

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI May 12, 2009

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on May 12, 2009 at 7:00 p.m. with the following members present:

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

Also present from the City were: City Administrator Dean Kruihof, City Clerk Lisa Westfall, City Attorney Tim Davis, Director of Communications Jerry Adams, Director of Computer Information Services D.J. Cline, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Director of Planning and Zoning Jim Lawson, Fire Chief Carl Sparks, Police Chief Carol McCullough and Director of Finance and Personnel Lori Helle.

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 the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on 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. Hearing none, 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 23, 2009 study session
April 28, 2009 regular meeting

Acknowledge Receipt of Minutes:

Capital Improvement Committee meeting of November 10, 2008
Capital Improvement Committee meeting of December 8, 2008
Capital Improvement Committee meeting of February 9, 2009

Capital Improvement Committee meeting of March 9, 2009
Budget & Finance Committee meeting of March 24, 2009
Planning & Zoning Commission meeting of March 3, 2009
Planning & Zoning Commission meeting of April 7, 2009

BILL NO. 3651

Ord. No. 2009-042

Authorizing the Mayor to execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Highways and Transportation Commission pertaining to trail construction.

Final reading of Bill No. 3651 an ordinance authorizing the Mayor to execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Highways and Transportation Commission pertaining to trail construction was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-042 was duly enacted.

BILL NO. 3652

Ord. No. 2009-043

Approving zoning for property currently un-zoned to now be zoned C Commercial located at 2389 Highway 248.

Final reading of Bill No. 3652 an ordinance approving zoning for property currently un-zoned to now be zoned C Commercial located at 2389 Highway 248, Branson, Missouri was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-043 was duly enacted.

BILL NO. 3654

Ord. No. 2009-044

Awarding the bid to Webster County Excavating, LLC for sewer system project improvements.

Final reading of Bill No. 3654 an ordinance awarding the bid to Webster County Excavating, LLC for sewer system project improvements for the Public Works Department of the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-044 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 Alderman Barker. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

REGULAR AGENDA

PRESENTATION BY LORI HELLE

Lori Helle, Director of Finance, provided an update on monthly financial reports. Mayor Presley asked if anyone in the audience had questions or comments. Hearing none, Mayor Presley asked for comments or questions from the Board. Discussion.

PRESENTATION BY JERRY ADAMS

Jerry Adams, Director of Communications Finance, provided a presentation regarding the proposed Citizen's Academy. Mayor Presley asked if anyone in the audience had questions or comments. Hearing none, Mayor Presley asked for comments or questions from the Board. Discussion.

BILL NO. 3653 Approving an Intergovernmental Agreement with the Taney County Regional Sewer District for the Dam Site Subdivision and Spring Creek South Subdivision and the City of Branson.

First reading of Bill No. 3653 an ordinance approving an Intergovernmental Agreement with the Taney County Regional Sewer District for the Dam Site Subdivision and Spring Creek South Subdivision and the City of Branson and authorizing the Mayor to execute the agreement was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Larry VanGilder. Discussion. Mayor Presley asked for a motion approving the first reading of Bill No. 3653. Alderman Barker moved to approve, seconded by Alderwoman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

APPOINTMENTS

Mayor Presley requested the following appointments be made:

Kathryn Duncan re-appointment to the Branson Commerce Park Community Improvement District with a term expiring September 2012.

Bryanna Blanch re-appointment to the Branson Commerce Park Community Improvement District with a term expiring September 2012.

David Walker re-appointment to the Branson Hills Community Improvement District with a term expiring December 2012.

Jeff Blaylock appointment to the Branson Hills Community Improvement District with a term expiring December 2012.

Barry Schwartz re-appointment to the Branson Hills Infrastructure Facilities Community Improvement District with a term expiring July 2012.

Gary Fultz re-appointment to the Branson Hills Infrastructure Facilities Community Improvement District with a term expiring July 2012.

Jeanne Rudloff appointment to the Branson Hills Infrastructure Facilities Community Improvement District with a term expiring July 2012.

Mayor Presley asked for a motion approving the appointments. Alderman Barker moved to approve the Mayor's appointments, seconded by Alderman Simmons. Mayor Presley asked for questions or comments. Discussion. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for March 26, 2009 through April 23, 2009 and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Presley asked for a motion acknowledging the receipt of disbursements. Alderman Marshall so moved, seconded by Alderwoman Williams. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Davis thanked staff for addressing his neighbors' concerns regarding traffic and noise and he appreciated Jim Lawson's interest in getting neighbors organized for a meeting to address their concerns. He stated the CEO of Home Depot Foundation provided a presentation at the National League of Cities conference and discussed their interest in focusing on education about building products that are sustainable. He said the League is working with communities on ideas to educate the public and feels the Lakeside Forest Nature Center area may meet their mission.

Alderwoman Bohinc stated that Dean Kruithof has been with the City for one year and thanked him for his hard work. She said she is proud of him, the Directors and all City staff.

Alderman Barker said he recently met Curtis Goodman who was a glider pilot in WWII and he felt very honored. He stated he is proud of this community for taking the time to recognize all veterans and the men and women serving our Country now. He reminded everyone about Plumb Nellie Days on May 15 through 17.

Alderman Simmons stated he enjoyed the joint Planning & Zoning meeting and feels there are tremendous things that can be done in neighborhoods. He commended the Public Works Department for the major effort they put into keeping our city streets clean.

Alderman Marshall stated Branson is blessed for being spared most of the damaging storms recently. He said he attended the Air Show and commended the folks that put it together, it was an incredible event and he was proud to be an American when he saw the Thunderbirds.

Alderwoman Williams stated she enjoyed the joint Planning & Zoning meeting and felt it provided some good ideas. She thanked Dean Kruithof and Lori Helle for the monthly financial reports. She said she is going off the Finance Committee and does not have any worries or concerns because she knows Dean, Lori and the Finance Committee will see to it that the Board knows exactly where Branson is heading. She noted the Residential Forecast meeting at City Hall on May 21 and said she feels this would be a good meeting for some housing analysis.

Administrator Kruithof said there will be a joint Board of Alderman, Personnel and Finance Committee meeting on May 21, from 5 to 7 p.m. in the Municipal Courtroom to listen to proposals by two local companies bidding to provide workers compensation and liability insurance for the City. He stated the meeting is for discussion purposes only and no official action will be taken. He also reminded everyone there will not be a study session on May 21 and that May 25 is Memorial Day and City Hall will be closed. He said on May 15, from 11:00 a.m. to 1:00 p.m. at the RecPlex, he and the Directors will have a cookout for all City employees as a way to say thanks for the great job they do and encouraged everyone to come.

Mayor Presley passed along a message from Mike Brittain expressing his appreciation for the cleanest public restrooms in the entire state and he wanted the maintenance department to

know he appreciated it. She said she, Dean Kruihof, Caroll McCullough and Steve Dalton attended the Lodging Association meeting and discussed the car parade and the move from Highway 76 to Shepherd of the Hills Expressway. She noted next year the parade will take place the third week in August. She asked the Boards opinion about a request from HCW to send a letter of support for their proposal of an affordable housing project for senior citizens consisting of 27 duplexes and 54 housing units with monthly rent in the \$500 range for seniors age 55 and over and earning 60% of the AMI or less. She said this project would be built east of the RecPlex. Discussion. Mayor Presley also reminded everyone about the celebration for David Miller on May 25 in the Engineering Department from 1:00 to 2:00 p.m. honoring his award as the 2009 Top Ten Public Works Leader of the Year.

ADJOURN

At this time Mayor Presley asked for a motion to adjourn. Alderman Barker moved to adjourn, seconded by Alderwoman Williams. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Meeting adjourned at 8:05 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk