

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI October 16, 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 16, 2007, at 10:00 a.m. The following members were present:

Mayor Presley presiding, Sandra Williams, Bob McDowell, Dick Gass and Stephen Marshall present. Absent: Jack Purvis and 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, Director of Planning and Zoning Don Stephens and Deputy City Clerk Hillary Bargman.

Mayor Presley called the meeting to order.

### REGULAR AGENDA

The following information relating to the setting of an agenda for the regular business meeting of October 22, 2007 was discussed:

Approving a Planned Development for the preserve and adopting Land Use Regulations PD-07-007 for property located at 3401 Green Mountain Drive.

Approving the extension of the placement of a manufactured building on property located at 100 Lakehills Drive.

Approving the placement of a manufactured building on property located at 3125 Green Mountain Drive.

Amending the Branson Municipal Code: Chapter 26 Businesses: Article V. Vehicles for Hire Division 2. Taxicabs, Courtesy Cars and Limousines.

Amending Chapter 2 of the Branson Municipal Code *Administration*, Article III Board of Aldermen, Sections 2-54 Regular Meetings.

Accepting the proposal of bid award to Pierce Manufacturing, Inc. for the purchase of an aerial ladder fire apparatus for the City of Branson and authorizing the Mayor to execute the agreement.

Resolution approving a Preliminary Subdivision Plat for the preserve for properties located at 3401 Green Mountain Drive.

Park Board Appointments.

Also discussed was:

Report on what staff does on collection of tourism tax on nightly rental condos.

Discussion of payday loan business regulations.

Review of new agenda format.

Approval of Convention Center Plaque.

Discussion of a Resolution opposing gambling.

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

## **ADJOURN**

Mayor Presley asked for a motion to adjourn. Alderman Gass so moved, seconded by Alderwoman Williams. Voting aye: Williams, McDowell, Gass and Marshall. Nays: none. Absent: Purvis and Barker. Motion carried. Meeting adjourned at 11:43 a.m.