

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 19, 2009

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Council Chambers of the City Hall on February 19, 2009, at 10:00 a.m. The following members were present:

Mayor Presley presiding, Rick Davis, Sandra Williams, Stephen Marshall, Cris Bohinc and Bob McDowell present. Absent: 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, Director of Engineering David Miller, Police Chief Caroll McCullough, Fire Chief Carl Sparks, Director of Public Works Larry VanGilder, Director of Computer Information Services D.J. Cline and Director of Finance Lori Helle.

AGENDA

Presentation by Carl Sparks, Detective Sean Barnwell and Kim Merkel of Code Red based in Cape Coral, Florida provided a phone presentation on Code Red Emergency Alert notification system.

Alderman Davis left the meeting at 10:32 a.m. and returned at 10:36 a.m.

Administrator's Report.

- Migrating to www.bransonmo.gov
- Disaster declaration zone for Taney County
- MoDot meeting regarding the Taneycomo Bridge project

Discussion of previous Study Session items.

Review of February 24, 2009 Agenda.

Alderwoman Bohinc left the meeting at 11:32 a.m. and returned at 11:36 a.m.

Review of landscaping fees was postponed to the March 5, 2009 Study Session.

Discussion regarding amendments to agenda items was moved to the March 5, 2009 Study Session and invite Planning & Zoning Commissioners to attend.

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. Alderwoman Williams so moved, seconded by Alderman Davis. Voting aye: Davis, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Barker. Motion carried. Meeting adjourned at 11:55 p.m.

Raeanne Presley
Mayor

Hillary Bargman
Deputy City Clerk