

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 6, 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 November 6, 2007, at 10:00 a.m. The following members were present:

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

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 and D. J. Cline, Director of Computer Information Services.

Mayor Pro Tem Barker called the meeting to order.

### REGULAR AGENDA

The following information relating to the setting of an agenda for the regular business meeting of November 13, 2007 was discussed:

Final Report Branson Landing Convention Center by Jim Martin of the Benham Company.

Presentation of the Quarterly Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.

Authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Area Festival of Lights.

Vacating a drainage, utility and sanitary sewer easement in Branson Hills Plaza Subdivision.

Approving a Microsoft Enterprise Agreement with Software Spectrum and Microsoft Corporation and authorizing the Mayor to execute the agreement.

Approving the placement of a Housecar on properties located at 6 Branson Landing Boulevard.

Approving a lease agreement between Manuel Solis, Jr. and the City of Branson and authorizing the Mayor to enter into the agreement.

Awarding the bid to Graybar Electric, Automated Control Solutions and Factorymation for lift station electrical equipment upgrade for the Public Works Department and authorizing the Mayor to execute the same.

Accepting the proposal of ETC Institute pertaining to Citizens Survey and authorizing the Mayor to execute a contract.

Resolution stating continued opposition to gaming in the Tri-Lakes Area.

Branson Housing Authority Board appointment.

Also discussed was:

Requesting use of the Tourism Tax Contingency Fund for the Chamber of Commerce.

Discussion of the process to release Executive Session information.

Discussion on procedure for removing items from the Consent Agenda.

Discussion on waiving fees for temporary licenses such as merchant/craft shows, peddlers, and art shows.

Analysis for staff needed for collection of tourism tax on nightly rental condos.

Discussion of payday loan business locations.

Discussion on beautification.

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

## **ADJOURN**

Mayor Pro Tem Barker asked for a motion to adjourn. Alderwoman Williams so moved, seconded by Alderman Gass. Voting aye: Purvis, Williams, McDowell and Gass. Nays: none. Absent: Presley and Marshall. Motion carried. Meeting adjourned at 12:11 p.m.