

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI September 22, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on September 22, 2011, at 12:00 p.m.

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the City Hall on September 22, 2011, at 12:30 p.m.

Mayor Presley presiding, Rick Todd, Rick Davis, Patrick Parnell, Cris Bohinc, Bob Simmons and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, Communications Director Jerry Adams, Police Chief Kent Crutcher, Planning and Development Director Jim Lawson, Parks and Recreation Director Cindy Shook, Information Technology Director D.J. Cline, Finance and Personnel Director Lori Helle, Utilities Director Mike Ray and Fire Chief Ted Martin.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of September 27, 2011 Agendas.

Discussion regarding bond refinancing opportunity.

(Rick McConnell of Gilmore & Bell and Michelle Bock and Jack Dillingham from Piper Jaffray provided a presentation)

Discussion regarding Wellness Initiatives.

(Cameron Black of Ollis & Company provided a presentation)

Discussion regarding employee and business survey.

(Michael Ashcraft of ETC Institute provided a presentation)

Mayor's Report.

Mayor Presley left the meeting at 1:53 p.m. and Mayor Pro Tem Davis presided over the meeting.

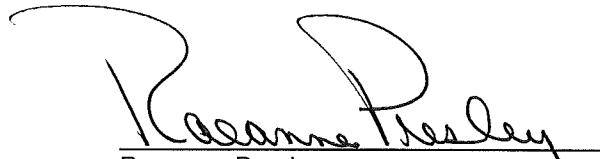
Alderman Parnell left the meeting at 2:09 p.m.

Alderman Bohinc left the meeting at 2:42 p.m.

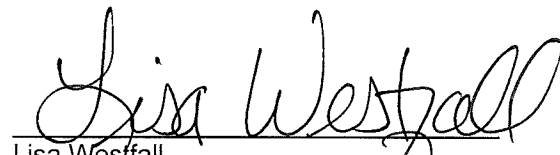
Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Pro Tem Davis asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Todd. Voting aye: Todd, Davis, Simmons and Booth. Nays: none. Absent: Parnell and Bohinc. Motion carried. Meeting adjourned at 2:48 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk