

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
September 8, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on September 8, 2011, 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 September 8, 2011, at 12:30 p.m.

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

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

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Discussion regarding Water User Rate Review.
(Jeff McGarvey of HDR Engineering provided a presentation)

Discussion regarding System Connection Fees.

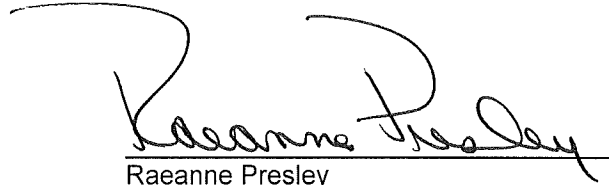
Presentation of Branson Airport Status Report.
(Jeff Bourke of Branson Airport provided a presentation)

Mayor's Report.

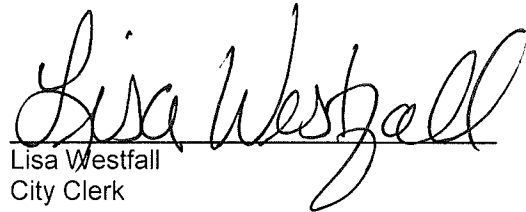
Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Simmons moved to adjourn, seconded by Alderman Davis. Voting aye: Todd, Davis, Parnell, Bohinc, Simmons and Booth. Nays: none. Motion carried. Meeting adjourned at 2:19 p.m.

A handwritten signature in cursive script that reads "Raeanne Presley". The signature is written in black ink and is positioned above a horizontal line.

Raeanne Presley
Mayor

A handwritten signature in cursive script that reads "Lisa Westfall". The signature is written in black ink and is positioned above a horizontal line.

Lisa Westfall
City Clerk