

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI October 2, 2007

### INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a work session in the Fishbowl Conference Room of the City Hall on October 2, 2007, at 10:00 a.m. The following members were present:

Mayor Presley presiding, Jack Purvis, Sandra Williams, Bob McDowell, Dick Gass and Stephen Marshall present. Absent: Stan Barker.

Also present from the City were: Acting City Administrator Frank Schoneboom, City Attorney Paul Link, City Clerk Lisa Westfall, Director of Communications Jerry Adams, Director of Finance Ferris Brown, Director of Public Works Larry VanGilder, Director of Engineering David Miller, Fire Chief Carl Sparks and Police Chief Caroll McCullough.

Mayor Presley called the meeting to order.

Mayor Presley introduced Tracy Russell. Ms. Russell talked about transportation needs of locals, seniors and the disabled on limited incomes and how the cost of every day needs do not leave funds available for the use of taxis. She said there is a need for affordable transportation services in the community and estimated that 20% of the community could use affordable transportation services. She stated that she had discussed the issue with Scott Thompson owner of Yellow Cab Taxi Service and there could possibly be solutions coming in the future. Discussion.

### REGULAR AGENDA

The following information relating to the setting of an agenda for the regular business meeting of October 8, 2007 was discussed:

Update from Tom Leonard on area workforce.

Approving a Planned Development for TanStone Plaza and adopting Land Use Regulation PD-07-006 for properties located at 284 Forsythe Boulevard.

Annexing property petitioned by Samuel Coryell located at 1693 Shepherd of the Hills Expressway.

Authorizing the Mayor to execute a Transportation Enhancement Funds Program Agreement with the Missouri Highways and Transportation Commission pertaining to Trail Construction.

Accepting the proposal for purchase of waterline construction material for the Water Distribution Division of the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement.

Accepting the proposal of bid for the purchase of tactical body armor vests for the Branson Police Department and authorizing the Mayor to execute same.

Accepting a proposal of bid award for the purchase of console workstations for Branson Police Department's communication center and authorizing the Mayor to execute same.

Accepting the proposal of bid for the purchase of communications equipment for the Branson Police Department and authorizing the Mayor to execute the same.

Accepting the proposal of bid award to Rosetta Construction, LLC. pertaining to the Lift Station #31 Upgrade Project for the City of Branson and authorizing the Mayor to execute a contract in accordance with the terms of the proposal for bids.

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

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

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

Approving a Preliminary Subdivision Plat for TanStone Plaza for properties located at 284 Forsythe Boulevard.

Supporting merger of City of Branson and Taney County Health Departments.

Rescheduling of the November 12, 2007 to November 13, 2007 and cancel the December 24, 2007 regular meeting of the Board of Aldermen due to Holidays.

Also discussed was:

Proposed Taxi Cab ordinance. David Miller reviewed proposed changes to the taxi cab ordinance. Scott Thompson owner of the Yellow Cab Taxi Service expressed his concerns with taxi identification, appearance and color schemes, along with smoking in taxis.

TanStone Project on Forsyth Road. Don Stephens, Larry VanGilder and Carl Sparks presented a power point outlining the events that have occurred on the project so far. Chris DeJohn, TanStone Developer, stated that he had purchased the property from Earl Forsythe and the agreements for the right-of-ways were made between the city and Mr. Forsythe. His intent was to provide the right-of-ways to the city once the roads were constructed. He stated that pre-blasting surveys were completed by a third party. He had seen the bills for it but had not seen the actual surveys. Mr. DeJohn was unable to provide the cost for the roads. It is all tied into the total cost of the project. He also stated that there were regulations in place in the PD so the buildings would look alike.

Issuance of a liquor license by Don Ingram. Don Ingram discussed the liquor license that Branson Plaza Inc. had and has lost. The business has been shut down for over 90 days which by code forfeits the license. He asked the Board to consider giving Branson Plaza Inc. their license back since there is a provision in code which allows the Finance Director to do so under certain circumstances. He stated that there had been changes in managers and illnesses that had affected his client's ability to open. Alderman Purvis moved to follow the ordinance and code, seconded by Alderman Marshall. Voting aye: Purvis, Williams, Gass, Marshall and McDowell. Nays: none. Absent: Barker. Motion carried.

Board of Aldermen requests for agenda items to be placed on future agenda.

- Scotty's Boat Dock lease transfer.
- Park Board Appointments.

- Resolution against gambling.
- Taxi cab ordinance.
- Collection of tourism tax on condo rentals and internet rentals.
- Pay day loans - business regulations.
- Update from the Corp on the Branson Landing floodplain.
- Number of boat docks allowed by the 404.

## **ADJOURN**

Mayor Presley asked for a motion to adjourn. Alderman Purvis so moved, seconded by Alderman Gass. Voting aye: Williams, Purvis, McDowell, Gass and Marshall. Nays: none. Absent: Barker. Motion carried. Meeting adjourned at 1:03 p.m.