

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI December 29, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Council Chambers of Branson City Hall, Branson, Missouri on December 29, 2011, at 6:00 p.m. The following members were present:

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

Also present from the City were: City Administrator Dean Kruihof, City Attorney William Duston, City Clerk Lisa Westfall, Police Chief Kent Crutcher and Communications Director Jerry Adams.

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. No discussion. 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.

SUBSTITUTE BILL NO. 4058 Ord. No. 2011-0171

Approving an agreement with CPG Partners, L.P., related to the transfer of the interest of CPG Partners, L.P. in certain land and improvements to the city; approving execution of a lease termination, assignment of lease agreements and a management agreement all with CPG Partners, L.P. in connection therewith; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.

Final reading of Substitute Bill No. 4058, an ordinance approving an agreement with CPG Partners, L.P., related to the transfer of the interest of CPG Partners, L.P. in certain land and improvements to the city; approving execution of a lease termination, assignment of lease agreements and a management agreement all with CPG Partners, L.P. in connection therewith; and authorizing the execution of certain documents and the taking of certain actions in connection therewith was read by title by City Clerk Westfall. Voting aye: Simmons, Davis, Bohinc, Todd and Booth. Nays: none. Absent: Parnell. Motion carried. Ordinance No. 2011-0171 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 Davis. Voting aye: Simmons, Davis, Bohinc, Todd and Booth. Nays: none. Absent: Parnell. Motion carried.

REGULAR AGENDA

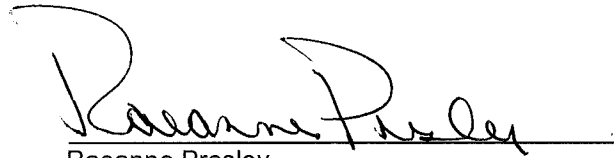
There were no items on the regular agenda.

EXECUTIVE SESSION

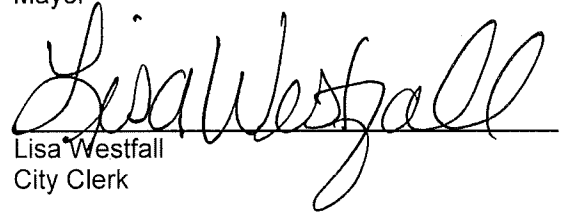
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Bohinc moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation seconded by Alderman Davis. Voting aye: Simmons, Davis, Bohinc, Todd and Booth. Nays: none. Absent: Parnell. Motion carried.

ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Davis. Voting aye: Simmons, Davis, Bohinc, Todd and Booth. Nays: none. Absent: Parnell. Motion carried. Meeting adjourned at 6:02 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk