

# MINUTES

## STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI December 3, 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 December 3, 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 December 3, 2009, at 12:30 p.m.

Mayor Presley presiding, Rick Davis, Sandra Williams, Cris Bohinc and Bob Simmons present. Alderman position for Ward I and III currently vacant.

Present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, Communications Director Jerry Adams, Assistant City Attorney William Duston, Police Chief Carol McCullough, Public Works Director Larry VanGilder, Planning and Development Director Jim Lawson, Parks and Recreation Director Cindy Shook, Finance and Personnel Director Lori Helle, Economic Development Director Garrett Anderson and Interim Utilities Director Mike Ray.

### AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of December 8, 2009 Agenda.

Review of Revenue Bond Series 2009 ordinance and bond refinancing documents.

Review of the letter declaring an intent to franchise solid waste services.

Review of Branson/Lakes Area Legislative Priorities for the year 2010.

Review of City of Branson's Legislative Agenda for the year 2010.

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 Bohinc moved to adjourn, seconded by Alderman Williams. Voting aye: Davis, Williams, Bohinc and Simmons. Nays: none. Motion carried. Meeting adjourned at 2:32 p.m.



Raeanne Presley  
Mayor



Lisa K Westfall  
City Clerk