

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 3, 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 June 3, 2008, at 10:00 a.m. The following members were present:

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

Also present from the City were: Acting City Administrator Frank Schoneboom, City Clerk Lisa Westfall, City Attorney Paul Link, Director of Communications Jerry Adams, Police Chief Caroll McCullough, Director of Planning and Zoning Don Stephens, 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.

The following information relating to the setting of an agenda for the regular business meeting of June 9, 2008 was discussed:

Approving a planned development for Bay Harbor for properties located at 1168 Sunset Road.

Approving a Municipal Code amendment to Chapter 26, Article III, Division 1, Section 26-61 of the Branson Municipal Code pertaining to the definition of 'solicit.'

Approving a Municipal Code amendment to Chapter 2, Article IV, Section 2-81 of the Branson Municipal Code pertaining to the City Administrator.

Approving a Municipal Code amendment to Chapter 2, Article V, Section 2-101 of the Branson Municipal Code pertaining to the City Attorney.

Approving a Municipal Code amendment to Chapter 2, Article VI, Section 2-121 of the Branson Municipal Code pertaining to the City Clerk.

Awarding the bid to Key Equipment & Supply Co for the purchase of a six yard rear load refuse truck for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.

Also discussed was:

Report from Ozark Mountain Christmas Chamber Committee.

Mayor's Report.

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

Stephen Bradford addressed the Board and stated that progress was being made between TanStone LLC, Pat Rose and Patobin Enterprise, the road is being redrawn and he has received a modified easement agreement that eliminated the restriction to residential. He said that he is expecting the engineers drawing.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Barker so moved, seconded by Alderwoman Williams. Voting aye: Barker, Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Davis. Meeting adjourned at 12:04 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk