

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
November 13, 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 November 13, 2006 at 7:00 p.m. with the following members present:

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

Also present from the City were: City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, City Attorney Paul Link, City Clerk Lisa Westfall, Director of Communications Jerry Adams, Director of Finance Deanna Schlegel, Police Chief Caroll McCullough, Fire Chief Carl Sparks, Director of Planning and Zoning Don Stephens 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.

EMPLOYEE OF THE MONTH

Alderman Purvis presented the November Employee of the Month to Lorri Snavely of the Finance Department for assisting a Human Resource employee with the computer records transfer on her day off.

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 October 23, 2006 and Special Meeting of October 31, 2006. Receiving none, Mayor Schaefer asked for a motion approving the Minutes as presented. Alderman Purvis moved to approve as presented, seconded by Alderman Huff. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker 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:

BILL NO. 3335

Ord. No. 2006-165 **Amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.**

Final reading of Bill No. 3335, an ordinance amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-165 was duly enacted.

BILL NO. 3336
Ord. No. 2006-166

Approving an agreement between the City of Branson and William E. Forsythe for design of improvements to Forsythe Street.

Final 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. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-166 was duly enacted.

BILL NO. 3343
Ord. No. 2006-167

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

Final 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. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-167 was duly enacted.

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

REGULAR AGENDA

REPORT ON BRANSON LANDING CONVENTION CENTER CONSTRUCTION SCHEDULE

A report on the Branson Landing Convention Center construction schedule was given by Ron Mallare of Turner Construction. Discussion. Mayor Schaefer asked for a motion to accept the report. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried.

PRESENTATION PERTAINING TO PARKING IN THE DOWNTOWN AREA

Presentation pertaining to parking in the downtown area was read by title by City Clerk Westfall and the staff report was given by Terry Dody and Larry VanGilder presented a powerpoint. Mayor Schaefer asked for a motion to accept the report. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried.

PRESENTATION PERTAINING TO VIDEOTRONS WITHING THE CITY LIMITS

Presentation pertaining to videotrons within the city limits was read by title by City Clerk Westfall and the staff report was given by Terry Dody and Don Stephens presented a powerpoint. Mayor Schaefer asked for a motion to accept the report. Alderman Gass so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried.

BILL NO. 3341
Ord. No. 2006-168

Approving three electric utility easements to the Empire District Electric Company at the Cliff Drive Water Treatment Plant

First reading of Bill No. 3341, an ordinance approving three electric utility easements to the Empire District Electric Company, and authorizing the Mayor to execute the easement pertaining to

power lines at the Cliff Drive Water Treatment Plant and along Fall Creek Road, 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. 3341. Alderman Purvis so moved, seconded by Alderman Gass. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3341 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3341. Alderman Gass moved to approve the final reading of Bill No. 3341 due to the need to meet Empire's schedule for increasing the power supply, seconded by Alderman Huff. John Logan, 2277 Lakeshore Drive, Branson, MO addressed the Board. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-168 was duly enacted.

BILL NO. 3342

Ord. No. 2006-169 **Approving a sign lease agreement between the City of Branson and A&B Property, LLC.**

First reading of Bill No. 3342, an ordinance approving a sign lease agreement between the City of Branson and A & B Property, LLC, and authorizing the Mayor to enter into the agreement, was read by title by City Clerk Westfall and the staff report was presented by Frank Schoneboom. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3342. Alderman Edie so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3342 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3342. Alderman Huff moved to approve the final reading of Bill No. 3342 due to the businesses in the new building now being open and needing to have a sign for customers, seconded by Alderman Purvis. Ron Herschend, 1211 Hwy. F, Branson, MO, and John Logan, 2277 Lakeshore Drive, Branson, MO, addressed the Board. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-169 was duly enacted.

RESOLUTION

RESOLUTION NO.

2006-R027 **Approving the preliminary subdivision plat for property to be known as "Vintage Springs".**

A resolution approving the preliminary subdivision plat for property to be known as "Vintage Springs", was read by title by City Clerk Westfall, and the staff report was presented by Don Stephens. Mayor Schaefer asked for a motion adopting this resolution. Alderman Purvis so moved, seconded by Alderman Gass. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Resolution No. 2006-R027 was adopted.

RESOLUTION NO.

2006-R028 **Accepting the Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Department of Homeland Security.**

A resolution accepting the Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Department of Homeland Security, was read by title by City Clerk Westfall, and the staff report was presented by Carl Sparks. Mayor Schaefer asked for a motion adopting this resolution. Alderman Gass so moved, seconded by Alderman Purvis. Discussion. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Resolution No. 2006-R028 was adopted.

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 Board of Aldermen

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the disbursements as presented. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried.

ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Gass stated that the Veteran's holiday was a success and thanked Mayor Schaefer for attending the many events. He also was pleased with the sales tax in our town.

Mayor Schaefer commented that Veteran's week is a wonderful week for him.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Mayor Schaefer adjourned the meeting at 8:25 p.m.