MINUTES

THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
June 28, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on June 28, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Jim Lawson gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Bob Simmons, Rick Davis, Cris Bohinc, Rick Todd, Patrick Parnell and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Information Technology Director D.J. Cline, Public Works Director and City Engineer David Miller, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Economic Development Director Garrett Anderson, Planning and Development Director Jim Lawson, Acting Chief of Police Steve Dalton, Finance and Personnel Director Lori Helle and Fire Chief Ted Martin.

PUBLIC COMMENT

Mayor Presley 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.

There were no speakers this evening.

CONSENT AGENDA

Mayor Presley 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 Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Alderman Bohinc requested Bill No. 3929 be removed from the Consent Agenda and placed as the first item on the Regular Agenda. Mayor Presley 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 the Board of Aldermen Minutes:

a) June 14, 2011 Regular Meeting

Acknowledge Receipt of Minutes:

a) Personnel Committee meeting of March 17, 2011
b) Planning & Zoning Committee Study Session of May 3, 2011
c) Planning & Zoning Committee Regular meeting of May 3, 2011
d) Advisory Park Board meeting of May 17, 2011

BILL NO. 3928
Ord. No. 2011-0056 **The Board of Aldermen of the City of Branson, Missouri, approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District.**

Final reading of Bill No. 3928, an ordinance of the Board of Aldermen of the City of Branson, Missouri, approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District was read by title by City Clerk Westfall. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Ordinance No. 2011-0056 was duly enacted.

BILL NO. 3935
Ord. No. 2011-0058 **Approving a Pre-Annexation Agreement including provisions for sewer service and building code requirements for the property owned by Church Army USA, Inc. located at 211 Gooseberry Court.**

Final reading of Bill No. 3935, an ordinance approving a Pre-Annexation Agreement including provisions for sewer service and building code requirements for the property owned by Church Army USA, Inc. located at 211 Gooseberry Court and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Ordinance No. 2011-0058 was duly enacted.

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

REGULAR AGENDA

BILL NO. 3929
Ord. No. 2011-0057 **The Board of Aldermen of the City of Branson, Missouri, approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District.**

Final reading of Bill No. 3929, an ordinance of the Board of Aldermen of the City of Branson, Missouri, approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District was read by title by City Clerk

Westfall. Mayor Presley asked for a motion approving Bill No. 3929. Alderman Davis moved to approve, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Tom Heffron, 112 Pebble Beach Court, Branson, Missouri, stated as a homeowner in the CID, he is aware of concerns that the CID Board has not submitted names of citizens to be considered for appointment to the CID Board as agreed upon in a previous meeting. Mr. Heffron stated there has been lack of communication between the CID Board and homeowners as to why this has not been done. He added he understands appointments are selected by the Mayor with approval by the Board of Aldermen and expressed concern with how the CID Board handled this process. Gary Fultz, 153, S. Payne Stewart Drive, Branson, Missouri, stated there was a meeting with the CID Board and homeowners in the CID in which an agreement was reached to submit names of citizens for consideration by the Mayor to be appointed to the CID Board and stated he is not sure why it hasn't been done, but he will be sure it gets done this week. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Ordinance No. 2011-0057 was duly enacted.

BILL NO. 3931
SUBSTITUTED

Approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson.

First Reading of Bill No. 3931, an ordinance approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and stated this bill was postponed at the May 10, 2011 meeting in order to address concerns regarding the terms of the agreement. Due to the number of changes, a substitute bill was drafted. This will be introduced as our next item. Mayor Presley asked for a motion that Bill No. 3936 be considered as a substitute bill and replacement for Bill No. 3931 and that Bill No. 3931 be removed from the agenda. Alderman Simmons moved to consider Bill No. 3936 as a substitute bill and replacement for Bill No. 3931 and that Bill No. 3931 be removed from the agenda, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. City Clerk Westfall stated the record will reflect that Bill No. 3931 has been replaced with Substitute Bill No. 3936.

BILL NO. 3936
SUBSTITUTE

Approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson.

