

# MINUTES

## WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI April 22, 2008

### INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a work session in the Municipal Court Room of the City Hall on April 22, 2008, at 10:00 a.m.

Mayor Raeanne Presley presiding, Sandra Williams, Stephen Marshall, Cris Bohinc and Bob McDowell present. Absent: Stan Barker and Rick Davis.

Also present from the City were: Acting City Administrator Frank Schoneboom, City Clerk Lisa Westfall, City Attorney Paul Link, Director of Communications Jerry Adams 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 April 28, 2008 was discussed:

Presentation by Bonnie Herrmann of the Branson Arts Council regarding an update of the board and their activities.

Approving an agreement between the City of Branson and the Historic Downtown Branson Business Owners for the Branson Star Walk and authorizing the Mayor to enter into the agreement.

Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and Pie Contest and authorizing the Mayor to execute the agreement.

Approving an amended and restated trail easement agreement and accepting a new public multi-use recreational trail/path easement from Westgate GV at the Woods, LLC.

Awarding the bid for janitorial supplies used in the parks, campgrounds and facilities of the City of Branson.

Accepting the proposal of bid award to furnish and install new submersible pumping equipment at Lift Station 1A.

Appointments.

Overview of the Branson Municipal Court by Judge Tom Motley.

Discussion of ethics policy and handbook.

Mayor's Report.

Mayor Presley left meeting at 11:40 and requested Alderman McDowell conduct the remainder of the meeting.

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

## **ADJOURN**

Alderman McDowell asked for a motion to adjourn. Alderwoman Williams so moved, seconded by Alderwoman Bohinc. Voting aye: Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Barker and Marshall. Meeting adjourned at 12:03 p.m.

---

Raeanne Presley  
Mayor

---

Lisa K Westfall  
City Clerk