

**MINUTES**  
**THE SPECIAL MEETING OF THE**  
**BOARD OF ALDERMEN**  
**CITY OF BRANSON, MISSOURI**  
**December 08, 2009**

**INTRODUCTORY**

The Board of Aldermen of the City of Branson, Missouri met in special meeting in the Council Chambers of the City Hall on December 08, 2009 at 7:15 p.m. with the following members present:

Mayor Presley presiding, Sandra Williams, Rick Davis, Cris Bohinc and Bob Simmons present.

Also present from the City were: City Administrator Dean Kruthof, City Clerk Lisa Westfall, Assistant City Attorney William Duston, Communications Director Jerry Adams, Information Technology Director D. J. Cline, City Engineer David Miller, Public Works Director Larry VanGilder, Planning and Development Director Jim Lawson, Police Chief Carol McCullough, Fire Chief Carl Sparks and Interim Utilities Director Mike Ray.

**APPOINTMENTS**

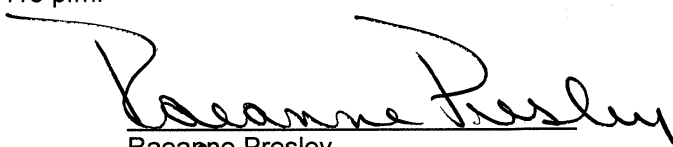
Mayor Presley requested the following appointment be made:

Michael C. Booth, appointment of Ward I, Board of Alderman to fill the un-expired term of Stan Barker until the April 6, 2010 Municipal Election.

Mayor Presley asked for a motion approving the appointment. Alderman Davis so moved, seconded by Alderman Simmons. Mayor Presley asked for questions or comments. Voting aye: Williams, Davis, Bohinc and Simmons. Nays: none. Motion carried.

**ADJOURN**

At this time Mayor Presley asked for a motion to adjourn. Alderman Bohinc so moved, seconded by Alderman Simmons. Voting aye: Williams, Davis, Bohinc and Simmons. Nays: none. Motion carried. Meeting adjourned at 7:16 p.m.

  
Raeanne Presley  
Mayor

  
Lisa K Westfall  
City Clerk