First Reading of Bill No. 3936, an ordinance approving an amended lease agreement between Skaggs Regional Medical Center and 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 Administrator Kruithof and Cindy Shook. Mayor Presley and Alderman Simmons left the meeting at 7:16 p.m. Mayor Pro Tem Davis presided over the meeting. Discussion. William Mahoney, 251 Skaggs Rd., Branson, Missouri, stated he appreciates the City is conscious of its fiduciary responsibility and having the opportunity to work with Dean on this issue. He added it is important as health care costs rise, to find proactive ways to help improve employee health and wellness by utilizing health centers. Mayor Pro Tem Davis asked for a motion approving Substitute Bill No. 3936. Alderman Todd moved to approve, seconded by Alderman Booth. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. No discussion. Voting aye: Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Absent: Simmons. Motion carried.

Mayor Presley and Alderman Simmons returned to the meeting at 7:25 p.m.

BILL NO. 3937

Approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements.

First Reading of Bill No. 3937, an ordinance approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3937. Alderman Davis moved to approve, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd and Parnell. Nays: none. Abstain: Booth. Motion carried.

BILL NO. 3938

Approving an Energy Performance Contract between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the provision of certain energy related engineering and construction services.

First Reading of Bill No. 3938, an ordinance approving an Energy Performance Contract between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the provision of certain energy related engineering and construction services and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3938. Alderman Bohinc moved to approve, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd and Parnell. Nays: none. Abstain: Booth. Motion carried.

BILL NO. 3939

Regarding state requirements for financial interest disclosure for municipal officials.

First Reading of Bill No. 3939, an ordinance regarding state requirements for financial interest disclosure for municipal officials was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Lisa Westfall. Mayor Presley asked for a motion approving Bill No. 3939. Alderman Booth moved to approve, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3940

Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival.

First Reading of Bill No. 3940, an ordinance authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Alderman Bohinc left the meeting at 7:34 p.m. Mayor Presley asked for a motion approving Bill No. 3940. Alderman Booth moved to approve, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Brenda Meadows, 112 W. College Street, Branson, Missouri, stated she is the Events Coordinator for the DBMA and thanked the Board and Mayor for the prayer before the meeting. She stated the DBMA is requesting $18,000 of the Contingency Marketing Fund to market the 23rd Annual Downtown Branson Fiddle Festival and this is the first time the festival will be in the heart of Downtown Branson. Ms. Meadows stated the DBMA has covered expenses and made up losses they incurred the past few years, so this event will be a ticketed event. She commented she hopes to see this event represent the community nationally and would like to carry on the traditions of the fiddle festival with contestants coming from many states. Ms. Meadows said she feels the DBMA serves many purposes such as attracting visitors to Branson and has become the symbol of Downtown Branson. Ms. Meadows stated she believes the Fiddle Festival helps spread the word about Branson which will result in more revenue for Branson overall. She reported people are pleased with the prize money for the festival and winners will be announced on Sunday. Ms. Meadows stated the tent seats approximately 250 people and there is room outside the tent for people to bring their own chairs. Jan Batts, 112 W. College Street, Branson, Missouri, President of the DBMA Board, thanked the DBMA Director and Events Coordinator for improving operations and generating profits. She commented she received feedback from members of the fiddler community and they are thrilled the Fiddle Festival has moved to the heart of Downtown Branson in a covered tent instead of out in the hot sun. Ms. Batts stated suggestions from the fiddler community have helped improve the event and hopes the Fiddle Festival will become a national event that it is beneficial to the community. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Todd, Parnell and Booth. Nays: none. Absent: Bohinc. Motion carried.

Alderman Bohinc returned to the meeting at 7:45 p.m.

BILL NO. 3941

Accepting the proposal of Southwest Communications Inc. for a voted receiver radio system upgrade.

First Reading of Bill No. 3941, an ordinance accepting the proposal of Southwest Communications Inc. for a voted receiver radio system upgrade and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Steve Dalton. Mayor Presley asked for a motion approving Bill No. 3941. Alderman Todd moved to approve, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3942

Approving an Inter-Governmental Agreement between the City of Branson and the City of Hollister to install radio equipment on a City of Hollister water tower.

First Reading of Bill No. 3942, an ordinance approving an Inter-Governmental Agreement between the City of Branson and the City of Hollister to install radio equipment on a City of Hollister Water Tower and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving Bill No. 3942. Alderman Todd moved to approve, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3943

Approving an agreement between the City of Branson and the Tanger Outlet Center of Branson to install radio equipment in and on the Tanger Outlet Center.

First Reading of Bill No. 3943, an ordinance approving an agreement between the City of Branson and the Tanger Outlet Center of Branson to install radio equipment in and on the Tanger Outlet Center and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving Bill No. 3943. Alderman Todd moved to approve, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3944

Granting an access easement to Bootleg Real Estate, LLC.

First Reading of Bill No. 3944, an ordinance granting an access easement to Bootleg Real Estate, LLC was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3944. Alderman Bohinc moved to approve, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Rick Harrison, 2165 Lakeshore Drive, Branson, Missouri, stated he was recently a flood victim and would like to move to this side of the bridge. He stated the road is already mostly through the property and all that needs to be done is clear brush and add some fill. He added it is R1 zoning and if a future road is added the road would meet the City's specifications. Mr. Harrison stated currently, it is a first phase to get into the property without having to disrupt any of the surrounding properties and the lane can be 40 ft. with no sign on City property. He stated there are locked gates there now and he is interested in only building one house and has no plans for a planned development. He mentioned the property has already been surveyed and they are working with the Oaks to possibly bring water and sewer over the hill. Mr. Harrison added it is a valuable piece of property and a nice place to live. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3945

Vacating an access easement and a drainage easement across property located in Black Oak Estates Subdivision.

First Reading of Bill No. 3945, an ordinance vacating an access easement and a drainage easement across property located in Black Oak Estates Subdivision was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3945. Alderman Davis moved to approve, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3946

Approving an agreement for professional engineering services between the City of Branson and RJN Group, Inc. for the wastewater collection system 2011 improvements.

First Reading of Bill No. 3946, an ordinance approving an agreement for professional engineering services between the City of Branson and RJN Group, Inc. for the wastewater collection system 2011 improvements and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3946. Alderman Todd moved to approve, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3947

Approving amendments to the City of Branson's Personnel Manual.

First Reading of Bill No. 3947, an ordinance approving amendments to the City of Branson's Personnel Manual was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Lori Helle. Mayor Presley asked for a motion approving Bill No. 3947. Alderman Bohinc moved to approve, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

BILL NO. 3948
Ord. No. 2011-0059

Accepting the proposal of Centurylink pertaining to phone system maintenance for the City of Branson.

First Reading of Bill No. 3948, an ordinance accepting the proposal of Centurylink pertaining to phone system maintenance 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 Administrator Kruithof and DJ Cline. Mayor Presley asked for a motion approving Bill No. 3948. Alderman Todd moved to approve, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Mark Weisz, 386 Dalton Drive, Branson, Missouri, inquired if the next time this item is put out for bid if local businesses who supply these

services will be contacted and eligible to bid. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. City Clerk Westfall read Bill No. 3948 by title for the final reading. Mayor Presley asked for a motion approving Bill No. 3948. Alderman Bohinc moved to approve, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Ordinance No. 2011-0059 was duly enacted.

BILL NO. 3949

Accepting the proposal of CenturyLink pertaining to primary rate interfaces for the City of Branson.

First Reading of Bill No. 3949, an ordinance accepting the proposal of CenturyLink pertaining to primary rate interfaces for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3949. Alderman Davis moved to approve, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

RESOLUTION NO. 2011-R017

Approving a Preliminary Subdivision Plat for Branson View Cabins located at 1901 Shepherd of the Hills Expressway, Branson, Missouri.

A Resolution approving a Preliminary Subdivision Plat for Branson View Cabins located at 1901 Shepherd of the Hills Expressway, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Jim Lawson. Mayor Presley asked for a motion adopting the resolution. Alderman Bohinc moved to adopt, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Eric Hodge stated as a representative of Rozell Surveying and Engineering Company they prepared the preliminary plat for this project. Mr. Hodge stated a question was raised at the Planning and Zoning meeting about what the plan was for developing on such a steep hillside and he said there is already some clearing the property and the plan is to work with the natural landscape as much as possible. He added the development is a rustic cabin theme and they plan to keep as many trees utilizing the natural slope as much as possible, there will be land disturbance when constructing the roads and the cabins. Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Resolution No. 2011-R017 was adopted.

Meeting recessed at 8:34 p.m. and reconvened at 8:44 p.m.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Parnell mentioned attending the Missouri Municipal League's Conference for newly elected officials and felt it was a great conference that covered a variety of topics. He stated the most beneficial aspect of the conference was visiting with elected officials from other cities and he expressed his gratitude for being a part of the City of Branson.

Alderman Booth thanked staff members for their hard work putting the Board of Aldermen Retreat together and mentioned he is looking forward to more meetings where planning will be discussed in the future.

