

MINUTES

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

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

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

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

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 June 26, 2006. Receiving none, Mayor Schaefer asked for a motion approving the Minutes as presented. Alderman Barker moved to approve as presented, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried.

CONSENT AGENDA

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

BILL NO. 3272

Ord. No. 2006-097 Approving "C" Commercial Zoning for property known as Heather Brooke Heights.

Final reading of Bill No. 3272, an ordinance approving "C" Commercial Zoning for property known as Heather Brooke Heights located along State Highway 165 Branson, Missouri and identified by Taney County ID 18-6.0-14-001-002-003.000, 18-6.0-14-001-003-006.000, 18-6.0-14-001-003-007.000, 18-6.0-14-001-003-008.000, 18-6.0-14-001-003-010.000, 18-6.0-14-001-003-012.000 and 18-6.0-14-001-003-013.000. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-097 was duly enacted.

BILL NO. 3273

Ord. No. 2006-098 **Amending Branson Municipal Code pertaining to the lot size requirements for “D” Downtown Zoning District.**

Final reading of Bill No. 3273, an ordinance amending Appendix A, Chapter 410 of the Branson Municipal Code, Section 410.050(D)(4), amending the lot size requirements for “D” Downtown Zoning District. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-098 was duly enacted.

BILL NO. 3274

Ord. No. 2006-099 **Amending Branson Municipal Code pertaining to the definition of Building Line.**

Final reading of Bill No. 3274, an ordinance amending Appendix A, Chapter 400 of the Branson Municipal Code, Section 400.040, amending the definition of Building Line. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-099 was duly enacted.

BILL NO. 3275

Ord. No. 2006-100 **Amending the Branson Municipal Code pertaining to Stop Signs.**

Final reading of Bill No. 3275, an ordinance amending the Branson Municipal Code (*Chapter 86 – Traffic and Vehicles, Article X – Schedules: Stop Signs*) by the addition of specified stop signs. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-100 was duly enacted.

BILL NO. 3276

Ord. No. 2006-101 **Authorizing a sanitary sewer line & filing of condemnation action.**

Final reading of Bill No. 3276, an ordinance authorizing a sanitary sewer 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. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-101 was duly enacted.

BILL NO. 3278

Ord. No. 2006-102 **Approving the proposal for asphaltic overlays on various streets in Branson.**

Final reading of Bill No. 3278, an ordinance accepting the proposal for asphaltic overlays on various streets in Branson for the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-102 was duly enacted.

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

REGULAR AGENDA

BILL NO. 3279

Ord. No. 2006-103 **Amending the International Residential Code, Table R301.2(1), Climatic and Geographic Design Criteria.**

First reading of Bill No. 3279, an ordinance amending the International Residential Code, Table R301.2(1), Climatic and Geographic Design Criteria was read by title by Deputy City Clerk McCullough, and the staff report was presented by Don Stephens. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3279. Alderman Barker so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Deputy City Clerk McCullough read Bill No. 3279 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3279. Alderman Purvis so moved, seconded by Alderman Huff. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-103 was duly enacted.

BILL NO. 3280

Ord. No. 2006-104 **Approving the temporary placement of a manufactured building.**

First reading of Bill No. 3280, a special ordinance approving the temporary placement of a manufactured building to be located on property located at Highway 265 and Vinyards Parkway, Branson, Missouri, was read by title by Deputy City Clerk McCullough and the staff report was presented by Don Stephens. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3280. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Deputy City Clerk McCullough read Bill No. 3280 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3280. Alderman Huff made a motion to approve the final reading of Bill No. 3280 to facilitate development on the project, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-104 was duly enacted.

BILL NO. 3281

Ord. No. 2006-105 **Approving a permanent public access easement for the purpose of ingress and egress.**

First reading of Bill No. 3281, an ordinance approving a permanent public access easement for the purposes of ingress and egress, and authorizing the Mayor to execute the easement was read by title by Deputy City Clerk McCullough and the staff report was presented by Paul Link. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3281. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Deputy City Clerk McCullough read Bill No. 3281 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3281. Alderman Gass moved to approve the final reading of Bill No. 3281 to avoid impacting potential land sales, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Ordinance No. 2006-105 was duly enacted.

BILL NO. 3282

Accepting the proposal of bid award for construction of curb and gutters along various streets in Branson.

First reading of Bill No. 3282, an ordinance accepting the proposal for construction of curb and gutters along various streets in Branson for the Public Works Department for the City of

Branson, and authorizing the Mayor to execute the agreement, was read by title by Deputy City Clerk McCullough and the staff report was presented by Larry VanGilder. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3282. Alderman Barker moved to approve, seconded by Alderman Purvis. Mayor Schaefer asked for anyone wishing to speak regarding this bill. Discussion. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried.

BILL NO. 3283 **Accepting the proposal of bid award for installation of tile and carpet.**

First reading of Bill No. 3283, an ordinance accepting the proposal for installation of tile and carpet for the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement, was read by title by Deputy City Clerk McCullough and the staff report was presented by Larry VanGilder. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3283. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. 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. Alderman Huff made a motion to approve the disbursement statement as presented, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. 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. Mayor Schaefer then opened the floor for Aldermen reports.

ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Purvis commented on the large volume of visitors at the Branson Landing and especially families.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 7:25 p.m.