

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 19, 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 February 19, 2008, at 10:00 a.m. The following members were present:

Mayor Raeanne 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 Clerk Lisa Westfall, City Attorney Paul Link, Director of Communications Jerry Adams, Director of Engineering David Miller, Police Chief Carol McCullough and Director of Public Works Larry VanGilder.

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 February 25, 2008 was discussed:

Approving annexation of property petitioned by Robert M. Doyle located at 439 Timberlane Drive.

Authorizing the Mayor to execute a Signing Agreement with the Missouri Highways and Transportation Commission pertaining to the Colored Route Signage System.

Authorizing the Mayor to execute amendments to the Cost Share Agreement with the Missouri Highway and Transportation Commission pertaining to the improvements to the Highway 76 Intersections with Roark Valley Road and Highway 65.

Approving a Municipal Code Amendment to Chapter 2 by deleting Article X, Division 2, Section 2-383 (C)(6) to the Branson Municipal Code pertaining to Consulting Services Project Initiation.

Awarding the bid for chemicals used in the water and wastewater treatment facilities for the City of Branson and authorizing the Mayor to execute the contracts.

Awarding the bid to Sasco Pavement Coatings, Inc for the purchase of a Crafcro Super Shot 125 Tar Melting Machine for the Public Works Department of the City of Branson.

Awarding the bid to Jenkins Diesel Power, Inc. for a Truck Chassis for the Police Department's Tactical Command Mobile Communications Vehicle and authorizing the Mayor to execute the same.

Awarding the bid to Arrow Manufacturing for the dismount and remounting of the modular body on the Police Department's Tactical Command-Mobile Communications Vehicle and authorizing the Mayor to execute the same.

Awarding the bid to Night Vision Systems for the purchase of night vision goggles for the Police Department and authorizing the Mayor to execute the same.

Discussion of disbursement process.

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 Alderwoman Williams. Voting aye: Purvis, Williams, McDowell, Gass and Marshall. Nays: none. Absent: Barker. Meeting adjourned at 11:11 a.m.

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Raeanne Presley  
Mayor

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Lisa K Westfall  
City Clerk