

# **MINUTES**

**THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI  
July 24, 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 July 24, 2018, at 6:00 p.m. Mayor Best called the meeting to order with the "Pledge of Allegiance" and Jamie Rouch gave the invocation.

## **ROLL CALL**

City Clerk Westfall called roll: Mayor Best presiding, Cris Bohinc, Kevin McConnell, Betsy Seay, Bill Skains, Bob Simmons and Rick Castillon.

## **MOMENT OF SILENCE**

Mayor Best requested a moment of silence in remembrance of the victims of the Duck Boat tragedy. She thanked first responders and the community for their support of the affected families.

## **EMPLOYEE OF THE MONTH**

Alderman Skains presented Amy Jackson of the Planning Department as the July Employee of the Month in recognition for displaying City of Branson Values.

## **PUBLIC COMMENT**

Mayor Best began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens who signed the Speaker's Sheet in the order they are listed on the sheet.

There were no speakers this evening.

## **CONSENT AGENDA**

Mayor Best asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Best asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Best 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) July 10, 2018 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Tree Board meeting of May 2, 2018
- b) Park Board meeting of June 19, 2018
- c) Human Resources Committee meeting of June 20, 2018

**BILL NO. 5368**

**Ord. No. 2018-0073**

**Approving a Preliminary Funding Agreement between the Branson Entertainment Center - Branson, LLC, and the City of Branson.**

Final Reading of Bill No. 5368, an ordinance approving a Preliminary Funding Agreement between the Branson Entertainment Center - Branson, LLC, and the City of Branson and authorizing the Mayor to execute the Agreement was read by title by City Clerk Westfall. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried. Ordinance No. 2018-0073 was duly enacted.

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

## **REGULAR AGENDA**

**RESOLUTION NO.**

**2018-R018**

**Approving a Special Event Permit for the Grand Country Half Marathon.**

A Resolution approving a Special Event Permit for the Grand Country Half Marathon was read by title by City Clerk Westfall and a staff report was presented by Planning and Development Director Joel Hornickel. Mayor Best asked for a motion adopting the resolution. Alderman Skains moved to adopt, seconded by Alderman Simmons. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Mayor Best called for a vote on the Resolution. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried. Resolution No. 2018-R018 was adopted.

**RESOLUTION NO.**

**2018-R020**

**Approving a Special Event Permit for the Central States Shrine Association's 2018 Shrine Ceremonial Parade.**

A Resolution approving a Special Event Permit for the Central States Shrine Association's 2018 Shrine Ceremonial Parade was read by title by City Clerk Westfall and a staff report was presented by Planning and Development Director Joel Hornickel. Mayor Best asked for a motion adopting the resolution. Alderman Simmons moved to adopt, seconded by Alderman McConnell. Mayor Best asked for anyone in the audience wishing to speak regarding this matter.

Terra Alphonso of the Branson Lakes/Area Chamber of Commerce mentioned her organization has been in contact with the Shriners and will send out member service announcements two weeks in advance and 72 hours prior to the event. She stated they will also work with radio and television to make sure the message gets out and Downtown businesses are informed so they are prepared for the group coming to Branson. She reported the event anticipates about 3,400 people coming to Branson for more than just the parade itself and the event is scheduled for August 23<sup>rd</sup> through 25<sup>th</sup>. She added, people are planning on staying at 25 different hotels in the community so it's a city-wide event.

Mayor Best asked for comments from the Board. Discussion. Mayor Best called for a vote on the Resolution. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried. Resolution No. 2018-R020 was adopted.

**RESOLUTION NO.  
2018-R021**

**Approving the donation of a portion of the Ripple remaining Glass Recycling Award Building Insulation to Ozarks Area Community Action Center (OACAC).**

A Resolution approving the donation of a portion of the Ripple remaining Glass Recycling Award Building Insulation to Ozarks Area Community Action Center (OACAC) was read by title by City Clerk Westfall and a staff report was presented by Interim City Engineer and Public Works Director Keith Francis. Mayor Best asked for a motion adopting the resolution. Alderman Skains moved to adopt, seconded by Alderman Bohinc. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Mayor Best called for a vote on the Resolution. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried. Resolution No. 2018-R021 was adopted.

