

== NOTICE OF MEETING ==

BOARD OF ALDERMEN

Regular Meeting – Tuesday, July 14, 2020 – 6:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION:

- Ted Martin

ROLL CALL

AWARDS/RECOGNITIONS:

- Employee of the Month:
 - a) Corey Powell of the Public Works and Engineering Department to be presented by Alderman Kevin McConnell.

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) June 18, 2020 Study Session
 - b) June 23, 2020 Regular Meeting
 - c) July 7, 2020 Special Meeting
- 2) Acknowledge Receipt of Minutes:
 - a) Planning Commission Regular Meeting of May 5, 2020
 - b) Planning Commission Study Session of June 2, 2020
 - c) Planning Commission Regular Meeting of June 2, 2020
- 3) Final Reading of Bill No. 5825 approving the modification of the Energy Performance Loan with Central Bank of Branson.

- 4) **Final Reading of Bill No. 5826 approving the contract with Branson Housing Authority pertaining to the transfer of ownership of property from the Branson Housing Authority to the City of Branson.**
- 5) **Final Reading of Bill No. 5827 amending Chapter 2 Section 28 of the Branson Municipal Code pertaining to Administrative/supervisory committees.**

REGULAR:

- 6) **A Resolution approving a Special Event Permit for the 47th Autumn Daze Arts, Crafts and Music Festival.**
- 7) **First Reading of Bill No. 5828 approving an Easement for Right of Way for recreational trails, trailhead and parking located on the Preserve Property and authorizing the Mayor to execute said Easement with the Lezah Stenger Foundation, 75% and the Fall Creek Partners, LLC 25%.**
- 8) **First Reading of Bill No. 5829 accepting the proposal of Central Salt, LLC pertaining to the purchase of sodium chloride (rock salt) and enhanced deicer and authorizing the Mayor to execute the contract.**
- 9) **First Reading of Bill No. 5830 amending the contract with Central Square Technologies pertaining to the purchase of an online module for employee self service and authorizing the Mayor to execute the contract.**
- 10) **First Reading of Bill No. 5831 amending the contract with Central Square Technologies pertaining to the purchase of Central Square payment processing technology and authorizing the Mayor to execute the contract.**
- 11) **First Reading of Bill No. 5832 amending the contract with Central Square Technologies pertaining to the purchase of an online module for business licenses and tourism tax payments and authorizing the Mayor to execute the contract.**
- 12) **First Reading of Bill No. 5833 accepting the proposal of JCI Industries, Inc. for the rebuild or replacement of lift station pumps and authorizing the Mayor to execute the contract.**
- 13) **First Reading of Bill No. 5834 amending Section 2-136 of the Branson Municipal Code pertaining to Dealings with employees by Board or Mayor.**
- 14) **First Reading of Bill No. 5835 amending Section 2-77 of the Branson Municipal Code pertaining to Abstentions.**
- 15) **First Reading of Bill No. 5836 approving the Sale of Real Estate to Rodriguez Real Estate Investment LLC and authorizing the Mayor to execute the contract.**

APPOINTMENTS:

- 16) **Appointments.**

DISBURSEMENTS:

17) Disbursements.

REPORTS

ADJOURN

Where Values are the Difference

JULY: TEAMWORK/COOPERATION

Less me, More we: Working towards a common goal

For more information please visit www.bransonmo.gov or contact:

Lisa Westfall, City Clerk, 417-337-8522

Posted: July 9, 2020

At: _____ By: _____



STAFF REPORT

ITEM/SUBJECT: RECOGNIZING COREY POWELL OF THE PUBLIC WORKS AND ENGINEERING DEPARTMENT AS THE SERVICE AND EXCELLENCE EMPLOYEE OF THE MONTH FOR JULY, 2020.

INITIATED BY: EMPLOYEE OF THE MONTH COMMITTEE

DATE: JULY 14, 2020

EXECUTIVE SUMMARY:

PRESENTATION BY ALDERMAN:

It is my privilege to present the City of Branson’s “Service and Excellence” Employee of the Month award for July 2020, to Public Works and Engineering Project Manager, Corey Powell.

This award is to recognize employees who have gone above and beyond, and whose performance exemplifies the City of Branson values.

Corey recently worked on an urgent request for signage that needed to be designed and produced for a COVID-19 testing site. He worked non-stop, staying late, coming in early, and even worked on the weekend to design, cut, print, and manufacture over 20 signs for the testing site.

This signage not only helped with the navigating of the public but also kept testing personnel safe from unneeded exposure. He produced quick, professional signage but he also dramatically reduced cost to taxpayers for the immediate production in-house of the needed signage.

On behalf of the Mayor, Board of Aldermen, City Administrator, and City staff, it is my honor to present this plaque naming Corey Powell as the City of Branson’s July 2020, “Service and Excellence” Employee of the Month.

Congratulations and keep up the good work!

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: Good Governance (PBB)

ATTACHED EXHIBITS:

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
June 18, 2020

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Council Chambers of the Branson City Hall on June 18, 2020, at 12:30 p.m.

ROLL CALL

City Clerk Lisa Westfall called roll: Mayor Akers presiding, Jamie Whiteis, Bob Simmons, Bill Skains, Larry Milton and Jeff Seay. Absent: Kevin McConnell.

AGENDA

Report from the Chamber on Consumer Behavior Report and Demonstration on the new Financial Dashboard. (Presentations provided by Rachel Wood of the Branson/Lakes Area Chamber of Commerce and Ashley Garoutte and Ashley Ophoven with H2R Market Research)

Update on Recycle Center.

Update on Legislation.

Mayor's Report.

ADJOURN

Mayor Akers asked for a motion to adjourn. Alderman Skains moved to adjourn, seconded by Alderman Milton. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Meeting adjourned at 2:07 p.m.

E. Edd Akers
Mayor

Lisa Westfall
City Clerk

MINUTES

DRAFT

THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
June 23, 2020

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 23, 2020, at 6:00 p.m. Mayor Akers called the meeting to order with the "Pledge of Allegiance," the Preamble of the Missouri Constitution and Jamie Rouch gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Akers presiding, Jamie Whiteis, Bob Simmons, Bill Skains, Larry Milton and Jeff Seay. Absent: Kevin McConnell.

AWARDS / RECOGNITIONS

Proclamation

Mayor Akers provided an introduction and asked City Clerk Westfall to read his Proclamation Supporting Unity and Inclusion.

PUBLIC COMMENT

Mayor Akers began the Public Comments section of the Board of Aldermen meeting and stated in order to give everyone a chance to speak tonight I would like to ask if you are speaking on an item that you keep your comments succinct, to the point, to the topic and as short as possible. You will be allowed to only speak once on an item and please do not repeat what has already been said by another speaker. Once open public discussion has ended on the item and the Board starts their discussion, no additional comments will be taken from the audience. Please remember to speak your name into the mic and your address and please seek to follow our five minute guideline. There will be a five minute clock on each of the screens. If the Aldermen wish they can ask to have someone come back up to speak to clarify.

Parker Olson, 221 Westminster Place, Hollister, Missouri, commented while he doesn't currently live inside City limits he's vested in this town, in his family's business and in his friends and family who live in town. He understands over these last few months people have lost a lot and struggled emotionally and mentally. He mentioned there's many issues in the country, in society and in this town and while the virus continues, he feels everyone must look towards the future. Mr. Olson explained he's here to discuss the financial future of Branson and one of the things he'd like to bring to light is the fact that new generations such as millennials and Generation Z travel a lot. It's part of the growing culture as they are willing to spend a lot more on their vacations and will be an integral part of Branson's financial future. He feels steps should be taken to ensure Branson doesn't lose its tourism base and will continue to grow and protect the financial future of the citizens of Branson. Mr. Olson expressed the aim of this is to be inclusive of all ages, not exclude any age groups, include more options for younger age groups and look forward to the development of Branson as a community. Another big thing is the financial situation, since a lot of people in Branson struggle throughout the winter in the off season due to the lack of tourism

that's experienced during the summer months. He believes getting more large companies, plants and manual labor jobs for the community is one solution that would add to the people coming to Branson; whether to see family, shop or enjoy all the amenities Branson has to offer. He explained this would allow for long-time employment in the area, improve financial spending during the off season and potentially allow other businesses and entertainment in town to stay open longer. Hopefully, it would eventually eliminate the term "off season" in town. Branson's been growing a lot with its sports culture and he feels this is definitely something that will play an integral part in the future. He mentioned recently hearing discussions about the idea of getting a stadium in town, possibly in the area where the new Branson Police Department will be. If this is done, he recommended it be for winter sports which would draw large amounts of tourism and revenue during the off season months. Mr. Olson expressed the need of looking at the potential of technology which is ever evolving and integrating into society. Whether it's with e-sports being one of the main ways the new generation of people get involved in hobbies or technology jobs. He mentioned a lot of people he knows are going to local colleges to pursue careers for this, but these jobs aren't currently available in Branson. People would have to move away from their families to pursue careers in these fields. He reported the top three reasons millennials travel are to relax, spend quality time with family or see natural sites. He feels if Branson focuses on continuing to develop these goals, it will have a strong financial future. He provided a handout to the Board. (See attached handout)

Kimberly Vaughn, 3080 Bluebird Road, Merriam Woods, Missouri, introduced herself as a resident of Branson and the Taney County area for 22 years. She mentioned she's here to discuss visible Confederate memorabilia in Branson's Entertainment District and how locals and tourists alike have come to view the community. She reported on April 20, 2020, Marine Corps Commandant General David Berger directed all Confederate-related items be removed from Marine Corps bases worldwide and on May 19, 2016, House Representatives voted to ban Confederate flags flying from poles at Veterans Administration Cemeteries. The author of this amendment, Jared Huffman, vehemently stated the Confederate flag represents racism, slavery and division. She quoted a southern historian named Gordon Ray, who said it is no accident that the Confederate symbols have the mainstay in white supremacist organizations like the Ku Klux Klan (KKK) and the skinheads. They do not appropriate the Confederate flag simply because it was pretty; they picked the flag because it was a nation dedicated to their ideas that the negro is not equal to the white man. Ms. Vaughn explained people are told the Confederate flag represents heritage and not hate. She inquired why a heritage with a self-avowed reason for existence of the exploitation and debasement of a sizeable segment of its own population should be celebrated. She reported since Sunday's protest at Dixie Outfitters where active members of the KKK and the League of the South counter protested, there is now a boycott Branson hashtag trend going viral and a video with nearly ten million views. She feels the world is watching Branson and is aware of where the community stands at the moment on symbolic racism and hatred. She asked if this is what Branson wants or if a change could be made moving forward as a community to make Branson truly welcoming for all the people, locals and tourists alike. She believes this is the chance to do what's right.

Kelsey Allen, 163 Country Ridge Way, Branson, Missouri, expressed concerns as a resident, former small business owner, a proud member and volunteer of this community. She understands the City has to abide by certain legal standards, but doesn't understand the contradiction with what the City projects within this town. She referred to Ordinance No. 2019-0131 which states, generally ensure that signage is appropriate to a particular use and location so that the cumulative effect is an attractive City environment, thereby reinforcing community values. She commented, according to Planning and Development Director Joel Hornickel, when asked about the zoning for medical cannabis dispensaries, he said areas that the Board of Aldermen did not feel were appropriate for this type of use or this type of business was in this Entertainment District. She asked the Board to consider why Dixie Outfitters is allowed to be on West 76 Country Boulevard after all of the information it's been given. She reminded everyone the counter protest in support of Dixie Outfitters brought in members of the KKK and the League of the South. Ms. Allen commented the Confederate flag insights violence and many historians and political scientists say the flag itself is a symbol for racism, slavery and division. She inquired how that is a welcoming, family-friendly community for tourists visiting this town. She commented 76 Country Boulevard is the main attraction and asked what message this sends as a community allowing this to happen in the Entertainment District. Ms. Allen feels this business is despicable, especially due to its ownership and what they represent, and cleaning up 76 Country Boulevard by removing all visible

Confederate memorabilia is imperative. She feels zoning regulations need to be re-evaluated and change needs to happen in this town.

Thomas Gal, 39 Berview Circle, St. Louis, Missouri, introduced himself as a permanent resident of St. Louis and a teacher who likes to visit Branson during the summer to spend time with family. He explained he's here as a guest and wants to thank everyone from Branson for their hospitality. He knows times are pretty interesting right now as people are going through a lot and the reason he's here to speak is because he would like to get some clarification on the proclamation the Board made prior to the meeting. He referred to the proclamation which says anyone that loves the Ozarks is welcome and the City of Branson does not condone hate speech. Mr. Gal said with the remainder of his time he'd like to allow any member of the Board to voice their stance on the KKK. He clarified they can make it as simple as they either condone or don't condone it and he asked them to vocalize their stance if they felt the need or responsibility to do so. He inquired if any members of the Board would like to add anything and feels if they don't, it speaks volumes. Discussion.

Richard White, 99 Royal Vista Drive, Branson, Missouri, introduced himself as a high school teacher and lifelong resident of the area. He explained he'd like to address the proposed closing of the recycle center as an educator and lifelong resident. He teaches chemistry and biology at Hollister High School and teaches his students about environmental issues that will affect the future. Mr. White said he teaches them about sea level rise and how coastal cities are dealing with flooding and sea water backing up in the streets. He added, even though people live in the middle of the country what they do affects the climate worldwide and sea levels. He also teaches them about how lowering emissions of greenhouse gases and conserving electricity helps the entire planet. Mr. White explained he teaches his students how much people's lives revolve around plastic products. Most of which are disposable, everything from car parts, water bottles to tubing used in hospitals are plastic. The problem with this plastic is it never decomposes, every piece of plastic ever produced is somewhere on the planet. Most of it ends up in the oceans where it breaks down into tiny particles and is ingested by sea animals and birds. Plastic has now entered the food chain and virtually all animals, including humans, have plastic inside them. He reported a few years ago Hollister High School students started plastic recycling and they now have two trash barrels in many of the hallways and in the cafeteria. Mr. White explained they know the trash that goes in the gray barrel goes to the landfill and the trash that goes in the blue barrel goes to the Branson recycling center. He's been encouraged by the young people as they're very receptive to recycling and seem to understand they're inheriting a planet with man-made environmental change. According to the Bureau of Labor Statistics, over the next 10 years there's going to be growth in the solar and wind power field and his job is to help prepare young people for these careers and to be environmentally-conscious citizens. He feels it's the job of adults to model the behavior they want young people to exhibit and if they don't prioritize recycling, the young people won't either. Mr. White explained next he'd like to address this issue as a lifelong resident of the area for most of his life. He remembered in the 1970s and 1980s when Branson's tourist season lasted from Memorial Day to Labor Day and then got pretty quiet. He recalled the boom in the 1990s when Branson received national attention and grew at an exponential rate. Recently, he's watched the City deal with changing visitor demographics and try to appeal to younger tourists. One constant he's noticed over the 50 years he's lived here is the quality of the lakes. He noted since the completion of the dams, people have traveled to the area to take advantage of the lakes because they don't have this quality of water back home. They're pristine because the Corps of Engineers and the Department of Natural Resources have strict environmental policies and make conservation a priority. Branson has benefited for decades from the visitors of the lake who purchase supplies, sleep, eat, shop and visit attractions in Branson. He feels there would be far fewer visitors here if it weren't for this and he believes Branson owes a debt of gratitude to these lakes. Mr. White said he believes closing the recycling center is a bad idea as it implies Branson City leaders do not prioritize conservation. He feels it's backwards thinking and will be unpopular to tourists and the community, especially the younger, eco-conscious people. In his mind any money generated by the recycling center is gravy and while he understands it might be in the red, it needs to be looked at as a marketing tool. Rather than go backwards by closing it, celebrate and advertise it and let visitors know Branson welcomes them to its beautiful lakes and mountains. He said to ask them to please recycle so our children and grandchildren can enjoy the same environment we've been privileged to experience.

