

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI March 10, 2008

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on March 10, 2008 at 7:00 p.m. with the following members present:

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

Also present from the City were: Acting City Administrator Frank Schoneboom, City Attorney Paul Link, Deputy City Clerk Hillary Bargman, Director of Communications Jerry Adams, Director of Computer Information Services D.J. Cline, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, Director of Planning and Zoning Don Stephens and Police Chief Carol McCullough.

Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Larry VanGilder gave the invocation.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating that the Board would hear citizens that signed up to speak in the order of the first person signing the sheet.

Darin Codon, 202 Commercial Street, Branson, Missouri stated he submitted a sunshine request asking for e-mail correspondence between Board members and received four for the last year. He asked if there is a procedure set up, if everyone is aware of it and if there were only four e-mails between the Board members. He also asked if meetings were posted online.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked Deputy City Clerk Bargman to read the items on the Consent Agenda. Deputy City Clerk Bargman read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

February 25, 2008 regular meeting.

Acknowledge receipt of minutes:

Park Board meeting of January 15, 2008.
Lobbyist Interview Committee meeting of January 18, 2008.
Lobbyist Interview Committee meeting of January 25, 2008.
Liquor Task Force Committee meeting of January 28, 2008.
Budget & Finance Committee meeting of January 29, 2008.

BILL NO. 3514

Ord. No. 2008-024 **Approving annexation of property petition by Robert M. Doyle located at 439 Timberlane Drive.**

Final reading of Bill No. 3514, an ordinance approving annexation of property petitioned by Robert M. Doyle located at 439 Timberlane Drive, Branson, Missouri, was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-024 was duly enacted.

BILL NO. 3515

Ord. No. 2008-025 **Authorizing the Mayor to execute a Signing Agreement with the Missouri Highways and Transportation Commission pertaining to the Colored Route Signage System.**

Final reading of Bill No. 3515, an ordinance authorizing the Mayor to execute a Signing Agreement with the Missouri Highways and Transportation Commission pertaining to the Colored Route Signage System was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-025 was duly enacted.

BILL NO. 3516

Ord. No. 2008-026 **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.**

Final reading of Bill No. 3516, an ordinance 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 was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-026 was duly enacted.

BILL NO. 3517

Ord. No. 2008-027 **Approving a Municipal Code Amendment to Chapter 2, Article X, Division 2, by deleting Section 2-383 (C) (6) of the Branson Municipal Code pertaining to Consulting Services Project Initiation.**

Final reading of Bill No. 3517, an ordinance approving a Municipal Code Amendment to Chapter 2, Article X, Division 2, by deleting Section 2-383 (C) (6) of the Branson Municipal Code pertaining to Consulting Services Project Initiation was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-027 was duly enacted.

BILL NO. 3518
Ord. No. 2008-028

Vacating a slope maintenance easement adjacent to Branson Hills Parkway.

Final reading of Bill No. 3518, an ordinance vacating a slope maintenance easement adjacent to Branson Hills Parkway was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-028 was duly enacted.

BILL NO. 3519
Ord. No. 2008-029

Awarding the bid for chemicals used in the water and wastewater treatment facilities for the City of Branson.

Final reading of Bill No. 3519, an ordinance 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 was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-029 was duly enacted.

BILL NO. 3520
Ord. No. 2008-030

Awarding the bid to Sasco Pavement Coatings, Inc. for the purchase of a CrafcO Super Shot 125 Tar Melting Machine.

Final reading of Bill No. 3520, an ordinance awarding the bid to Sasco Pavement Coatings, Inc. for the purchase of a CrafcO Super Shot 125 Tar Melting Machine for the Public Works Department of the City of Branson was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-030 was duly enacted.

BILL NO. 3521
Ord. No. 2008-031

Awarding the bid to Jenkins Diesel Power, Inc. for a Truck Chassis for the Police Department's Tactical Command-Mobile Communications Vehicle.

