

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI January 8, 2008

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 January 8, 2008, at 10:00 a.m. The following members were present:

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

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, Director of Health Linn Smith and Director of Engineering David Miller.

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 January 14, 2008 was discussed:

Presentation on Final Status Report of the Branson Landing and Convention Center by Jim Martin of the Benham Company.

Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce to be used for marketing for the Billboard World Song Contest Awards Show, and authorizing the Mayor to execute the agreement.

Approving an Amended Final Subdivision Plat for Branson Hills Development Phase 5 for properties located at 200 Wing Foot Drive.

Approving a Final Subdivision Plat for Branson Commerce Park for properties located at 3001 Highway 248.

Resolution approving a Preliminary Subdivision Plat for Stone Valley Estates Subdivision for properties located at 1351 Branson Hills Parkway.

Approving a Final Subdivision Plat for Stone Valley Estates Subdivision for properties located at 1351 Branson Hills Parkway.

Approving a Municipal Code Amendment to Chapter 78 by adding Section 78-68 to the Branson Municipal Code pertaining to required minimum improvements regarding development of existing property.

Amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.

Approving an agreement between the City of Branson and the Taney County Health Department providing for consolidation of the Health Departments and authorizing the Mayor to enter into the agreement.

Approving a Municipal Code Amendment to Chapter 46 by adding Section 46-2 to the Branson Municipal Code giving authority to the Taney County Health Department.

Awarding the bid to Comforts of Home Services, Inc. to furnish a portable restroom trailer to be located at the south end of Lakeside RV Park and authorizing the Mayor to execute a contract.

Awarding bid to Lindsay Chevrolet, Tri-Lakes Ford, and Friendly Ford for the purchase of vehicles and authorizing the Mayor to execute the same.

Resolution approving the City of Branson's Legislative Agenda for the year 2008. (Removed from 01/14/08 agenda)

Also discussed was:

Removing agenda items from the Consent Agenda.

Alderman Gass arrived at 11:17 a.m.

Lobbyist bids.

Waiving temporary license fees for Convention Center.

Mayor's Report.

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

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Purvis so moved, seconded by Alderman Barker. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Meeting adjourned at 11:58 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk