

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
September 27, 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 September 27, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Garrett Anderson 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, Communications Director Jerry Adams, 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, Police Chief Kent Crutcher and Finance and Personnel Director Lori Helle.

EMPLOYEE OF THE MONTH

Alderman Parnell presented Loretta Bishop of the Utilities Department as the September Employee of the Month in recognition for her consistent display of a "we can get this done" attitude.

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.

Hearing none, Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

- a) August 18, 2011 Special Meeting
- b) August 18, 2011 Study Session
- c) August 23, 2011 Special Meeting
- d) August 23, 2011 Regular Meeting
- e) September 8, 2011 Study Session
- f) September 15, 2011 Special Meeting

Acknowledge Receipt of Minutes:

- a) Planning and Zoning/Comprehensive Plan Steering Committee Joint meeting of May 19, 2011
- b) Tree Board meeting of July 6, 2011
- c) Budget & Finance Committee meeting of July 28, 2011
- d) Planning & Zoning Study Session of August 2, 2011
- e) Planning & Zoning Regular meeting of August 2, 2011

BILL NO. 3969

Ord. No. 2011-0091

Accepting the proposal of Daktronics, Inc. pertaining to the purchase and installation of a marquee display for the City of Branson.

Final reading of Bill No. 3969, an ordinance accepting the proposal of Daktronics, Inc. pertaining to the purchase and installation of a marquee display for the City of Branson 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. 2011-0091 was duly enacted.

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

REGULAR AGENDA

UPDATE FROM DR. DOUG HAYTER ON THE BRANSON PUBLIC SCHOOLS.

An update on the Branson Public Schools was made by Dr. Doug Hayter and an introduction was provided by Administrator Kruihof. Mayor Presley asked if anyone in the audience had questions or comments. Hearing none, Mayor Presley asked for comments or questions from the Board. Discussion.

BILL NO. 3970

Amending Chapter 2, Section 2-51 of the Branson Municipal Code pertaining to aldermanic wards.

First Reading of Bill No. 3970, an ordinance amending Chapter 2, Section 2-51 of the Branson Municipal Code pertaining to aldermanic wards 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. 3970. Alderman Bohinc moved to approve, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Sandra Williams, 508 Parnell Drive, Branson, Missouri, stated some citizens may not understand how the wards are divided up evenly if they were to look at the ward map as some wards appear larger than others and requested an explanation of how the wards are balanced. She also commented if a decision is made to change polling locations, the City will need to contact the County Clerk who will then notify citizens of any changes. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell, and Booth. Nays: none. Motion carried.

BILL NO. 3971

Approving a lease agreement between Southwest Missouri Office on Aging and the City of Branson.

First Reading of Bill No. 3971, an ordinance approving a lease agreement between Southwest Missouri Office on Aging and the City of Branson and authorizing the Mayor to execute the agreement was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Cindy Shook. Mayor Presley asked for a motion approving Bill No. 3971. Alderman Simmons moved to approve, seconded by Alderman Todd. Alderman Bohinc left the meeting at 7:51 p.m. 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, Todd, Parnell, and Booth. Nays: none. Absent: Bohinc. Motion carried.

Alderman Bohinc returned to the meeting at 7:52 p.m.

BILL NO. 3972

Approving a full deed of release for certain real property located in an area commonly known as Branson Meadows.

First Reading of Bill No. 3972, an ordinance of the Board of Aldermen of the City of Branson, Missouri, approving a full deed of release for certain real property located in an area commonly known as Branson Meadows 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. 3972. Alderman Booth 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. No discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell, and Booth. Nays: none. Motion carried.

BILL NO. 3973

Authorizing the Mayor to execute a Break in Limited Access Agreement with the Missouri Highways and Transportation Commission pertaining to Loyd Road.

First Reading of Bill No. 3973, an ordinance authorizing the Mayor to execute a Break in Limited Access Agreement with the Missouri Highways and Transportation Commission pertaining to Loyd Road 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. 3973. Alderman Bohinc moved to approve, seconded by Alderman Parnell. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Sandra Williams, 508 Parnell Drive, Branson, Missouri, inquired about the Remax sign and stated the City owns the land the sign sits on. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell, and Booth. Nays: none. Motion carried.

BILL NO. 3974

Approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project.

First Reading of Bill No. 3974, an ordinance approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project 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 Kent Crutcher. Mayor Presley asked for a motion approving Bill No. 3974. 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. 3975

Authorizing the execution of three addendums to a contract with Cody Computer Systems, and one addendum with Where Technology Happens, for the purchase of mobile software for the Fire Department, web crime mapping for the Police Department.

First Reading of Bill No. 3975, an ordinance authorizing the execution of three addendums to a contract with Cody Computer Systems, and one addendum with Where Technology Happens, for the purchase of mobile software for the Fire Department, web crime mapping for the Police Department and authorizing the Mayor to execute the addendums was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Kent Crutcher. Mayor Presley asked for a motion approving Bill No. 3975. 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. 3976

Accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing.

First Reading of Bill No. 3976, an ordinance accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing and authorizing the Mayor to execute a contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Ted Martin. Mayor Presley asked for a motion approving Bill No. 3976. 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.

BILL NO. 3977

Accepting the proposal of Hawkins, Inc. pertaining to the purchase of Gas Chlorination Equipment.

First Reading of Bill No. 3977, an ordinance accepting the proposal of Hawkins, Inc. pertaining to the purchase of Gas Chlorination Equipment 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 Mike Ray. Mayor Presley asked for a motion approving Bill No. 3977. Alderman Todd moved to approve, seconded by Alderman Simmons. 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.

The meeting recessed at 8:42 p.m. and reconvened at 8:53 p.m.

RESOLUTION NO.

