

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 5, 2009

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the City Hall on February 5, 2009, at 10:00 a.m. The following members were present:

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

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, Acting City Attorney William Duston, Director of Communications Jerry Adams, Police Chief Carol McCullough, Director of Public Works Larry VanGilder, Assistant Director of Planning and Zoning Ruth Denham, Director of Computer Information Services D.J. Cline and Director of Finance Lori Helle.

Alderman Davis moved that Alderman McDowell preside over the meeting in the absence of Mayor Presley and Mayor Pro tem Barker, seconded by Alderman Marshall. Voting aye: Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Presley and Barker. Motion carried.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

- Update on paperless agenda

Review of February 10, 2009 Agenda.

Update from Larry Schmitt regarding the Track Lease Agreement.

Presentation on Smart Growth was provided by Ruth Denham.

Discussion regarding the "Show Me Green Sales Tax Holiday".

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

ADJOURN

Alderman McDowell asked for a motion to adjourn. Alderman Marshall so moved, seconded by Alderwoman Williams. Voting aye: Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Presley and Barker. Motion carried. Meeting adjourned at 12:25 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk