

# MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI  
October 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 October 23, 2006 at 7:00 p.m. with the following members present:

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

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

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 – Amended of September, 25, 2006; Regular Meeting and Public Comments Meeting of October 9, 2006; Special Meeting of October 16, 2006. Receiving none, Mayor Schaefer asked for a motion approving the Minutes as presented. Alderman Purvis moved to approve as presented, seconded by Alderman Barker. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. 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:

### ACKNOWLEDGEMENT RECEIPT OF MINUTES

Receipt of the Capital Improvement Committee Meeting minutes of September 25, 2006 were acknowledged within the Consent Agenda. Voting aye: Baker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried.

### BILL NO. 3324

Ord. No. 2006-151 Annexing property owned by Eric & Kelli Presley.

Final reading of Bill No. 3324, an ordinance annexing property owned by Eric & Kelli Presley located at 206 Lancashire Drive into the City of Branson, Missouri. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-151 was duly enacted.

**BILL NO. 3326**  
**Ord. No. 2006-152**

**Approving an agreement between the City of Branson and Shafer, Kline & Warren, Inc. for the 265 Wastewater Conveyance Study.**

Final reading of Bill No. 3326, an ordinance approving an agreement between the City of Branson and Shafer, Kline & Warren, Inc. for the 265 Wastewater Conveyance Study, and authorizing the Mayor to enter into the agreement. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-152 was duly enacted.

**BILL NO. 3328**  
**Ord. No. 2006-153**

**Accepting a proposal for the provision of services between the City of Branson and Branson Arts Council.**

Final reading of Bill No. 3328, an ordinance accepting a proposal for the provision of services between the City of Branson and Branson Arts Council and authorizing the Mayor to enter into the agreement. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-153 was duly enacted.

**BILL NO. 3329**  
**Ord. No. 2006-154**

**Accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry.**

Final reading of Bill No. 3329, an ordinance accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry (CAM) and authorizing the Mayor to enter into the agreement. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-154 was duly enacted.

**BILL NO. 3330**  
**Ord. No. 2006-155**

**Accepting a proposal for the provision of services between the City of Branson and the Salvation Army.**

Final reading of Bill No. 3330, an ordinance accepting a proposal for the provision of services between the City of Branson and the Salvation Army and authorizing the Mayor to enter into the agreement. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-155 was duly enacted.

**BILL NO. 3331**  
**Ord. No. 2006-156**

**Amending Chapter 2 of the Branson Municipal Code Administration, Article III Board of Aldermen, Section 2-55 Public Comment Meeting.**

Final reading of Bill No. 3331, an ordinance amending Chapter 2 of the Branson Municipal Code Administration, Article III Board of Aldermen, Section 2-55 Public Comment Meeting. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-156 was duly enacted.

**BILL NO. 3332**  
**Ord. No. 2006-157**

**Establishing the annual levy of a property tax for General Revenue in the City of Branson, a city of the fourth class, as certified by the State of Missouri.**

Final reading of Bill No. 3332, an ordinance for the purpose of establishing the annual levy of a property tax for General Revenue in the City of Branson, Missouri, a city of the fourth class, as certified by the State of Missouri. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-157 was duly enacted.

**BILL NO. 3333**  
**Ord. No. 2006-158**

**Accepting the bid proposal of bid award between Micro-Comm, Inc. and the City of Branson, pertaining to the Digital Radio Network Project.**

Final reading of Bill No. 3333, an ordinance accepting the proposal of bid award between Micro-Comm, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Digital Radio Network Project. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-158 was duly enacted.

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

## **REGULAR AGENDA**

**BILL NO. 3335**                    **Amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.**

First reading of Bill No. 3335, an ordinance amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs, 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. 3335. Alderman Barker moved to approve the bill, seconded by Alderman Purvis. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried.

**BILL NO. 3336**                    **Approving an agreement between the City of Branson and William E. Forsythe for design of improvements to Forsythe Street.**

First reading of Bill No. 3336, an ordinance approving an agreement between the City of Branson and William E. Forsythe for design of improvements to Forsythe Street, and authorizing the Mayor to enter into the agreement, 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. 3336. Alderman Huff so moved, seconded by Alderman Barker. Discussion. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried.

**BILL NO. 3337**  
**Ord. No. 2006-159**                    **Authorizing the approval of an Amended Sewer Services Exclusive Territorial Agreement between the City of Branson, the Taney County Commission and the Taney County Regional Sewer District.**

First reading of Bill No. 3337, an ordinance authorizing the approval of an Amended Sewer Services Exclusive Territorial Agreement between the City of Branson, the Taney County Commission and the Taney County Regional Sewer District and authorizing the Mayor to execute the agreement, was read by title by City Clerk Westfall and the staff report was presented by Larry VanGilder. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3337. Alderman Purvis moved to approve as presented, seconded by Alderman Barker. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3337 by title for the final reading. Alderman Purvis moved to approve the final reading of Bill No. 3337 so the construction contracts can move forward, seconded by Alderman Edie. Shane Seymour, 145 Mathew Lane, Hollister, MO addressed the Board. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Ordinance No. 2006-159 was duly enacted.

## **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 moved to approve the disbursement statement as presented, seconded by Alderman Barker. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried.

## **ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Edie welcomed back the Mayor.

## **ADJOURN**

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Purvis so moved, seconded by Alderman Edie. Voting aye: Barker, Huff, Edie and Purvis. Absent: Gass and Martin. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 7:23 p.m.