Alderman Simmons stated the Park Board met last week and toured several City parks such as the AquaPlex pool and the ball parks. He commented these were busy and felt they are wonderful places and mentioned the ball park could use some more shade. Alderman Simmons stated despite the flooding, Stockstill Park looks really great and mentioned visiting Murphy Park which he felt is an attractive park in good condition. He stated Caudill Park on Fall Creek Road is a nice area. The tour of the parks ended up at the Lakeside Forest Wilderness Area which he felt is a unique place with a beautiful view and believes this park will have a wonderful future.

Alderman Davis reported attending the Budget and Finance Committee meeting and appreciated Lori Helle and Jamie Rouch teaching him about the City's finances as he found it beneficial. He added, he has a better understanding of what to look at as an Alderman and appreciates previous aldermen efforts on the committee. Alderman Davis said the meeting impressed upon him that although the City is currently in good financial standing, it is declining and feels it may be too late to affect the revenue stream to keep the City going forward without having to make difficult decisions next year. He stated future growth of tax receipts and growth of business opportunities need to be encouraged in non-TIF areas of town and the City needs to think about which areas need growth. Alderman Davis stated planning is crucial to the City's successful financial future and stated he had the opportunity to ride around town with Keith Francis and be educated on the street overlay program. Alderman Davis commented due to budget constraints, there has been deferred street maintenance and stated next year there will be crack sealing efforts to help preserve City streets. He commented part of the Branson Hills Parkway road needs repaired, costing half of the paving budget to repair and added he feels the street should last longer. David Miller stated part of the road is 16 years old and has done fairly well for its age. Alderman Davis encouraged the Board to consider solutions to help cut down on mowing time by planting more perennial plants instead of grass on right-of-ways.

Alderman Todd stated he read a news article today about a city in Oregon that had a dispute regarding reciting the Pledge of Allegiance at a council meeting. He stated he appreciates the City of Branson reciting the Pledge of Allegiance and praying before the Board of Aldermen meetings.

Administrator Kruithof thanked Alderman Bohinc and Alderman Parnell for getting a new pole installed for the American flag in the Council Chambers. He mentioned some upcoming meetings have conflicts; MML conference is September 13th which falls on the same day as a Board meeting and discussed rescheduling the Board meeting to September 12th; National League of Cities Conference is November. 8th and the Board meeting that day could be rescheduled to November 7th; Community Day of Caring is August 4th which conflicts with a study session. He stated the Comprehensive Plan tentative meeting is July 6th. Mayor Presley stated there should be a meeting regarding the Strategic Plan before there is a meeting on the Comprehensive Plan since the budget will be built around the Strategic Plan. Alderman Parnell asked if the sections of the plan that need to be discussed in detail could be narrowed down. Alderman Todd stated he feels the Strategic Plan should be discussed first since the budget will be based off of it. Administrator Kruithof stated he received a report that the parts for the fountain at Branson Landing are in and they hope to have the fountain working by July 3rd. Administrator Kruithof stated Jim Lawson is ready to talk about issues related to flooding. He added the City will have to make a decision by early August if the City wants to participate in the buy-out program and feels it is important to coordinate with Hollister, Taney County and any other entities involved. Administrator Kruithof commented there has been discussion regarding bringing someone in to help all entities fill out the buy-out paperwork as it is intense. He added there will be more discussion regarding buy-outs at the July 7th Study Session and the purpose of this discussion is to get everyone thinking about flood buy-outs. Jim Lawson and Tim Bonner provided a presentation on the flood buy-out program. Discussion. Mayor Presley stated this conversation will be continued at a future study session and

encouraged everyone to look at the properties and stated if the City proceeds with the application it will be at a formal Board meeting.

Mayor Presley stated another Cantwell Neighborhood meeting has been set up and stated she read in the AAA Midwest magazine Branson was voted Best Small City for the Weekend, Chateau on the Lake was voted the Best Large Hotel in the Midwest and Silver Dollar City was voted the Best Theme Park in the Midwest. The Mayor congratulated everyone for their efforts on achieving these awards.

EXECUTIVE SESSION

Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Bohinc moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel, seconded by Alderman Davis. Voting aye: Simmons, Davis, Booth, Parnell, Bohinc and Todd. Nays: none. Motion carried.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Davis. Voting aye: Simmons, Davis, Bohinc, Parnell, Todd and Booth. Nays: none. Motion carried. Meeting adjourned at 9:46 p.m.

Raeanne Presley
Mayor

Lisa Westfall
City Clerk