

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 9, 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 June 9, 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 Kruthof, 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, Director of Communications Jerry Adams, Director of Planning and Zoning Jim Lawson, Police Chief Carroll McCullough, Finance & Personnel Director Lori Helle and Economic Development Director Garrett Anderson.

Mayor Presley called the meeting to order with the "Pledge of Allegiance" led by Boy Scout Troop 879 and Troop Leader Jack Newson. Larry VanGilder gave the invocation.

SPECIAL RECOGNITION

Mayor Presley proclaimed June 9, 2009 as "Captain Ron and Laura Key Day" in Branson for their outstanding service with the Salvation Army and wished them success in their promotion to a larger Salvation Army center in St. Charles, Missouri.

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 26, 2009 regular meeting

Acknowledge Receipt of Minutes:

City Attorney Interview Committee meeting of January 20, 2009
Budget & Finance Committee meeting of April 28, 2009
Community Pride Committee meeting of April 28, 2009
Planning & Zoning Commission meeting of May 5, 2009

BILL NO. 3655

Ord. No. 2009-046 **Amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.**

Final 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. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-046 was duly enacted.

Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda. Alderman Williams so moved, seconded by Alderman Simmons. 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.

BILL NO. 3656

Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival.

First reading of Bill No. 3656 an ordinance authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving the first reading of Bill No. 3656. Alderman Barker moved to approve the bill, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Bill Lennon, 229 Country Bluff Dr., Branson, Missouri stated last year's Fiddle Festival attracted over 50 contestants from nine different states and New Zealand. He said last year the Chamber focused on advertising in Missouri and Arkansas and plans to expand to Oklahoma this year. He said the Chamber is exploring ways to fund the Festival in the future. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

BILL NO. 3657

Accepting the proposal of Connell Insurance, Inc. pertaining to Municipal Worker's Compensation and Property/Liability Insurance for the City of Branson.

First Reading of Bill No. 3657 an ordinance accepting the proposal of Connell Insurance, Inc. pertaining to Municipal Worker's Compensation and Property/Liability Insurance for the City of Branson was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving the first reading of Bill No. 3657. Alderman Davis so moved, seconded by Alderman Barker. 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, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

BILL NO. 3658 **Accepting the proposal of Goolsby, Inc. pertaining to the Convention Center Site Phase III Demolition Project for the City of Branson.**

First Reading of Bill No. 3658 an ordinance accepting the proposal of Goolsby, Inc. pertaining to the Convention Center Site Phase III Demolition Project for 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 David Miller. Mayor Presley asked for a motion approving the first reading of Bill No. 3658. Alderman Marshall so moved, seconded by Alderman Davis. 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, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

RESOLUTION NO.
2009-R005 **Appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Council.**

A Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Council 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. Alderman Barker moved to approve, seconded by Alderman Simmons. 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. Resolution No. 2009-R005 was adopted.

RESOLUTION NO.
2009-R006 **Appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Executive Board.**

A Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Executive Board was read by title by City Clerk Westfall. Mayor Presley asked for a motion adopting the resolution. Alderman Simmons so moved, seconded by Alderman Williams. 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. Resolution No. 2009-R006 was adopted.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for April 30, 2009 through May 29, 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 Alderman Simmons. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Barker reminded everyone the 50th anniversary of the dedication of Table Rock Dam will be held on June 14, 2009 at Dewy Short Visitors Center. He said it was originally made for flood control but beautiful lakes came from it and is worth celebrating.

Alderman Simmons complimented the City crews recently in the Cantwell addition working on manholes. He said they had signs, cones and blinkers set out to alert traffic they were there. It was very professional looking.

Alderman Marshall asked about Jim Lawson's sign.

Jim Lawson showed the sign his department is placing on properties as notice to mow. He said weed lots are an important issue and this will help speed up the process of getting the weed lots cleaned up. He said they have a dozen signs currently and when the lot is mowed or the time allotted to clean the lot expires the inspectors will pick them up. He noted the frames are the same as the ones used for zoning and are made by Public Works. He stated he is working with CIS to develop software to track weed lots more efficiently and make information more available.

Alderman Marshall reminded everyone Fathers Day is June 21st and wished all the Dad's a Happy Fathers Day.

Alderman Davis thanked the Boy Scouts for coming to the meeting.

Alderman Bohinc said the Relay for Life was very successful with 110 teams and shows what a wonderful community we live in. She also thanked the audience members for coming to the meeting.

Administrator Kruithof welcomed Economic Development Director Garrett Anderson. He said the Branson Police Department is seeking Federal funding by applying for the Edward Burn Memorial Justice Assistance Grant for FY 2009, which is a local solicitation from the US Department of Justice, Office of Justus Programs, Bureau of Justice Assistance. The funding being sought is to purchase reporting software for the Police Department and no local funds are required to obtain this Federal funding. The Department of Justice does require applicants to present their intent to apply for the Grant to the governing body of the city and by making this statement the requirement has been met. Administrator Kruithof reminded everyone about the planning retreat on June 12 and 13 for setting goals and objectives and the first Citizen's Academy is June 15 at 6:00 p.m. He noted Branson Municipal Judge Tom Motley was elected to the Board of Directors of the Missouri Municipal and Associate Circuit Judge Association. He stated Mayor Presley, Garrett Anderson and himself met with the new owners of Commerce Park. He also said the area for the proposed carousel at the landing is marked and handouts showing pictures of the carousel are available.

Mayor Presley said she attended a symposium in Kansas City on behalf of Columbia Capital and participated on a panel.

EXECUTIVE SESSION

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

ADJOURN

At this time Mayor Presley asked for a motion to adjourn. Alderman Simmons moved to adjourn, seconded by Alderman Barker. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Meeting adjourned at 8:13 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk