

MINUTES

WORK SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI August 5, 2008

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a work session in the Municipal Courtroom of the City Hall on August 5, 2008, at 10:00 a.m. The following members were present:

Mayor 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 Carol McCullough, Director of Public Works Larry VanGilder, 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

Dean Kruithof provided the Administrator's Report.

Discussion regarding Work Sessions.

(Consensus was to have Work Sessions now Study Sessions and moved to the first and third Thursdays, 10:00 am – 11:30 am.)

Discussion on moving Regular meetings from Monday to Tuesday.

(Consensus was to move to Tuesdays starting in October. This will require a code change.)

The following information relating to the setting of an agenda for the regular business meeting of August 11, 2008 was discussed:

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

Annexing property petitioned by Richard Huffman located at 1725 Branson Hills Parkway.

Annexing property petitioned by Daniel Ruda located at 1725 South Highway 165.

Establishing an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust and authorizing the Mayor to execute the same.

Approving the renewal of the contract with Ozark Mountain Bank for banking and investment services and authorizing the Mayor to execute the same.

Approving an amendment to Article 15 of the City of Branson Personnel Manual pertaining to designated employee holidays.

Accepting the proposal of Alliance Pump and Mechanical Services, Inc. to rebuild and install a submersible pump at Lift Station #17 and authorizing the Mayor to execute a contract.

Appointments.

Also discussed was:

Ethics policy and handbook. (Moved to a study session)

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 McDowell so moved, seconded by Alderman Marshall. Voting aye: Williams, Marshall, Bohinc and McDowell. Nays: none. Absent: Barker and Davis. Motion carried. Meeting adjourned at 11:14 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk