

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 20, 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 December 4, 2007, at 10:00 a.m. The following members were present:

Mayor Raeanne Presley presiding, Sandra Williams, Stan Barker, Bob McDowell and Dick Gass. Absent: Jack Purvis. Stephen Marshall arrived at 10:06 a.m..

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 Planning and Zoning Don Stephens, Parks Director Cindy Shook, Director of Engineering David Miller and Police Chief Caroll McCullough.

Mayor Presley called the meeting to order.

REGULAR AGENDA

Frank Schoneboom provided the Administrator's Report.

The following information relating to the setting of an agenda for the regular business meeting of November 26, 2007 was discussed:

Request for funds by the American President Museum from the Tourism Tax Contingency Fund.

Request for funds by the Branson Lakes Area Chamber of Commerce from the Tourism Tax Contingency Fund. Dan Lennon of the Chamber discussed the request for funds.

Request by Bonnie Johnson, Representative of the Historic Downtown Branson Business Owners Association, to speak to the Board of Aldermen in reference to a "Walk of Fame" in the sidewalks of Historic Downtown Branson.

Approving a Planned Development for Eoff Planned Development and adopting Land Use Regulations PD-07-009 for property located at 100 Woodleigh Road.

Approving a Municipal Code Amendment to Section 66-34 of the Branson Municipal Code pertaining to the use of unapproved plat in sale of land.

Approving a Municipal Code Amendment to Section 70-6 of the Branson Municipal Code pertaining to sign permits, inspections, removal and safety. (removed from 11/26/07 agenda)

Authorizing the city to amend the Sewer Facilities and Annexation Agreement with Whisper Cove, The Estates at Majestic Point and other neighboring developments.

Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce, and authorizing the Mayor to execute the agreement.

Awarding the bid to APAC-Missouri, Inc for overlaying asphalt on two streets located in the City of Branson for the Public Works Department and authorizing the Mayor to execute the same.

Awarding the bid to Journagan Construction, Co. to furnish materials and labor to construct Cast-in-Place Concrete Curb and Guttering for the City of Branson 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.

Accepting the proposal of services from Slavin Management Consultants pertaining to the City Administrator position and authorizing the Mayor to enter into the agreement.

Also discussed was:

Presentation of financial analysis on parks land expansion.

11:05 a.m. Stan Barker left meeting, 11:08 a.m. returned.

11:07 a.m. Bob McDowell left meeting, 11:08 a.m. returned.

Discussion on increasing certain park user fees.

Discussion of Community Pride (City Beautification) Initiative.

Presentation by City Forester. (moved to the 11/26/07 Board meeting)

Items for November 26, 2007 County/City Luncheon.

Review for Branson/Lakes Area Legislative Priorities 2008. Mayor Presley asked for a motion. Alderman Barker moved to accept Branson/Lakes Area Legislative Priorities 2008, seconded by Alderman Gass. Voting aye: Williams, Barker, McDowell, Gass and Marshall. Nays: none. Absent: Purvis. Motion carried.

Update on the Taneycomo Bridge.

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

ADJOURN

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