2011-R022

Outlining the anticipated impact on the City of Branson's sewer user rate by participation in the Tri-Lakes Biosolids Partnership Regional Biosolids Dewatering and Drying Facility.

A Resolution outlining the anticipated impact on the City of Branson's sewer user rate by participation in the Tri-Lakes Biosolids Partnership Regional Biosolids Dewatering and Drying Facility and authorizing the Mayor to sign a letter of information for a public hearing was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Mike Ray. Mayor Presley asked for a motion adopting the resolution. Alderman Davis moved to adopt, 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. 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-R022 was adopted.

RESOLUTION NO.

2011-R023

Authorizing the disposition of surplus property.

A Resolution authorizing the disposition of surplus property was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. 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. Hearing none, 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-R023 was adopted.

**RESOLUTION NO.
2011-R024**

Approving the City of Branson's 2011 Strategic Plan.

A Resolution approving the City of Branson's 2011 Strategic Plan was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Garrett Anderson. Mayor Presley asked for a motion adopting the resolution. Alderman Todd moved to adopt, 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. 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-R024 was adopted.

**RESOLUTION NO.
2011-R025**

Approving the special event permit application for the Veteran's Day Parade.

A Resolution approving the special event permit application for the Veteran's Day Parade 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 Davis moved to adopt, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Ralph Selmeyer stated a couple of weeks ago 45 units were registered for the parade and the parade requires interested persons apply approximately one year in advance and added the parade is looking good on high school bands. Mr. Selmeyer stated 65 units is typical for this parade and said he would give the Mayor a final count. He commented the hills may pose a problem for some veterans. 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-R025 was adopted.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for July 28, 2011, through August 18, 2011, and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Presley asked for a motion acknowledging the receipt of disbursements from July 28, 2011, through August 18, 2011. Alderman Booth so moved, seconded by Alderman Simmons. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Todd mentioned attending the walking tour of Highway 76 last Thursday with local business people and citizens and felt it was a good learning opportunity. He commented it can be overwhelming trying to accomplish such big goals, but if we take it one step at a time they can be achieved. Alderman Todd stated he enjoyed this process and feels a lot of good ideas were generated on making improvements to Highway 76.

Alderman Parnell stated he attended an event for the homeless at the Methodist Church last Friday and was impressed with all of the resources the community has to assist the homeless. He stated the Mayor's son created a YouTube video which he found interesting and added over 600 people attended the event.

Alderman Booth mentioned attending the walking tour of Highway 76 last Thursday and thanked staff for the event as he feels it is a first step in revitalizing Branson and added it is important to learn from past mistakes to ensure they are not repeated.

Alderman Simmons stated he enjoyed the walking tour of Highway 76 and commented the sidewalks seem more dangerous than they appear as they are very close to traffic when walking on them. He reported things are going well with the Park Board and commented the Cantwell Neighborhood meeting is on Thursday night and thanked Jim Lawson and Joel Hornickel for an excellent job in leading citizens and corresponding with them.

Alderman Davis asked what the next steps will be following the Highway 76 walking tour. Administrator Kruithof stated the process will be similar to the neighborhood meetings and stated Joel Hornickel will be compiling the suggestions and ideas from the walking tour and some improvements will begin on various sections of Highway 76. Administrator Kruithof said another walking tour will be scheduled within the next few weeks and added there is a lot of work to be done, but he is very pleased with the walking tour. Alderman Davis asked if there will eventually be a written plan and commented he was glad to see trail construction beginning and thanked David Miller for his efforts. He stated he appreciated Garrett Anderson's prayer at the beginning of the meeting and thanked volunteers from the First Baptist Church of Branson for their work on the Lyle Owen home at Lakeside Forest and thanked Jim Lawson, Joel Hornickel, City staff and community members for their efforts on this project. Mayor Presley thanked the Methodist Church for the maintenance on the restrooms at the Old School Park and utilizing the church property for the homeless project.

Alderman Bohinc stated the Highway 76 walking tour was great and feels that there are a lot of things that could be added to Highway 76 to better accommodate visitors who walk the strip. She stated Cindy Shook's 20th Anniversary celebration was wonderful and congratulated Loretta Bishop on achieving employee of the month. Alderman Bohinc thanked Sandra Williams for her public comments during the meeting.

Administrator Kruithof thanked DJ Cline for adjusting the screen and DJ Cline thanked Mel Lawson for his help adjusting the screen.

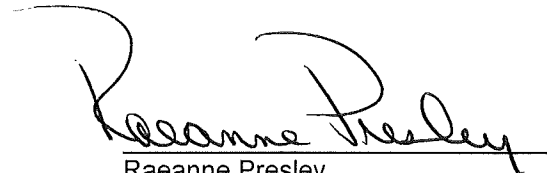
Mayor Presley mentioned meeting with area residential realtors that they are hosting Heroes Welcome Home, which is a training program aimed at helping veterans obtain VA loans for housing. She commented she attended the Springfield Homebuilders Association meeting and felt it was informative, but not very good news. Mayor Presley stated tomorrow the City's centennial kickoff discussion will be at the Convention Center and the 911 stakeholders meeting is Thursday at the Ambulance District. She added the Cantwell Neighborhood picnic is Thursday evening, the biosolids meeting is next Tuesday at City Hall and the Day of Caring is next Thursday.

EXECUTIVE SESSION

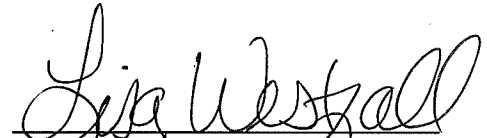
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Davis moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel, seconded by Alderman Parnell. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth.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

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Booth. Voting aye: Simmons, Davis, Bohinc, Todd, Parnell and Booth. Nays: none. Motion carried. Meeting adjourned at 10:00 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk