

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
October 25, 2016**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on October 25, 2016, at 7:00 p.m. Mayor Best called the meeting to order with the "Pledge of Allegiance" and Ted Martin gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Best presiding, Mike Booth, Kirsten Hart, Rick Todd, Betsy Seay, Rick Castillon and Bob Simmons.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Police Chief Stan Dobbins, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Human Resources Director Jan Fischer, Planning and Development Director Joel Hornickel, Finance Director Jamie Rouch and Fire Chief Ted Martin.

PUBLIC COMMENT

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

Doyle Singleton, 120 Blossom Valley, Branson, Missouri, stated he would like to speak about the Christmas light display in his neighborhood and what's happening with the roads being blockaded at night. He reported residents are concerned about the extra time and costs associated with this and he inquired how it was decided to barricade the roads without trying to find another option. Mr. Singleton asked what the process will be for emergency vehicles accessing the neighborhood and if they would have to utilize the detour. He mentioned last year the roads were barricaded and it is 3.3 miles from his house to utilize the cut through to Shepherd of the Hills Expressway and Highway 248. He added, the alternate route is about 2 miles further. Mr. Singleton stated this is an inconvenience and would be more than an inconvenience for emergency vehicles if there's a medical crisis. He commented if emergency vehicles are allowed to come through, there would still be critical delays for the vehicles to stop and remove barricades. He said it was posted on the event's webpage the organizers are still working out all the details of this event and they are considering how to issue passes. He reported roads were barricaded last year and he mentioned the neighborhood's POA page posted there would not be access to Park Boulevard from Sycamore this year. He commented this indicates some sort of barricade will be used. He added, people can enter the neighborhood from Highway 248 to Sycamore, but wouldn't be able to go back from Sycamore to Highway 248 after 5:30 p.m. Mr. Singleton commented residents are supposed to receive passes, but he is unsure if every car would receive a pass or just each family. He mentioned speaking with Charlie Engram regarding this and said this issue is not about Mr. Engram, it's about his community having access to the things they need since they would be cut off from the roads for 60 days. He suggested using the North side of Commercial Parkway for the neighborhood to go in and out and the South side be used strictly

for lights. Mr. Singleton stated this event lasts 60 days and his neighborhood consists of over 300 homes. He added, this season is the busiest time of year due to the holidays and he wanted to let the Board know this is an inconvenience. Mr. Singleton stated some of the neighborhood's residents don't vote because they live outside City limits, but most work in Branson, pay taxes, participate and care and they would like to be considered. He thanked everyone who tried to help and he encouraged their continued support.

Discussion.

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. Alderman Todd requested Item Numbers 5, 9, 10 and 14 be removed from the Consent Agenda and placed in the order of second, third, fifth and sixth on the Regular Agenda. Mayor Best asked City Clerk Westfall to read the items on the Consent Agenda as amended. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) October 6, 2016 Study Session
- b) October 6, 2016 Joint Meeting
- c) October 11, 2016 Regular Meeting
- d) October 13, 2016 Special Meeting

Acknowledge Receipt of Minutes:

- a) Advisory Park Board meeting of September 20, 2016

BILL NO. 5015

Ord. No. 2016-0127

Approving the annexation of the property located at 248 River Valley Road, Branson, Missouri.

Final Reading of Bill No. 5015, an ordinance approving the annexation of the property located at 248 River Valley Road, Branson, Missouri, was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0127 was duly enacted.

BILL NO. 5016

Ord. No. 2016-0128

Approving Change Order No. 1 to the Agreement for Consulting Services between the City of Branson and Spencer Fane Britt and Browne LLP pertaining to updating the City of Branson's Zoning Code.

Final Reading of Bill No. 5016, an ordinance approving Change Order No. 1 to the Agreement for Consulting Services between the City of Branson and Spencer Fane Britt and Browne LLP pertaining to updating the City of Branson's Zoning Code and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0128 was duly enacted.

BILL NO. 5018
Ord. No. 2016-0130

Accepting the proposal of Yakel Painting Company to seal coat the Meadows Water Treatment Plant clearwell exterior.

Final Reading of Bill No. 5018, an ordinance accepting the proposal of Yakel Painting Company to seal coat the Meadows Water Treatment Plant clearwell exterior and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0130 was duly enacted.

BILL NO. 5019
Ord. No. 2016-0131

Approving a contract with Lathrop & Gage LLP pertaining to legal assistance in various areas.

Final Reading of Bill No. 5019, an ordinance approving a contract with Lathrop & Gage LLP pertaining to legal assistance in various areas and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0131 was duly enacted.

BILL NO. 5020
Ord. No. 2016-0132

Accepting the proposal of Empire Energy, LLC pertaining to motor vehicle fuel.

Final Reading of Bill No. 5020, an ordinance accepting the proposal of Empire Energy, LLC pertaining to motor vehicle fuel and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0132 was duly enacted.

BILL NO. 5023
Ord. No. 2016-0134

Authorizing the Mayor to execute a Municipal Agreement with the Missouri Highways and Transportation Commission pertaining to Americans with Disabilities Act Improvements on Route 76.

Final Reading of Bill No. 5023, an ordinance authorizing the Mayor to execute a Municipal Agreement with the Missouri Highways and Transportation Commission pertaining to Americans with Disabilities Act Improvements on Route 76 was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0134 was duly enacted.

BILL NO. 5024
Ord. No. 2016-0135

Authorizing the Mayor to execute a Sidewalks, a Retaining Wall and Associated Improvements Agreement with the Missouri Highways and Transportation Commission pertaining to Historic Downtown Streetscape Phase II.

Final Reading of Bill No. 5024, an ordinance authorizing the Mayor to execute a Sidewalks, a Retaining Wall and Associated Improvements Agreement with the Missouri Highways and Transportation Commission pertaining to Historic Downtown Streetscape Phase II was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0135 was duly enacted.

BILL NO. 5025
Ord. No. 2016-0136

Approving renewal of Sign Lease between the City of Branson and A & B Property, LLC.

Final Reading of Bill No. 5025, an ordinance approving renewal of Sign Lease between the City of Branson and A & B Property, LLC and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0136 was duly enacted.

BILL NO. 5028
Ord. No. 2016-0138

Approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Company for merchandise resale.

Final Reading of Bill No. 5028, an ordinance approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Company for merchandise resale and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0138 was duly enacted.

BILL NO. 5029
Ord. No. 2016-0139

Accepting the proposal of BYO Recreation, LLC for the purpose of installation of a new nature themed playground at Lakeside Forest Wilderness Area for the City of Branson.

Final Reading of Bill No. 5029, an ordinance accepting the proposal of BYO Recreation, LLC for the purpose of installation of a new nature themed playground at Lakeside Forest Wilderness Area for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0139 was duly enacted.

BILL NO. 5030
Ord. No. 2016-0140

Accepting the proposal of Athco, LLC for the purpose of installation of a new shelter at Lakeside Forest Wilderness Area for the City of Branson.

Final Reading of Bill No. 5030, an ordinance accepting the proposal of Athco, LLC for the purpose of installation of a new shelter at Lakeside Forest Wilderness Area for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0140 was duly enacted.

Mayor Best opened the floor for a motion to approve all items on the Consent Agenda as amended. Alderman Castillon moved to approve, seconded by Alderman Seay. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

REGULAR AGENDA

Public Hearing on proposed increase in water and sewer rates.

Mayor Best stated this is a Public Hearing on proposed increase in water and sewer rates and a staff report was presented by Mike Ray. Mayor Best opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Best closed the public hearing.

BILL NO. 5017
Ord. No. 2016-0129

Amending Appendix A of the Branson Municipal Code pertaining to Utilities Fee Schedule.

Final Reading of Bill No. 5017, an ordinance amending Appendix A of the Branson Municipal Code pertaining to Utilities Fee Schedule was read by title by City Clerk Westfall and a staff report was presented by Mike Ray. Mayor Best asked for a motion approving Bill No. 5017. Alderman Booth moved to approve, seconded by Alderman Hart. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Alderman Booth moved to amend Bill No. 5017, Appendix A - Fee Schedule, Section 90-34 - Sanitary sewer service charges, per month - 6.0 - inch meter to replace in the fee section \$290.88 with \$209.88, seconded by Alderman Castillon. Mayor Best asked for anyone in the audience wishing to speak regarding the amendment. Hearing none, Mayor Best asked for any comments from the Board. No discussion. Mayor Best called for a vote on the amendment. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Mayor Best asked for anyone in the audience wishing to speak regarding Bill No. 5017 as amended. Hearing none, Mayor Best asked for comments from the Board. No discussion. Mayor Best called for a vote on the bill as amended. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0129 was duly enacted.

BILL NO. 5021
SUBSTITUTED

Authorizing the Mayor to execute an Easement Agreement with Silver Dollar City, LLC.

Final Reading of Bill No. 5021, an ordinance authorizing the Mayor to execute an Easement Agreement with Silver Dollar City, LLC was read by title by City Clerk Westfall. She stated this bill had its First Reading during the October 11, 2016 meeting. Due to changes made to the easement agreement, a substitute bill has been drafted. This will be introduced as our next item.

Alderman Todd left the meeting at 7:14 p.m. due to his employment with Herschend Family Entertainment.

A staff report was presented by David Miller. Mayor Best asked for a motion that Bill Number 5031 be considered as a substitute bill and replacement for Bill Number 5021 and that Bill Number 5021 be removed from the agenda, seconded by Alderman Hart. 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: Booth, Hart, Seay, Castillon and Simmons. Nays: none. Absent: Todd. Motion carried. City Clerk Westfall stated the record will reflect that Bill No. 5021 has been replaced with Substitute Bill No. 5031.

SUBSTITUTE BILL NO. 5031
Ord. No. 2016-0141

Authorizing the Mayor to execute an Easement Agreement with Silver Dollar City, LLC.

First Reading of Bill No. 5031, an ordinance authorizing the Mayor to execute an Easement Agreement with Silver Dollar City, LLC was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5031. Alderman Seay 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: Booth, Hart, Seay, Castillon and Simmons. Nays: none. Absent: Todd. Motion carried. Alderman Booth moved to read Substitute Bill No. 5031 for its final reading due to the necessity of getting

the statue put in place in a timely fashion in order to meet the deadline for the Veterans week coming up, 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. No discussion. Voting aye: Booth, Hart, Seay, Castillon and Simmons. Nays: none. Absent: Todd. Motion carried. Final Reading of Substitute Bill No. 5031, an ordinance authorizing the Mayor to execute an Easement Agreement with Silver Dollar City, LLC was read by title by City Clerk Westfall. Mayor Best asked for a motion approving Substitute Bill No. 5031. Alderman Booth 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. No discussion. Voting aye: Booth, Hart, Seay, Castillon and Simmons. Nays: none. Absent: Todd. Motion carried. Ordinance No. 2016-0141 was duly enacted.

Alderman Todd returned to the meeting at 7:21 p.m.

BILL NO. 5022

Ord. No. 2016-0133

Accepting the proposal of Table Rock Asphalt Construction Company, Inc. pertaining to the purchase of pug rock, black base, and hot mix asphalt.

Final Reading of Bill No. 5022, an ordinance accepting the proposal of Table Rock Asphalt Construction Company, Inc. pertaining to the purchase of pug rock, black base, and hot mix asphalt and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall.

Alderman Simmons left the meeting at 7:22 p.m. due to his ownership of Table Rock Asphalt Construction Company.

A staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5022. Alderman Booth moved to approve, seconded by Alderman Seay. 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: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried. Ordinance No. 2016-0133 was duly enacted.

Alderman Simmons returned to the meeting at 7:23 p.m.

BILL NO. 5027

Ord. No. 2016-0137

Approving a Joint Improvement Agreement with Fritz's Adventure, LLC.

Final Reading of Bill No. 5027, an ordinance approving a Joint Improvement Agreement with Fritz's Adventure, LLC and authorizing the Mayor to execute the agreement was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5027. Alderman Simmons moved to approve, seconded by Alderman Hart. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Alderman Booth moved to amend Bill No. 5027, in the third Whereas of the Ordinance to read "Whereas, both the City and Fritz's Adventure, LLC desire to enter into a joint improvement agreement for the projects.", seconded by Alderman Castillon. Mayor Best asked for anyone in the audience wishing to speak regarding this amendment. Hearing none, Mayor Best asked for comments from the Board. No discussion. Mayor Best called for a vote on the amendment. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Mayor Best asked for anyone in the audience wishing to speak regarding Bill No. 5027 as amended. Hearing none, Mayor Best asked for comments from the Board. No discussion. Mayor Best called for a vote on Bill No. 5027 as amended. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Ordinance No. 2016-0137 was duly enacted.

**RESOLUTION NO.
2016-R035**

Approving the City's request to the Missouri General Assembly for authorization to impose a Public Safety Sales Tax, upon voter approval, of .5% to fund improvements including equipment, operations and facility construction for fire and police services.

A Resolution approving the City's request to the Missouri General Assembly for authorization to impose a Public Safety Sales Tax, upon voter approval, of .5% to fund improvements including equipment, operations and facility construction for fire and police services was read by title by City Clerk Westfall and a staff report was presented by Stan Dobbins. Mayor Best asked for a motion adopting the resolution. Alderman Todd moved to adopt, seconded by Alderman Seay. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Resolution No. 2016-R035 was adopted.

**RESOLUTION NO.
2016-R036**

Adopting Park User Fees for the Parks and Recreation Department.

A Resolution adopting Park User Fees for the Parks and Recreation Department was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion adopting the resolution. Alderman Todd 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Resolution No. 2016-R036 was adopted.

BILL NO. 5032

Approving the issuance of Tax Increment Refunding Revenue Bonds, Series 2016A (Branson Shoppes Redevelopment Project) and Subordinate Tax Increment Refunding Revenue Bonds, Series 2016B (Branson Shoppes Redevelopment Project) of the Industrial Development Authority of the City of Branson, Missouri; authorizing the execution of documents by the City related to the issuance of the bonds and authorizing certain other actions in connections with the issuance of said bonds.

First Reading of Bill No. 5032, an ordinance approving the issuance of Tax Increment Refunding Revenue Bonds, Series 2016A (Branson Shoppes Redevelopment Project) and Subordinate Tax Increment Refunding Revenue Bonds, Series 2016B (Branson Shoppes Redevelopment Project) of the Industrial Development Authority of the City of Branson, Missouri; authorizing the execution of documents by the City related to the issuance of the bonds and authorizing certain other actions in connections with the issuance of said bonds was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch, Dennis Lloyd of Columbia Capital and Rick McConnell of Gilmore & Bell via telephone. Mayor Best asked for a motion approving Bill No. 5032. Alderman Seay 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5033

Accepting the proposal of BWI of Springfield pertaining to the purchase of agriculture supplies.

First Reading of Bill No. 5033, an ordinance accepting the proposal of BWI of Springfield pertaining to the purchase of agriculture supplies and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion approving Bill No. 5033. Alderman Seay 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5034

Accepting the proposal of Pennington Seed Inc. pertaining to the purchase of agriculture supplies.

First Reading of Bill No. 5034, an ordinance accepting the proposal of Pennington Seed Inc. pertaining to the purchase of agriculture supplies and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion approving Bill No. 5034. Alderman Todd moved to approve, seconded by Alderman Booth. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5035

Accepting the proposal of Reinhart Foodservice pertaining to the purchase of concession supplies used in Park Facilities.

First Reading of Bill No. 5035, an ordinance accepting the proposal of Reinhart Foodservice pertaining to the purchase of concession supplies used in Park Facilities and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion approving Bill No. 5035. Alderman Simmons moved to approve, seconded by Alderman Hart. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5036

Accepting the proposal of Blue Water Pools pertaining to the purchase of pool chemicals used in the Aquaplex.

First Reading of Bill No. 5036, an ordinance accepting the proposal of Blue Water Pools pertaining to the purchase of pool chemicals used in the Aquaplex and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion approving Bill No. 5036. Alderman Seay moved to approve, seconded by Alderman Booth. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5037

Approving a zoning change from A Agricultural to R-1 One-Family Dwelling District for the properties located at 432 Camp Drive, Branson, Missouri.

First Reading of Bill No. 5037, an ordinance approving a zoning change from A Agricultural to R-1 One-Family Dwelling District for the properties located at 432 Camp Drive, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Joel Hornickel. Mayor Best asked for a

motion approving Bill No. 5037. Alderman Seay 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. No discussion. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5038

Approving R-2 Two-Family Dwelling District Zoning for the property located at 180 Stillwood Drive, Branson, Missouri.

First Reading of Bill No. 5038, an ordinance approving R-2 Two-Family Dwelling District Zoning for the property located at 180 Stillwood Drive, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Joel Hornickel. Mayor Best asked for a motion approving Bill No. 5038. Alderman Castillon moved to approve, seconded by Alderman Hart. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5039

Approving the renewal of the contract with Tradebe Treatment and Recycling, LLC pertaining to transport and disposal of household chemical collections.

First Reading of Bill No. 5039, an ordinance approving the renewal of the contract with Tradebe Treatment and Recycling, LLC pertaining to transport and disposal of household chemical collections and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5039. Alderman Simmons moved to approve, seconded by Alderman Hart. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5040

Approving the renewal of the agreement between the City of Branson, Taney County, and Ripple Glass, LLC.

First Reading of Bill No. 5040, an ordinance approving the renewal of the agreement between the City of Branson, Taney County, and Ripple Glass, LLC and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5040. Alderman Castillon 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5041

Accepting the proposal of Mid American Signal, Inc. pertaining to the Roark Valley Road and Gretna Road Traffic Signal Upgrade Project.

First Reading of Bill No. 5041, an ordinance accepting the proposal of Mid American Signal, Inc. pertaining to the Roark Valley Road and Gretna Road Traffic Signal Upgrade Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5041. Alderman Todd moved to approve, seconded by Alderman Seay. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5042

Approving an amendment to the agreement with Allied Air Heating and Cooling, LLC pertaining to the HVAC maintenance & repairs at various city buildings.

First Reading of Bill No. 5042, an ordinance approving an amendment to the agreement with Allied Air Heating and Cooling, LLC pertaining to the HVAC maintenance & repairs at various city buildings and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5042. Alderman Todd moved to approve, seconded by Alderman Seay. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5043

Approving the renewal of the contract with Central Power Systems & Services pertaining to generator maintenance and repair services for the City of Branson.

First Reading of Bill No. 5043, an ordinance approving the renewal of the contract with Central Power Systems & Services pertaining to generator maintenance and repair services for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Mike Ray. Mayor Best asked for a motion approving Bill No. 5043. Alderman Simmons 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. No discussion. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5044

Approving the renewal of the contract with Dazzee Integrations pertaining to Information Technology Managed Network Services Solution; monitoring, maintenance, & support.

First Reading of Bill No. 5044, an ordinance approving the renewal of the contract with Dazzee Integrations pertaining to Information Technology Managed Network Services Solution; monitoring, maintenance, & support and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Chad Forster. Mayor Best asked for a motion approving Bill No. 5044. Alderman Simmons moved to approve, seconded by Alderman Hart. 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: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

BILL NO. 5045

Authorizing the purchase of cellular services and products from Verizon Wireless.

First Reading of Bill No. 5045, an ordinance authorizing the purchase of cellular services and products from Verizon Wireless and authorizing the Mayor to execute the documents related thereto was read by title by City Clerk Westfall and a staff report was presented by Chad Forster. Mayor Best asked for a motion approving Bill No. 5045. Alderman Seay 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. No discussion. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Mayor Best commented she enjoys seeing citizens get involved in the community and show their support for the City. She thanked Jim Cox for his donation of \$700 to go towards a kennel for the City's K-9 Officer which will allow him to get out of the truck. She thanked everyone who attended the Mayor's Summit for After School and she felt a lot of positive things came from it. She commented one of the gentlemen who attended the Summit represents a hedge fund that suggested the Boys and Girls Club get a bus and bus driver to pick-up kids who can't attend afterschool activities. Mayor Best mentioned attending the Taney County Health Department Update and the Legislative Committee for the Chamber of Commerce. She commented she was selected to be on the Engaging Local and Political Community Leaders Panel for the Community Support Group Summit that will be held next month in Ocean City, Maryland. She stated there will be discussion on the J-1 Program and she is excited to learn more about this topic.

EXECUTIVE SESSION

Mayor Best asked for a motion to go into closed executive session. Alderman Todd moved to go into closed executive session pursuant to 610.021.1 RSMo for Litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for Personnel, seconded by Alderman Castillon. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried.

ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Seay. Voting aye: Booth, Hart, Todd, Seay, Castillon and Simmons. Nays: none. Motion carried. Meeting adjourned at 8:44 p.m.



Karen Best
Mayor



Lisa K. Westfall
City Clerk