

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI March 18, 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 March 18, 2008, at 10:00 a.m. The following members were present:

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

Also present from the City were: Acting City Administrator Frank Schoneboom, City Clerk Lisa Westfall, City Attorney Paul Link, Director of Communications Jerry Adams, Police Chief Carol McCullough, Director of Public Works Larry VanGilder, Assistant Director of Planning and Zoning Ruth Denham and Parks Director Cindy Shook.

Mayor Presley called the meeting to order.

REGULAR AGENDA

Alderman Barker arrived 10:04 a.m.

Frank Schoneboom provided the Administrator's Report.

The following information relating to the setting of an agenda for the regular business meeting of March 24, 2008 was discussed:

Presentation of the first Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.

Presentation by Mark Parent regarding the Taney County Airport is rescheduled for April 14, 2008 meeting.

Approving a Municipal Code Amendment to Chapter 70, Section 70-4 (7) of the Branson Municipal Code pertaining to vehicle sign projections.

Zoning property, located at 4633 Fall Creek Road to "R-3" Multi-Family Dwelling District.

Zoning property, located at 1000 Schaefer Drive to "R-1" One-Family Dwelling District.

Zoning property, located at 202, 209, 212, 217 and 220 Hunter Avenue to "R-1" One-Family District.

Approving a Final Subdivision Replat for the Branson Ridge Winery for properties located at 648 Sunrise Drive.

Authorizing the Mayor to execute a Consent and Agreement related to an existing development agreement between the City, Branson Shoppes Development Company and Ozark Diversified Development Co. and authorizing actions related thereto.

Approving a revised permanent public access easement for the purposes of ingress and egress.

Authorizing the Mayor to execute an amendment to the Professional Architectural Services Agreement with Treat Associates P.C. pertaining to architectural design services on the Fire Station #4 Project.

Approving a Municipal Code amendment to Chapter 90, Article II, Section 90-38 of the Branson Municipal Code pertaining to account adjustments.

Approving a Municipal Code amendment to Chapter 90, Article II, Section 90-51 of the Branson Municipal Code pertaining to drilling or use of water wells. David Stewart, Water District No. 3 said it was their desire to work with the City regarding this issue. Public Service Commission has equal rights and feels they can drill the well but wants to work with the City. He also said the \$25,000.00 deposit fee is very high but if a formalized agreement can be reached they will agree to that. He stated the property came into the city after they had planned to upgrade their system. He said the timeline was 90 to 120 days after it is drilled.

Awarding the bid to Springfield Freightliner Sales for the purchase of two dump trucks for the Public Works Department of the City of Branson and authorizing the Mayor to execute the contract.

Awarding the bids to BWI Companies Inc., Pennington Seed and Hummert International for the purchase of agriculture supplies used in park facilities for the Parks and Recreation Department and authorizing the Mayor to execute the contracts.

Discussion regarding presentation by Senate Hospitality Group.

Discussion on Liquor License application by Wal-Mart. Alderman Gass moved to allow Wal-Mart SuperCenter to move forward with their liquor license application under the "Big Box" store requirement, seconded by Alderman Barker. Voting aye: Purvis, Barker, McDowell and Gass. Nays: Williams. Absent: Marshall. Motion carried.

Discussion on additional RecPlex land. Alderman Purvis moved to offer \$1 Million for the additional RecPlex land [Rick Huffman property], seconded by Alderman Gass. Voting aye: Purvis, Williams, Barker, McDowell and Gass. Absent: Marshall. Motion carried.

Update on Ozark Mountain Lighting for Christmas. Alderman Purvis moved to put \$27,000.00 plus \$25,000.00 in a fund directed specifically at Ozark Mountain Christmas Lighting for public sector street lighting. Voting aye: Purvis, Williams, Barker, McDowell and Gass. Absent: Marshall. Motion carried.

Discussion of Farmer's Market. Dave King addressed the Board about information he has from the University of Missouri, Texas A & M University and Market Masters from Boonville and Camdenton regarding having a farmer's market. He said he has received significant response from local growers and from the Missouri Department of Agriculture's AgriToursim Division. He

said that after researching model markets it is felt the best location for the market would be at the Pacific and Business 65 parking lot due to its high visibility, restroom facilities and parking availability around the downtown area. He said the starting date could be either the first or second Saturday of May and be every Saturday from 7:30 until noon. He took a poll of downtown merchants and they have been in favor of the market.

Discussion of cat and dog licenses.

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 and Gass. Nays: none. Absent: Marshall. Meeting adjourned at 11:48 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk