The Historic Downtown Branson Community Improvement District (CID)

Public hearing and first reading of Bill No. 3233 an ordinance of the Board of Aldermen of Branson, Missouri, establishing The Historic Downtown Branson Community Improvement District, approving the appointment of the CID Board of Directors, directing the city clerk to post notice of the first meeting of the CID Board of Directors and containing a severability clause was read by title by City Clerk Westfall. Mayor Schaefer opened the public hearing and asked for the staff report from Terry Dody followed by a presentation by Stan Bess, President of the Downtown Business Main Street Association. Mayor Schaefer then asked for anyone wishing to speak in favor or opposing this matter.

#### Speaking in favor:

Dimitrios Tsahiridis, 115 Briar Cliff, Branson, MO

Joyce Thompson, 909 Wilshire, Branson, MO

Ron Herschend, 1211 Hwy F, Branson, MO

Judy Dees, 102 S. Business Hwy 65, Branson, MO

Dave McKernan, Union Pacific Railroad, 100 N Broadway, St. Louis, MO

Speaking in opposition:

Phillip Loyd, 609 Old County Road, Branson, MO  
Joe Reish, 120 S. Commercial St., Branson, MO

Mayor Schaefer closed the public hearing and asked for a motion approving the first reading of Bill No. 3233. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3233 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3233. Alderman Huff moved to approve the final reading of Bill No. 3233 due to the CID's need to meet statutory deadlines for holding an election approving the CID's sales tax and notifying the Director of Revenue of that tax, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Ordinance No. 2006-056 was duly enacted.

## **ADJOURN**

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Barker made the motion, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 4:34 p.m.