

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI May 20, 2008

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a work session in the Fishbowl Conference Room of the City Hall on May 20, 2008, at 10:00 a.m. The following members were present:

Mayor Raeanne Presley presiding, Stan Barker, Sandra Williams, Cris Bohinc and Bob McDowell present. Absent: Rick Davis and Stephen Marshall.

Also present from the City were: Acting City Administrator Frank Schoneboom, Deputy City Clerk Hillary Bargman, City Attorney Paul Link, Director of Communications Jerry Adams, Director of Engineering David Miller, Police Chief Caroll McCullough, Director of Public Works Larry VanGilder, Fire Chief Carl Sparks, and Director of Human Resources Debbie Durler.

Mayor Presley called the meeting to order.

REGULAR AGENDA

Frank Schoneboom provided the Administrator's Report.

Alderman Marshall arrived 10:05 a.m.

The following information relating to the setting of an agenda for the regular business meeting of May 27, 2008 was discussed:

Presentation by Bonnie Herrmann of the Branson Arts Council regarding an update of the board and their activities.

Approving an amended final subdivision plat for Branson Hills Development Phase 7 for properties located at 100 Augusta Drive.

Zoning un-zoned property, located at 1693 Shepherd of the Hills Expressway to "C Commercial" District.

Approving an agreement between the City of Branson and Hoefer Wysocki Architects, LLC for the study and design of the Police Department expansion and authorizing the Mayor to enter into the agreement.

Approving a Development Agreement with TanStone.

A Resolution approving a Landlord's Estoppel Certificate for assignment of a lease interest from Hughes Entertainment, Inc. to First Community Bank of Taney County and authorizing the Mayor to execute the same.

Also discussed was:

2008 employee holidays and a formal policy regarding Christmas and New Year's. (Add to June 9, 2008 agenda)

Proposed changes in solicitation ordinance. (Add to June 9, agenda)

Consideration of withdrawing the offer to purchase 11 acres of land adjacent to the Branson RecPlex.

Follow-up on Citizen's and Business Survey.

Discussion of on-line auction of surplus and confiscated goods.

Review of Missouri Legislative Session.

Mayor's Report.

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

Alderman Barker introduced Bob Huels, representing Coverdell Enterprises, Inc. who requested that the proposed ordinance approving a Planned Development at 1168 Sunset Road be placed back on the May 27, 2008 agenda. Discussion. Alderman Barker moved to put it on the May 27, 2008 agenda, seconded by Alderman Marshall. Discussion. Voting aye: Barker and Marshall. Nays: Williams, Bohinc and McDowell. Absent: Davis. Motion failed.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Barker so moved, seconded by Alderman McDowell. Voting aye: Barker, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Davis. Meeting adjourned at 11:23 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk