

# MINUTES

## THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI May 26, 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 26, 2009 at 7:00 p.m. with the following members present:

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

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

May 7, 2009 study session  
May 12, 2009 regular meeting  
May 14, 2009 special meeting

Acknowledge Receipt of Minutes:

Park Board meeting of February 17, 2009

Personnel Committee meeting of February 19, 2009

**BILL NO. 3653**

**Ord. No. 2009-045**

**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.**

Final 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. Voting aye: Marshall, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Barker. Motion carried. Ordinance No. 2009-045 was duly enacted.

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

## **REGULAR AGENDA**

### **PRESENTATION BY JUDY HARTLEY**

Judy Hartley, Hollister, Missouri, Chairman of the Community Pride Project, provided an update on the Welcome To Branson signs. 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. The consensus of the Board was for Administrator Kruithof to move forward with the project.

### **PRESENTATION BY MONA MENEZES**

Mona Menezes, Environmental Specialist for the Public Works Department, provided a presentation on Green Initiative. Mayor Presley asked if anyone in the audience had questions or comments. Gail Myer, 365 Whisper Ridge, Branson, Missouri, complimented Ms. Menezes on her presentation and encouraged the Board to begin this quickly. He suggested the Board mandate all new construction use water conservation items and to take recycling into the mainstream. Ron Hall, 620 Parnell Circle, Branson, Missouri, member of the Community Pride Project said he moved to Branson from California and was surprised there was no curbside recycling and also how many different trash hauling companies there are and the amount of pollution they produce. Judy Hartley, 160 Windy Ridge, Hollister, Missouri asked if there are examples from other cities that have worked out contracts with waste management companies to establish recycling programs so the city would not be responsible for purchasing the trucks. Mayor Presley asked for comments or questions from the Board. Discussion.

**BILL NO. 3655**

**Amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.**

First reading of Bill No. 3655 an ordinance amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking was read by title by City Clerk Westfall and a staff report was presented by David Miller. Discussion. Mayor Presley asked for a motion approving the first reading of Bill No. 3655. Alderwoman Williams so moved, 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, Bohinc and Simmons. Nays: none. Absent: Davis and Barker. Motion carried.

**RESOLUTION NO.  
2009-R004**

**Adopting the renewal of the contract with Ozark Mountain Bank for banking and investment services.**

A Resolution adopting the renewal of the contract with Ozark Mountain Bank for banking and investment services and authorizing the Mayor to execute the letter of engagement was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion adopting the resolution. Alderwoman Williams so moved, seconded by Alderman Marshall. Mayor Presley 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: Marshall, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Barker. Motion carried. Resolution No. 2009-R004 was adopted.

## **MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Simmons said that he noticed the cute little trash truck that operates downtown and said it is the right scale for that area as well as the campgrounds. He commended whom ever came up with the idea said it was a great.

Alderman Marshall commented on the four way stop at Gretna Road and Highway 165 and the cars that run the stop signs. He questioned what could be done to make it safer.

Alderwoman Bohinc commented on the employee newsletter and feels that people working for the City are fortunate.

Administrator Kruithof said the Colorado Rockies and Wyoming Rockies are absolutely gorgeous but it is so nice to be back in the Ozarks.

Mayor Presley said she stopped by the VA Clinic, it is very nice and they are planning a grand opening ceremony. She said the clinic is a very good thing for veterans in the community and also for veterans vacationing here. She stated the official dedication of Table Rock Dam took place fifty years ago on June 14, 1959 and the Chamber of Commerce and Corps of Engineers are hosting a reenactment of the ceremony on June 14, 2009.

## **EXECUTIVE SESSION**

Mayor Presley stated, that concluded the Regular Agenda and entertained a motion to adjourn to a closed Executive Session. Alderwoman Williams moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, seconded by Alderwoman Bohinc. Voting aye: Marshall, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Barker. Motion carried.

## ADJOURN

At this time Mayor Presley asked for a motion to adjourn. Alderman Marshall moved to adjourn, seconded by Alderman Simmons. Voting aye: Marshall, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Barker. Motion carried. Meeting adjourned at 8:16 p.m.

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Raeanne Presley  
Mayor

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Lisa K Westfall  
City Clerk