

MINUTES

**THE REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
April 28, 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 April 28, 2008 at 7:00 p.m. with the following members present:

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

Also present from the City were: Acting City Administrator Frank Schoneboom, City Attorney Paul Link, City Clerk Lisa Westfall, 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 and Police Chief Carroll 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.

There were no speakers for the evening.

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. Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

April 7, 2008 special meeting
April 16, 2008 regular meeting I
April 16, 2008 regular meeting II
April 22, 2008 special meeting

Acknowledge receipt of minutes:

Capital Improvement Committee meeting of December 10, 2007

Capital Improvement Committee meeting of January 14, 2008
Capital Improvement Committee meeting of February 11, 2008
Park Board meeting of February 19, 2008

Acknowledge receipt of Annexation Petition filed by Jacqueline Nguyen located at 1109 Bird Road, Branson, Missouri.

BILL NO. 3537
Ord No. 2008-047

Approving a revised permanent public access easement located at Fall Creek Road and Highway 76 for the purposes of ingress and egress.

Final reading of Bill No. 3537, an ordinance approving a revised permanent public access easement located at Fall Creek Road and Highway 76 for the purposes of ingress and egress was read by title by City Clerk Westfall. Voting aye: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried. Ordinance No. 2008-047 was duly enacted.

BILL NO. 3538
Ord. No. 2008-048

Approving a Cooperative Agreement between the City of Branson and the Public Water Supply District No. 3 of Taney County.

Final reading of Bill No. 3538, an ordinance approving a Cooperative Agreement between the City of Branson and the Public Water Supply District No. 3 of Taney County and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall. Voting aye: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried. Ordinance No. 2008-048 was duly enacted.

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

REGULAR AGENDA

BILL NO. 3539

Approving an agreement between the City of Branson and the Historic Downtown Branson Business Owners for the Branson Star Walk.

First reading of Bill No. 3539, an ordinance 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 was read by title by City Clerk Westfall and the staff report was presented by Paul Link. Mayor Presley asked for a motion approving the first reading of Bill No. 3539. Alderman Marshall so moved, seconded by Alderman Barker. Mayor Presley then asked for anyone in the audience wishing to speak regarding this matter. Bonnie Johnson, 129 E. Main Street, Branson, Missouri stated that the HDBBO had a concern with section 10c of the Agreement "Refusal of Dedication" but after speaking with Mr. Link the HDBBO was fine with the contract. Mayor Presley asked for comments from the Board. Voting aye: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

BILL NO. 3540**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.**

First reading of Bill No. 3540, an ordinance 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 was read by title by City Clerk Westfall and the report was presented by Mayor Presley. Mayor Presley asked for a motion approving the first reading of Bill No. 3540. Alderwoman Bohinc so moved, seconded by Alderwoman Williams. Mayor Presley then asked for anyone in the audience wishing to speak regarding this matter. Dawn Erickson, 698 Wallen Bluff, Branson, Missouri, Executive Director of the Downtown Branson Main Street Association provided an overview of the event stating this will be a free event held at the Branson Landing on August 23, 2008. Mayor Presley asked for comments from the Board. Discussion. Bill Lennon, 229 Country Bluff Drive, Branson, Missouri, Vice President of Marketing & Public Relations for the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau said the Branson Landing has the available seating and they did not anticipate other venue areas and there may be some exhibitions between competitions. Voting aye: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

BILL NO. 3541**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.**

First reading of Bill No. 3541, an ordinance approving an Amended and Restated Trail Easement Agreement accepting a new public multi-use recreational trail/path easement from Westgate GV at the Woods, LLC was read by title by City Clerk Westfall and the staff report was presented by David Miller. Mayor Presley asked for a motion approving the first reading of Bill No. 3541. Alderwoman Williams so moved, seconded by Alderman Barker. 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: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

BILL NO. 3542**Awarding the bids to Hillyard Floor Care, Corporate Express, Fastenal, The Middleton Group/Memco and Interboro Packaging Corp. for the purchase of janitorial supplies used in the parks, campground and facilities of the City of Branson.**

