

MINUTES
THE SPECIAL MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
November 24, 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 November 24, 2009 at 8:43 p.m. with the following members present:

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

Also present from the City were: City Administrator Dean Kruihof, City Clerk Lisa Westfall, Assistant City Attorney William Duston, Director of Communications Jerry Adams, Director of Engineering David Miller, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, Economic Development Director Garrett Anderson, Director of Planning and Zoning Jim Lawson, Police Chief Caroll McCullough, Finance & Personnel Director Lori Helle and Interim Utilities Director Mike Ray.

APPOINTMENTS

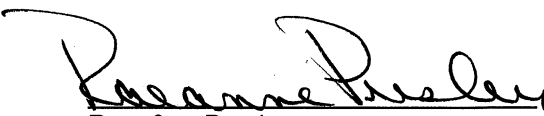
Mayor Presley requested the following appointment be made:

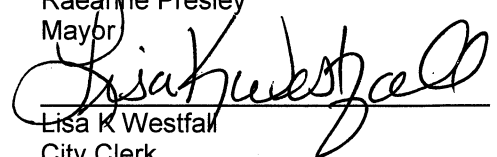
Rick Todd, appointment of Ward III, Board of Alderman to fill the un-expired term of Stephen Marshall until the April 6, 2010 Municipal Election.

Mayor Presley asked for a motion approving the appointment. Alderman Davis so moved, seconded by Alderman Bohinc. 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 Williams so moved, seconded by Alderman Simmons. Voting aye: Williams, Davis, Bohinc and Simmons. Nays: none. Motion carried. Meeting adjourned at 8:45 p.m.


RaeAnne Presley
Mayor


Lisa K Westfal
City Clerk