

# MINUTES

## STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 18, 2009

### LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on June 18, 2009, at 12:00 p.m.

### 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 June 18, 2009, at 12:30 a.m. The following members were present:

Mayor Presley presiding, Stephen Marshall, Rick Davis, Chris Bohinc and Bob Simmons present.  
Absent: Sandra Williams 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 Communications Jerry Adams, Police Chief Caroll McCullough, Fire Chief Carl Sparks, Finance & Personnel Director Lori Helle and Economic Development Director Garrett Anderson.

Administrator's Report.

Discussion of previous Study Session items.

Review of June 23, 2009 Agenda.

Discussion regarding laptops – paperless agendas.

Review of speed limit on Gretna Road. (Handout)

Discussion of changing fiscal year to calendar year in December.

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. Alderman Marshall moved to adjourn, seconded by Alderman Davis. Voting aye: Marshall, Davis, Bohinc and Simmons. Nays: none. Absent: Williams, Barker. Motion carried. Meeting adjourned at 2:00 p.m.

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Raeanne Presley  
Mayor

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Lisa K Westfall  
City Clerk