

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI July 14, 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 July 14, 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 Kruithof, City Clerk Lisa Westfall, Director of Computer Information Services D.J. Cline, Fire Chief Carl Sparks, Director of Communications Jerry Adams, Director of Planning and Zoning Jim Lawson, Police Chief Carol McCullough, Finance & Personnel Director Lori Helle and Economic Development Director Garrett Anderson.

Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Carl Sparks gave the invocation.

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.

Jory Rolf, 1392 Skyview Drive, Branson, Missouri, said he is participating in the Citizens Academy and it has been a wonderful opportunity. He encouraged others to sign up for the next one. He asked how citizens could make positive notes about city employees and suggested adding it to the City web site. He stated his concern with the results of the liquor compliance checks and asked if the Board would consider revisiting what came out of the Liquor Task Force to assure positive results. He also urged businesses to take a strong stance against serving minors.

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:

June 16, 2009 special meeting
June 18, 2009 study session
June 23, 2009 regular meeting

June 25, 2009 special meeting

Acknowledge Receipt of Minutes:

Budget & Finance Committee meeting of June 2, 2009
Planning & Zoning Committee meeting of June 2, 2009

BILL NO. 3659

Ord. No. 2009-051 **Approving an agreement between the City of Branson and HDR Engineering, Inc. for the development of the Comprehensive Water and Wastewater Cost of Service Rate Design and Capacity Fee Study.**

Final Reading of Bill No. 3659 an ordinance approving an agreement between the City of Branson and HDR Engineering, Inc. for the development of the Comprehensive Water and Wastewater Cost of Service Rate Design and Capacity Fee Study, and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-051 was duly enacted.

BILL NO. 3660

Ord. No. 2009-052 **Vacating a permanent easement for roadway purposes for H&H Adventures, Inc., at the east end of Green Mountain Drive.**

Final Reading of Bill No. 3660 an ordinance vacating a permanent easement for roadway purposes for H&H Adventures, Inc., at the east end of Green Mountain Drive was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-052 was duly enacted.

BILL NO. 3662

Ord. No. 2009-053 **Accepting the proposal of Outdoor Warning Consultants pertaining to storm warning sirens.**

Final Reading of Bill No. 3662 an ordinance accepting the proposal of Outdoor Warning Consultants pertaining to storm warning sirens and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-053 was duly enacted.

BILL NO. 3663

Ord. No. 2009-054 **Accepting the proposal of Alex Air Apparatus, Inc., pertaining to thermal imaging cameras for the City of Branson.**

Final Reading of Bill No. 3663 an ordinance accepting the proposal of Alex Air Apparatus, Inc., pertaining to thermal imaging cameras for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Ordinance No. 2009-054 was duly enacted.

Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda. Alderman Bohinc so moved, seconded by Alderman Simmons. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

REGULAR AGENDA

PRESENTATION BY CINDY GARNER OF THE MISSOURI CONSERVATION DEPARTMENT

Cindy Garner of the Missouri Conservation Department provided a presentation regarding the Tree Resource Improvement and Maintenance (TRIM) Grant. 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.

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.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for June 4, 2009 through June 18, 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 Barker. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Bohinc wished Alderman Williams a Happy Birthday and she thanked Cindy Garner for her presentation and Tara Norback for applying for the grant.

Alderman Barker wished Alderman Williams a Happy Birthday.

Alderman Simmons wished Alderman Williams a Happy Birthday. He said he noticed another large project going through Planning and Zoning and hopes the City will look at ways to tighten up the rules in order to keep this project and others from dragging out or being left unfinished.

Alderman Marshall discussed cost cutting changes at Pointe Royale subdivision due to loss of revenues and budget cuts. He commended the Police Department for their swift action in apprehending four escapees.

Alderman Williams stated she had recently been in Texas and noticed a lot of new developments but also saw a lot of unused, empty buildings and she was told they had over built and the values deflated. She said Branson is in good shape.

Alderman Davis stated the best defense to overbuilding is education and good planning. He suggested planned presentations to the Board, P & Z Commission and the public by

experienced local professionals in regards to managing planning efforts, sustainability and conservation in order to become educated towards the technical process. He said the P & Z Commission asked him to report concerns to the Board over multiple unrelated people living in R-1 properties, the parking capability of those properties and the detriment to the integrity of the R-1 neighborhoods. He said they asked for information about how the City manages Home Based Businesses and suggested looking at other cities to see how it was handled.

Administrator Kruithof wished Alderman Williams a Happy Birthday and reminded everyone July 16th was the joint luncheon with the City of Hollister in the Keeter Center at the College of the Ozarks. He said he attended the Water Task Force meeting in Monett and gave a brief update.

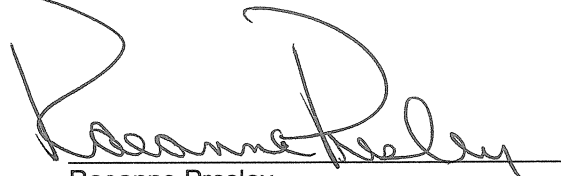
Mayor Presley provided the Board with a draft copy of the strategic plan and said it would be on a study session agenda before adoption.

EXECUTIVE SESSION

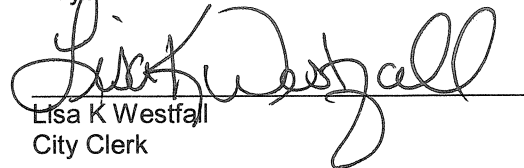
Mayor Presley stated, that concluded the Regular Agenda and entertained a motion to adjourn to a closed Executive Session. Alderman Williams moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, seconded by Alderman Davis. Voting aye: Marshall, Williams, Davis, Bohinc,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

ADJOURN

At this time Mayor Presley asked for a motion to adjourn. Alderman Marshall moved to adjourn, seconded by Alderman Bohinc. Voting aye: Marshall, Williams, Davis, Bohinc, Barker and Simmons. Nays: none. Motion carried. Meeting adjourned at 7:51 p.m.



Raeanne Presley
Mayor



Lisa K Westfall
City Clerk