

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 4, 2010

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on February 4, 2010, 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 February 4, 2010 at 12:30 p.m.

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

Also present from the City were: City Administrator Dean Kruihof, City Clerk Lisa Westfall, Communications Director Jerry Adams, Public Works Director & City Engineer David Miller, Economic Development Director Garrett Anderson, Police Chief Carol McCullough, Planning and Development Director Jim Lawson, Information Technology Director D.J. Cline, Parks and Recreation Director Cindy Shook, Finance & Personnel Director Lori Helle and Interim Utilities Director Mike Ray.

AGENDA

Report by Garrett Anderson on the Data Center World Conference.

Administrator's Report.

Discussion of previous Study Session items.

Review of February 9, 2010 Agenda.

Report by David Miller regarding FEMA's Final Report, Branson Landing.

Overview of Old Airport Leases.

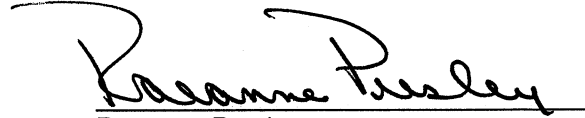
Discussion regarding an amendment to Appendix A Zoning, Sections 450.070 and 450.080 of the Branson Municipal Code pertaining to Special Event Permits.

Mayor's Report.

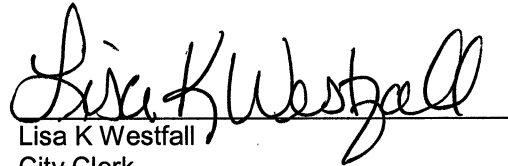
Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Williams moved to adjourn, seconded by Alderman Davis. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 2:27 p.m.



Raeanne Presley
Mayor



Lisa K Westfall
City Clerk