MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 22, 2018

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the Branson City Hall on February 22, 2018, at 12:30 p.m.

Mayor Best presiding, Kevin McConnell, Betsy Seay, Bob Simmons and Mike Booth. Absent: Cris Bohinc and Rick Castillon.

Also present from the City were: City Administrator Stan Dobbins, City Clerk Lisa Westfall, City Attorney William Duston, Interim Public Works Director and City Engineer Keith Francis, IT Director Chad Forster, Planning and Development Director Joel Hornickel, Fire Chief Ted Martin, Parks and Recreation Director Cindy Shook, Finance Director Jamie Rouch, Utilities Director Mike Ray and Human Resources Director Jan Fischer.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of February 27, 2018 Agenda.

Presentation on Kiosks by Mike Mainthow with Smart City Media.

Summary of the Cooperative Agreement between the City of Branson and the 76 Entertainment Community Improvement District.

Mayor's Report.

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

ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Seay. Voting aye: McConnell, Seay, Simmons and Booth. Nays: none. Absent: Bohinc and Castillon. Motion carried. Meeting adjourned at 1:51 p.m.

Karen Bes

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City Clerk