

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI July 8, 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 July 8, 2008, at 10:00 a.m. The following members were present:

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

Also present from the City were: City Administrator Dean Kruithof, Assistant City Administrator Frank Schoneboom, City Clerk Lisa Westfall, City Attorney Paul Link, Director of Communications Jerry Adams, Police Chief Caroll McCullough, Director of Public Works Larry VanGilder, Director of Planning and Zoning Don Stephens, Fire Chief Carl Sparks and Parks Director Cindy Shook.

Mayor Presley called the meeting to order.

REGULAR AGENDA

Dean Kruithof provided the Administrator's Report.

The following information relating to the setting of an agenda for the regular business meeting of July 14, 2008 was discussed:

Approving a Municipal Code amendment to Chapter 62, Article 1, Section 62-11 of the Branson Municipal Code pertaining to park user fees.

Approving the renewal of the letter of engagement with Cochran Head Vick & Co., P.C. for auditing services for the City of Branson.

Approving a Municipal Code Amendment by deleting Chapter 10 and enacting a new Chapter 10 of the Branson Municipal Code pertaining to alcoholic beverages.

Awarding the bid to Springfield Freightliner Sales for the purchase of two dump trucks for the Public Works Department of the City of Branson.

A Resolution authorizing the Downtown Branson Main Street Association to participate in the Downtown Revitalization Economic Assistance (Dream) Initiative Program.

Appointments.

Also discussed was:

Ethic Policy and Handbook.

Holiday displays for the city.

Update on new construction in Branson.

Existing "house car" ordinance and how it relates to projects.

Mayor's Report.

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

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Marshall so moved, seconded by Alderwoman Williams. Voting aye: Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Barker and Davis. Meeting adjourned at 11:30 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk