

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 5, 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 5, 2008, at 10:00 a.m. The following members were present:

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

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, Director of Public Works Larry VanGilder, Director of Planning and Zoning Don Stephens and Director of Human Resources Debbie Durler.

Mayor pro tem Barker called the meeting to order.

### REGULAR AGENDA

Frank Schoneboom provided the Administrator's Report.

Mayor pro tem Barker asked for a motion to add a picture of the Convention Center and mention the Branson Landing and Convention Center in the ad for the City Administrator. Alderman Gass so moved, seconded by Alderwoman Williams. Voting aye: Williams, Barker, McDowell, Gass and Marshall. Nays: none. Absent: Purvis. Motion carried.

The following information relating to the setting of an agenda for the regular business meeting of February 11, 2008 was discussed:

Presentation by Cochran Head Vick & Co. regarding the city's annual audit.

Approving the petition for and establishing the Forsythe Road Community Improvement District and containing a severability clause.

Approving a planned development for Welk Resort and Adopting Land Use Regulations PD-07-010 for properties located at 1984 S. Highway 165.

Resolution approving a Preliminary Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.

Approving a Final Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.

Awarding the bid to furnish gas chlorination equipment for the Compton Drive Wastewater Treatment Plant for the City of Branson and authorizing the Mayor to execute the contract.

Accepting the proposal of Hilton Hotels Corporation for the purchase of Municipal Insurance for the City of Branson Convention Center and Parking Garage and authorizing the Mayor to execute the same.

Approving a contract with R.J. Scherr & Associates for State Lobbying Services and authorizing the Mayor to execute a contract.

## **ADJOURN**

Mayor pro tem Barker asked for a motion to adjourn. Alderman Marshall so moved, seconded by Alderwoman Williams. Voting aye: Williams, Barker, McDowell, Gass and Marshall. Nays: none. Absent: Purvis. Meeting adjourned at 11:07 p.m.

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Raeanne Presley  
Mayor

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Lisa K Westfall  
City Clerk