

MINUTES

A SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 9, 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 November 9, 2006 at 4:00 p.m. with the following members present:

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

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance".

AGENDA AMENDMENT

Alderman Huff moved to remove Items No. 1 and 2 from the Consent Agenda and place them as the first items on the Regular Agenda, seconded by Alderman Gass. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried.

CONSENT AGENDA

The Consent Agenda has been moved to the Regular Agenda.

REGULAR AGENDA

Mayor Schaefer asked City Clerk Westfall to read the items being considered on the Regular Agenda. City Clerk Westfall read the following Regular Agenda items by title:

BILL NO. 2876

Ord. No. 2006-163

Approving, designating and implementing Redevelopment Project II of the Branson Hills Tax Increment Financing Plan as a Redevelopment Project and adopting Tax Increment Financing for the area described in the Branson Hills Tax Increment Financing Plan as Redevelopment Project Area II.

Final reading of Bill No. 2876, an ordinance of the Board of Aldermen of Branson, Missouri, approving, designating, and implementing Redevelopment Project II of the Branson Hills Tax Increment Financing Plan as a Redevelopment Project and adopting Tax Increment Financing for the area described in the Branson Hills Tax Increment Financing Plan as Redevelopment Project Area II; authorizing certain actions by City officials; and containing a severability clause. Rick McConnell of Gilmore & Bell gave the report. Alderman Huff moved to make the following amendments in Bill No. 2876: On the fourth WHEREAS, insert July 12, 2004 in the first blank and Ordinance No. 2004-096 in the second blank and add the following: SECTION SIX: This ordinance shall become effective on the date that a fully executed note purchase agreement related to notes issued by The Industrial Development Authority of the City of Branson, Missouri, related to costs of improvements in Redevelopment Project Area II is delivered to the City Clerk, or if the delivery of such note purchase agreement is after the regular business hours of the City, then this ordinance shall become effective on

the next regular business day of the City, with the final effective date of this Ordinance to be evidenced by a written certificate of the Mayor or Mayor Pro-Tem, seconded by Alderman Gass. Mayor Schaefer called for a vote on the amendments. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried. Mayor Schaefer asked for a motion approving the final reading of Bill No. 2876 as amended. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Martin, Huff and Edie. Absent: Barker and Purvis. Nays: none. Motion carried. Ordinance No. 2006-163 was duly enacted.

BILL NO. 2877

Ord. No. 2006-164

Approving, designating and implementing Redevelopment Project III of the Branson Hills Tax Increment Financing Plan as a Redevelopment Project and adopting Tax Increment Financing for the area described in the Branson Hills Tax Increment Financing Plan as Redevelopment Project Area III.

Final reading of Bill No. 2877, an ordinance of the Board of Aldermen of Branson, Missouri, approving, designating, and implementing Redevelopment Project III of the Branson Hills Tax Increment Financing Plan as a Redevelopment Project and adopting Tax Increment Financing for the area described in the Branson Hills Tax Increment Financing Plan as Redevelopment Project Area III; authorizing certain actions by City officials; and containing a severability clause. Rick McConnell of Gilmore & Bell gave the report. Alderman Huff moved to make the following amendments in Bill No. 2877: On the fourth WHEREAS, insert July 12, 2004 in the first blank and Ordinance No. 2004-096 in the second blank and add the following: SECTION SIX: This ordinance shall become effective on the date that a fully executed note purchase agreement related to notes issued by The Industrial Development Authority of the City of Branson, Missouri, related to costs of improvements in Redevelopment Project Area III is delivered to the City Clerk, or if the delivery of such note purchase agreement is after the regular business hours of the City, then this ordinance shall become effective on the next regular business day of the City, with the final effective date of this Ordinance to be evidenced by a written certificate of the Mayor or Mayor Pro-Tem, seconded by Alderman Gass. Discussion. Mayor Schaefer called for a vote on the amendments. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried. Mayor Schaefer asked for a motion approving the final reading of Bill No. 2877 as amended. Alderman Gass so moved, seconded by Alderwoman Martin. Voting aye: Gass, Martin, Huff and Edie. Absent: Barker and Purvis. Nays: none. Motion carried. Ordinance No. 2006-164 was duly enacted.

BILL NO. 3343

Ordering an assessment roll to be prepared and a hearing to be held on proposed assessments for the Branson Commerce Park Neighborhood Improvement District.

First reading of Bill No. 3343, an ordinance ordering an assessment roll to be prepared and a hearing to be held on proposed assessments for the Branson Commerce Park Neighborhood Improvement District in the City of Branson, Missouri was read by the City Clerk Westfall and the report was given by Rick McConnell of Gilmore & Bell. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3343. Alderman Gass so moved, seconded by Alderwoman Martin. Discussion. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried.

APPOINTMENTS

Appointment of members to the Industrial Development Authority Board.

Mayor Schaefer made the following appointments to the Board of Directors of the Industrial Development Authority Board. City Clerk Westfall read the appointments.

Scott Earls	Appointment, replacing J. Scott Bockman, for a four year term, ending December 3, 2010.
Linda Hargrove	Reappointment for a term of six years, ending December 3, 2012.
Charles Hargrove	Reappointment for a term of six years, ending December 3, 2012.

Mayor Schaefer asked for a motion approving these appointments. Alderman Gass moved to approve the Mayor's appointments, seconded by Alderman Edie. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff so moved, seconded by Alderman Gass. Voting aye: Gass, Martin, Huff, and Edie. Absent: Barker and Purvis. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 4:21 p.m.