**BILL NO. 5369**

**Approving Supplemental Consultant Services Contract No. 1 with Black and Veatch Corporation to proceed with representing the City in obtaining a Water Use Amendment with Empire District Electric's Ozark Beach Hydro-Electrical Relicensing Project.**

First Reading of Bill No. 5369, an ordinance approving Supplemental Consultant Services Contract No. 1 with Black and Veatch Corporation to proceed with representing the City in obtaining a Water Use Amendment with Empire District Electric's Ozark Beach Hydro-Electrical Relicensing Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Utilities Director Mike Ray. Mayor Best asked for a motion approving Bill No. 5369. Alderman Skains moved to approve, seconded by Alderman Castillon. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried.

**BILL NO. 5370**

**Approving an Agreement for Professional Consultant Services between the City of Branson and Donohue and Associates, Inc. for the Lift Station 10 and 34 Improvement Project.**

First Reading of Bill No. 5370, an ordinance approving an Agreement for Professional Consultant Services between the City of Branson and Donohue and Associates, Inc. for the Lift Station 10 and 34 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 Interim City Engineer and Public Works Director Keith Francis. Mayor Best asked for a motion approving Bill No. 5370. Alderman Bohinc moved to approve, seconded by Alderman Simmons. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried.

**BILL NO. 5371**

**Accepting the proposal of Clark Equipment Company DBA Bobcat Company pertaining to the purchase of a 3650 4x4 Diesel Utility Terrain Vehicle.**

First Reading of Bill No. 5371, an ordinance accepting the proposal of Clark Equipment Company DBA Bobcat Company pertaining to the purchase of a 3650 4x4 Diesel Utility Terrain Vehicle and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Interim City Engineer and Public Works Director Keith Francis. Mayor Best asked for a motion approving Bill No. 5371. Alderman Castillon moved to approve, seconded by Alderman Skains. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried.

## **APPOINTMENTS**

Mayor Best stated the next item is appointments and City Clerk Westfall provided an introduction. She stated during the July 10, 2018 Regular Meeting a vote was taken to appoint Gregg Richards to the Planning Commission to fill the unexpired term of Dave Woolery until April 2021. There was a tie vote and in order to give the Mayor the opportunity to break the tie, this item has been brought back to this meeting. City Clerk Westfall asked the Mayor to cast her vote.

Mayor Best voted for Gregg Richards. Gregg Richards will serve on the Planning Commission for the City of Branson.

Mayor Best stated next there will be a vote on Category 5 appointments. She asked if any Aldermen would like for an appointment to be pulled off the slate to be voted on individually. Hearing none, she requested the following slate of appointments be made for Category 5.

### **Category 5:**

#### **76 Entertainment Community Improvement District (CID) Board:**

Bryan Cossiboom, Appointment to the 76 Entertainment CID Board replacing Craig Wescott with a term expiring March 2022.

Chuck O'Day, Appointment to the 76 Entertainment CID Board with a term expiring March 2022.

Mayor Best asked for a motion to approve the appointments as listed for Category 5. Alderman Bohinc so moved, seconded by Alderman Seay. Mayor Best asked for comments from the Board. No discussion. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried.

## **MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Bohinc thanked Mayor Best for being a wonderful, loving face for the community during the Duck Boat tragedy. She thanked her for showing love to the families and for representing the City well which meant so much to them. She mentioned the City officially welcomed Police Chief Jeff Matthews at the Badge Pinning Ceremony last week and she expressed her appreciation for him being here and welcomed his family to the community. She wished Finance Director Jamie Rouch, IT Director Chad Forster and Fire Chief Ted Martin happy birthdays.

## **EXECUTIVE SESSION**

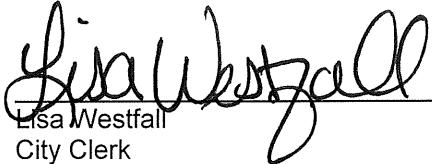
Mayor Best asked for a motion to go into closed executive session. Alderman Seay moved to go into closed executive session pursuant to 610.021.2 RSMo for real estate and 610.021.3 RSMo for

personnel, seconded by Alderman Castillon. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried.

## ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Castillon moved to adjourn, seconded by Alderman Bohinc. Voting aye: Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: none. Motion carried. Meeting adjourned at 6:32 p.m.

  
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Karen Best  
Mayor

  
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Lisa Westfall  
City Clerk