Final reading of Bill No. 3521, an ordinance 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 was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-031 was duly enacted.

BILL NO. 3522
Ord. No. 2008-032

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.

Final reading of Bill No. 3522, an ordinance 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 was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-032 was duly enacted.

BILL NO. 3523
Ord. No. 2008-033

Awarding the bid to Night Vision Systems for the purchase of night vision goggles for the Police Department.

Final reading of Bill No. 3523, an ordinance awarding the bid to Night Vision Systems for the purchase of night vision goggles for the Police Department was read by title by Deputy City Clerk Bargman. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Ordinance No. 2008-033 was duly enacted.

Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda as presented. Alderman Marshall so moved, seconded by Alderwoman Williams. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried.

REGULAR AGENDA

PRESENTATION BY POLICE CHIEF CAROLL McCULLOUGH

Chief Caroll McCullough provided a presentation on security at City Hall. Mayor Presley asked if anyone in the audience had questions or comments regarding this matter. Hearing none, Mayor Presley asked for questions or comments from the Board. Discussion. Mayor Presley asked for a motion accepting the report. Alderman Purvis so moved, seconded by Alderwoman Williams. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried.

BILL NO. 3524 **Awarding the bid to Reavis Water Well to furnish and install new submersible pumping equipment at ground water well #11.**

First reading of Bill No. 3524, an ordinance awarding the bid to Reavis Water Well to furnish and install new submersible pumping equipment at ground water well #11 and authorizing the Mayor to execute a contract was read by title by Deputy City Clerk Bargman and the staff report was presented by Larry VanGilder. Mayor Presley asked for a motion approving the first reading of Bill No. 3524. Alderman Barker moved to approve, seconded by Alderman Marshall. Mayor Presley then asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried.

APPOINTMENTS

Mayor Presley made the following Board and Committee appointment:

Brent Butler reappointment to the Board of Appeals, term expiring April, 2012.

Mayor Presley asked for a motion approving this appointment. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for January 17, 2008 through February 21, 2008, and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Presley asked for a motion acknowledging the receipt of disbursements. Alderman Marshall moved to recognize the disbursements, seconded by Alderwoman Williams. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Marshall said he would like to see something done to make North Beach Park available to citizens to use for organized events. He suggested having a gazebo and restroom facilities. He also said he was glad to see the city of Branson set a record in February for building permits which is a good indicator that element is alive and continues to do well here.

Alderman Purvis said because of a grant applied for by Police Chief McCullough the equipment approved for the Police Department at this meeting did not come from the city of Branson budget. He stated he attended the DARE ceremony and was pleased those services are available for area children and thanked the Presley family for hosting it at their theater. He inquired as to how citizens were informed of the drop box for utility payments and inquired about putting a notice in upcoming water billings.

Alderwoman Williams stated in the past North Beach Park was a very active park and she would like to see improvements to the park considered in the upcoming budget planning. She congratulated everyone involved with the DARE program.

Alderman Barker said he was recently informed he would be a Grandfather again.

Alderman McDowell congratulated Alderman Barker.

Alderman Gass thanked the Police Department for the great job they do with the DARE program. He asked that a presentation by the city of Branson Asset Manager be added to the next work session schedule.

Administrator Schoneboom stated he has been in touch with Slavin Management Consultants and is moving forward with the process of finding a Finance Director.

Mayor Presley said Slavin Management Consultants will be here on April 2, 2008 to discuss recommendations for the City Administrator position. She stated it will take place in a closed executive session. She attended the recent Fire Department Banquet and asked Chief Sparks to make the presentation available to the Board. She said after the recent bridge meeting everyone is waiting to hear more information. She stated the City has purchased two pieces of property for future expansion of the Convention Center and City Hall.

ADJOURN

At this time Mayor Presley asked for a motion to adjourn the Board of Aldermen meeting. Alderman Gass so moved, seconded by Alderman Purvis. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Motion carried. Meeting adjourned at 7:55 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk