

# MINUTES

## STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI December 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 December 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 December 8, 2011, at 12:30 p.m.

Mayor Pro Tem Davis presiding, Rick Todd, Cris Bohinc, Bob Simmons and Mike Booth present. Absent: Patrick Parnell and Raeanne Presley.

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

### AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of December 13, 2011 Agenda.

Update on annexation of State Highways inside city limits.

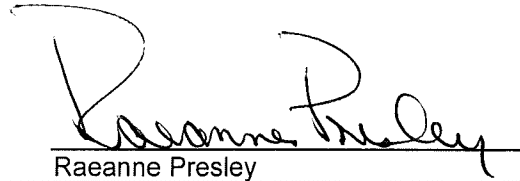
Discussion of the Master Plan for Lakeside Forest.

Mayor's Report.

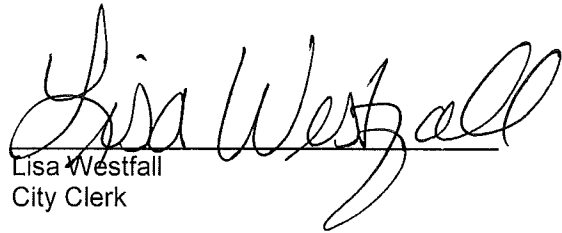
Board of Aldermen requests for agenda items to be placed on future agendas.

# ADJOURN

Mayor Pro Tem Davis asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Simmons. Voting aye: Todd, Davis, Bohinc, Simmons and Booth. Nays: none. Absent: Parnell and Presley. Motion carried. Meeting adjourned at 2:38 p.m.



Raeanne Presley  
Mayor



Lisa Westfall  
City Clerk