

MINUTES

A SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 20, 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 20, 2006 at 1:00 p.m. with the following members present:

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

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 Economic Development Mike Rankin, Director of Finance Deanna Schlegel, and Police Chief Caroll McCullough.

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

REGULAR AGENDA

Mayor Schaefer declared the Board of Aldermen meeting in recess to go into closed Executive Session.

EXECUTIVE SESSION

Mayor Schaefer asked for a motion to convene into closed Executive Session. Alderman Gass moved to go into closed Executive Session pursuant to 610.021.1 RSMo for litigation; 610.021.2 for real estate, and 610.021.3 for personnel, seconded by Alderman Purvis. Voting aye: Gass, Martin, Huff, Edie and Purvis. Absent: Barker. Nays: none. Motion carried.

Meeting was recessed at 1:05 p.m.

REGULAR AGENDA

The meeting of the Board of Aldermen reconvened at 2:50 p.m. Alderwoman Martin did not rejoin the meeting.

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. 3343

Ord. No. 2006-170 Authorizing the Agreements of Branson Shoppes Redevelopment Project (bonds).

First reading of Bill No. 3343, authorizing the execution and delivery of a Financial Agreement, a Limited Offering Memorandum, a continuing disclosure agreement and a Tax Compliance Agreement; approving the issuance of Tax Increment Revenue Bonds, Series 2006A (Branson Shoppes

Redevelopment Project) and Subordinate Tax Increment Revenue Bonds, Series 2006B (Branson Shoppes Redevelopment Project) of the Industrial Development Authority of the City of Branson, Missouri; repealing a prior ordinance of the City; amending certain prior ordinances of the City and authorizing certain other actions in connection with the execution and delivery of said bonds was read by title by City Clerk Westfall and the report was given by Rick McConnell of Gilmore and Bell. Mayor Schaefer asked for a motion approving the first reading of Bill No. 3343. Alderman Huff so moved, seconded by Alderman Purvis. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3343 by title for the final reading. Mayor Schaefer asked for a motion approving the final reading of Bill No. 3343. Alderman Purvis moved to approve the final reading of Bill No. 3343 to allow financing to be obtained on the best terms available, seconded by Alderman Edie. Voting aye: Gass, Huff, Edie and Purvis. Absent: Barker and Martin. Nays: none. Motion carried. Ordinance No. 2006-170 was duly enacted.

APPOINTMENT

Appointment of members to the Industrial Development Authority Board.

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

Tina Rodriguez Appointment, replacing Paul Miller, for a term of two years, ending December 3, 2008.

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

EXECUTIVE SESSION

No executive session.

ADJOURN

At this time Mayor Schaefer asked for a motion to adjourn. Alderman Huff 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 2:54 p.m.