First reading of Bill No. 3542, an ordinance awarding the bids to Hillyard Floor Care, Corporate Express, Fastenal, The Middleton Group/Memco and Interboro Packaging Corp. for the purchase of janitorial supplies used in the parks, campground and facilities of the City of Branson and authorizing the Mayor to execute the contracts was read by title by City Clerk Westfall and the staff report was presented by Larry VanGilder. Mayor Presley asked for a motion approving the first reading of Bill No. 3542. 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: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

BILL NO. 3543**Accepting the bid of Crews Construction, Inc. to furnish and install new submersible pumping equipment at Lift Station 1A.**

First reading of Bill No. 3543, an ordinance accepting the bid of Crews Construction, Inc. to furnish and install new submersible pumping equipment at Lift Station 1A and authorizing the Mayor to

execute a contract was read by title by City Clerk Westfall and the staff report was presented by Larry VanGilder. Mayor Presley asked for a motion approving the first reading of Bill No. 3543. Alderwoman Williams so moved, seconded by Alderman Barker. 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: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

APPOINTMENTS

Mayor Presley requested the following Board and Committee appointments be made:

Mike Davis and Bob Simmons to the Budget and Finance Committee, terms expiring April 2009.

Stan Barker and Rick Davis to the Personnel Committee, terms expiring April 2010. Royce Allen and William Stark to the Personnel Committee, terms expiring April 2009.

Cris Bohinc to the Capital Improvements Committee, term expiring April 2010. Dave Edie and Chuck Adams to the Capital Improvements Committee, terms expiring April 2009.

Bob McDowell to the Planning & Zoning Commission, term expiring April 2009. Craig Wescott and Phil Loyd to the Planning & Zoning Commission, terms expiring April 2012.

Cris Bohinc to the Advisory Council on Disabilities Board, term expiring April 2009.

Stephen Marshall as the Chamber of Commerce Representative, term expiring April 2009.

Stan Barker to the Advisory Park Board, term expiring April 2009.

Dave Friggle to the Industrial Development Authority Board to fill the unexpired term of Scott Earls, term expiring December 2010.

Raeanne Presley to the Skaggs Community Health Center Board, term expiring April 2009.

Mayor Presley asked for a motion approving the appointments. Alderman Davis so moved, seconded by Alderwoman Williams. 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: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried.

ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Barker stated he is pleased to see progress in efforts to gain easements to expand the trail system. He said the Park Board hopes to have an overlay map to show the progress made in the city and what is proposed but also what other counties are doing to tie into Branson's trails.

Alderman Davis said he is pleased to have served on the Planning & Zoning Commission and requested the Board recognize outgoing member Bob Cohn for his service to the Planning and Zoning Commission.

Alderwoman Williams asked the Board to take time to extend their thoughts to the families of employees who lost family members recently and asked everyone to keep them in their thoughts and prayers in the months ahead.

Alderman Marshall stated his heart goes out to the families that continue to live under the threat of rain and flooding. He said patience is of great importance at this time for those residents.

Alderwoman Bohinc thanked staff that immediately looked into a concern of residents on Cliff Drive. She applauded the Planning and Development Department for making changes in signage that will let residents know there will be zoning issue discussions.

Mayor Presley thanked the Board for the time they gave on Friday and Saturday interviewing City Administrator candidates. She said the field has been narrowed to two candidates and hopes to have the names available to the community and the press by the end of the week with a meeting scheduled to meet the public within the next two weeks. Mayor Presley said she has taken a tour of the campground, Scotties Trout Dock and has spoken to homeowners in the flooded areas and they are very grateful for the support they have received from the community.

ADJOURN

At this time Mayor Presley asked for a motion to adjourn. Alderman Marshall so moved, seconded by Alderman Barker. Voting aye: Barker, Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Motion carried. Meeting adjourned at 7:33 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk