

MINUTES

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

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a work session in the Municipal Courtroom of the City Hall on July 22, 2008, at 10:00 a.m. The following members were present:

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

Also present from the City were: City Administrator Dean Kruithof, Assistant City Administrator Frank Schoneboom, Deputy City Clerk Hillary Bargman, City Attorney Paul Link, Director of Communications Jerry Adams, Director of Engineering David Miller, Police Chief Caroll McCullough, Director of Public Works Larry VanGilder, Director of Planning and Zoning Don Stephens. Director of Human Resources Debbie Durler arrived at 11:35 a.m.

Mayor pro tem Barker called the meeting to order.

REGULAR AGENDA

Dean Kruithof provided the Administrator's Report.

The following information relating to the setting of an agenda for the regular business meeting of July 28, 2008 was discussed:

Approving the placement of a Housecar for business purposes on properties located at 1725 South Highway 165. Powerpoint presentation.

Approving a Planned Development amendment to the Club Welk Branson Villas Land Use Regulations PD-2006-006 for properties located at 270 Welk Resort Circle.

Accepting the proposal of HTE/SunGard to provide for the City's financial software applications for a term of one-year and authorizing the Mayor to enter into the agreement.

Approving an agreement between the City of Branson and Crawford, Murphy & Tilley, Inc. for the preliminary design of the Lift Station 30 Capacity Upgrade and Force Main Project and authorizing the Mayor to enter into the agreement.

Approving the placement of a construction trailer to be placed on property located in the Commerce Park Subdivision West on Buena Vista Road.

Accepting the proposal of The TanStone Group, LLC., pertaining to the sale of real estate and authorizing the Mayor to sign the deed in accordance with the terms of the proposal of bids.

A Resolution approving an Estoppel Certificate and a Sublessor's Estoppel Certificate (Garage Lease) for a loan from U.S. Bank National Association to the Boutique Hotel Development Company, LLC, in connection with the Boutique Hotel in the Branson Landing Development and authorizing the Mayor to execute the same.

Also discussed was:

Review of Consent Agenda items.

Discussion on Liquor Ordinance regarding process for changes.

Judy Hartley addressed the Board regarding MoDOT's Adopt a Highway Program at intersections. She spoke about the lack of signage welcoming people to Branson and the intersections leading into Branson off of Highway 65 that have no landscaping. She suggested consideration be given to putting this on as a budget item, open to the public for their involvement and something that can be expanded. She asked for the City's help in working with MoDOT to beautify intersections and entrances to Branson. Handout.

Update on Roark Valley Road construction.

Update on Ozarks Clean Air Alliance.

Mayor's Report.

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

ADJOURN

Mayor pro tem Barker asked for a motion to adjourn. Alderman McDowell so moved, seconded by Alderwoman Williams. Voting aye: Barker, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Presley and Davis. Meeting adjourned at 11:50 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk