

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
January 23, 2018**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on January 23, 2018, at 7:00 p.m. Acting President Booth called the meeting to order with the "Pledge of Allegiance" and Ted Martin gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Acting President Booth presiding, Bob Simmons, Rick Castillon, Betsy Seay, Kevin McConnell and Cris Bohinc. Absent: Karen Best.

Also present from the City were: City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Finance Director Jamie Rouch, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Human Resources Director Jan Fischer and Fire Chief Ted Martin.

PUBLIC COMMENT

Acting President Booth 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.

There were no speakers this evening.

CONSENT AGENDA

Acting President Booth asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Acting President Booth asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Acting President Booth 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 Board of Aldermen Minutes:

- a) January 4, 2018 Study Session
- b) January 9, 2018 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Human Resources Committee meeting of December 13, 2017

BILL NO. 5292
Ord. No. 2018-0001

Approving the renewal of the contract Allen, Gibbs & Houlik, L.C., for Auditing Services for the City of Branson.

Final Reading of Bill No. 5292, an ordinance approving the renewal of the contract Allen, Gibbs & Houlik, L.C., for Auditing Services for the City of Branson was read by title by City Clerk Westfall. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Ordinance No. 2018-0001 was duly enacted.

BILL NO. 5293
Ord. No. 2018-0002

Approving a contract with Salvation Army pertaining to the provision of services to provide Temporary Public Assistance.

Final Reading of Bill No. 5293, an ordinance approving a contract with Salvation Army pertaining to the provision of services to provide Temporary Public Assistance and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Ordinance No. 2018-0002 was duly enacted.

BILL NO. 5294
Ord. No. 2018-0003

Approving amendments to the City of Branson's Human Resources Manual.

Final Reading of Bill No. 5294, an ordinance approving amendments to the City of Branson's Human Resources Manual was read by title by City Clerk Westfall. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Ordinance No. 2018-0003 was duly enacted.

Acting President Booth opened the floor for a motion to approve all items on the Consent Agenda. Alderman Castillon moved to approve, seconded by Alderman Bohinc. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried.

REGULAR AGENDA

Presentation by Outside Program Assistance Agencies regarding the use of funds in 2017.

A presentation by Outside Program Assistance Agencies regarding the use of funds in 2017 was made and a staff report was provided by Ted Martin. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. Discussion.

RESOLUTION NO.
2018-R002

Approving the Marketing Budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2018 to December 31, 2018.

A Resolution approving the Marketing Budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2018 to December 31, 2018, was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Acting President Booth asked for a motion adopting the resolution. Alderman Castillon moved to adopt, seconded by Alderman Bohinc. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. Discussion. Acting President Booth called for a vote on the Resolution. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Resolution No. 2018-R002 was adopted.

**RESOLUTION NO.
2018-R003**

Adopting the Taney County Multi-Jurisdictional Hazard Mitigation Plan.

A Resolution adopting the Taney County Multi-Jurisdictional Hazard Mitigation Plan was read by title by City Clerk Westfall and a staff report was presented by Ted Martin. Acting President Booth asked for a motion adopting the resolution. Alderman Simmons moved to adopt, seconded by Alderman Seay. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. No discussion. Acting President Booth called for a vote on the Resolution. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Resolution No. 2018-R003 was adopted.

**RESOLUTION NO.
2018-R004**

Memorializing information for future reference regarding the status of the Branson Scout House for the Blazing Trail District.

A Resolution memorializing information for future reference regarding the status of the Branson Scout House for the Blazing Trail District was read by title by City Clerk Westfall and a staff report was presented by Ted Martin. Acting President Booth asked for a motion adopting the resolution. Alderman Castillon moved to adopt, seconded by Alderman Simmons. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. Discussion. Acting President Booth called for a vote on the Resolution. Voting aye: Simmons, Castillon, Booth and Bohinc. Nays: Seay and McConnell. Absent: Best. Motion carried. Resolution No. 2018-R004 was adopted.

BILL NO. 5295

Accepting the contract with Hollister Property, L.P. regarding leasing storage space for the 50-man statue and archive records.

First Reading of Bill No. 5295, an ordinance accepting the contract with Hollister Property, L.P. regarding leasing storage space for the 50-man statue and archive records and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Acting President Booth asked for a motion approving Bill No. 5295. Alderman Simmons moved to approve, seconded by Alderman Castillon. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. Discussion. Voting aye: Simmons, Castillon, Seay, Booth and Bohinc. Nays: McConnell. Absent: Best. Motion carried.

BILL NO. 5296

Accepting the proposal of McClanahan Construction Co., Inc. pertaining to the Cooper Creek Wastewater Treatment Facility Interim Improvement Project.

First Reading of Bill No. 5296, an ordinance accepting the proposal of McClanahan Construction Co., Inc. pertaining to the Cooper Creek Wastewater Treatment Facility Interim Improvement Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Acting President Booth asked for a motion approving Bill No. 5296. Alderman Bohinc moved to approve, seconded by Alderman McConnell. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. No discussion. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried.

BILL NO. 5297

Authorizing the execution and delivery of a Lease Recognition and Non-Disturbance and Attornment Agreement between the City, HCW Development Company, L.L.C., HCW Private Development, LLC, and H&M Hennes & Mauritz, L.P.

First Reading of Bill No. 5297, an ordinance authorizing the execution and delivery of a Lease Recognition and Non-Disturbance and Attornment Agreement between the City, HCW Development Company, L.L.C., HCW Private Development, LLC, and H&M Hennes & Mauritz, L.P. was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch and Barry Schwartz of HCW Development Company, L.L.C. Acting President Booth asked for a motion approving Bill No. 5297. Alderman Bohinc moved to approve, seconded by Alderman Castillon. Acting President Booth asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Acting President Booth asked for comments from the Board. Discussion. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried.

APPOINTMENTS

Acting President Booth stated this appointment process is in accordance with the Board and Committee Appointments Procedure. Mayor Best is requesting the following appointment be made for Category 1.

Category 1:

Chuck O'Day, Appointment to the Planning Commission to fill the unexpired term of Lesley Davis expiring April 2020.

Acting President Booth asked for a motion to approve the appointment for Category 1. Alderman Seay so moved, seconded by Alderman Castillon. Acting President Booth asked for comments from the Board. No discussion. Voting aye: Simmons, Castillon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS


Alderman Castillon announced the Branson Arts Council's Ribbon Cutting Ceremony is next Thursday at the Historic Owen Theatre and he congratulated Public Works Director and City Engineer Miller on his retirement.

Alderman Bohinc congratulated Public Works Director and City Engineer Miller on his retirement. She congratulated Alderman Castillon and Alderman Seay for running to serve another two-year term as Aldermen.

Acting President Booth thanked Public Works Director and City Engineer Miller for his years of service. He commented it's been a pleasure working with him and he thanked him for everything he's done for the City.

ADJOURN

Acting President Booth asked for a motion to adjourn. Alderman Seay moved to adjourn, seconded by Alderman Castellon. Voting aye: Simmons, Castellon, Seay, McConnell, Booth and Bohinc. Nays: none. Absent: Best. Motion carried. Meeting adjourned at 7:58 p.m.



Mike Booth
Acting President



Lisa Westfall
City Clerk