Travis Morgan, 2114 Bird Road, Branson, Missouri, introduced himself as a Branson resident for 20 years and is here today in light of what's going on in the world. He first planned to share an experience with the Police Department, but instead wants to ask some questions to clarify and bring to

light anything that might be going on. He asked the Board how new hires with the Police Department are vetted and trained and inquired if it supports a National Database of officers that have been disciplined for excessive use of force. Mr. Morgan asked the Board how the Police Department currently handles transparency of new hires and officer behavior. Additionally, he asked how it plans to improve upon that transparency and how officers are currently trained in mental health diversity, social justice issues, the LGBTQ community and people of all socioeconomic classes. He questioned the current nature of the community relationship with the police and asked if there is an officer or department dedicated to community liaison with youth, black and minority communities. He expressed these are his questions and concerns and he doesn't feel there's very good transparency within the Police Department. He'd like to know how this can be improved upon. Discussion.

Katarina Makuch, 121 Lenhart Lane, Branson, Missouri, mentioned she's 19 and grew up in the Branson community which has shaped her into who she is today. She's here to voice her opinion on the changes that should be enacted in this community. Around the nation, cities, towns and neighborhoods are looking for methods to change and she believes there's an obvious step that can be taken in Branson to eliminate the spread of hate. She explained the rest of the nation does not accept the Confederate flag as anything but a hate symbol. She expressed her concerns that Branson has stayed silent about that association for too long and she feels now is the time for people to act and voice their opinions on this. She believes through these weeks of protesting, a lot of Branson's racist minority has been exposed and to encourage diversity and change it starts with appreciation. She further explained, appreciating black lives in Branson by representing them in its shows, dances, schools and local workplaces. She expressed it is the responsibility of business owners and operators of Branson to set a standard not to remain silent. Ms. Makuch added, we pride ourselves on patriotism and there are 31 words in the Pledge of Allegiance, but only the last four of them matter: liberty and justice for all.

Sameerah Munshi, 165 Benjamin Place, Branson, Missouri, mentioned growing up in Branson her whole life and said she wants to speak about the issues regarding the protests outside Dixie Outfitters. As a person of color growing up in this City, she's experienced issues of racism and discrimination to the point where she felt unsafe at times. She explained these are things that aren't just about people not saying things and she feels it's just as important staying silent as it is saying something. There are times where people should have spoken up and there are times people have spoken hateful things. Today she wants to talk about the protests, what she thinks they're representing and being taken as. She thinks people are seeing the protests and they're using them as a way to channel their frustration about things that are beyond what the protests actually mean. Ms. Munshi commented it's no secret police brutality has been a big catalyst for the Black Lives Matter movement and there's been a lot of backlash towards police and institutions as a result. She clarified this isn't what the protestors are here for, what they're standing for and they're not here to attack anyone. They're here to help Branson recognize what it's doing isn't enough and that it's really cut off from the outrage of the black community. She believes this doesn't mean people can ignore it because not acting for change is unacceptable. She knows it's uncomfortable to think about how everyone has been a part of racism and oppression, but feels it's something that people need to start talking about. Ms. Munshi stated the fact that the statement has been made is important, but it is not far enough in taking action against issues of injustice. There are a lot of actual items such as some that other commenters have mentioned here today and she asked people to not to take what the protestors say out of context or use it as an excuse to say this is a larger agenda they want to further. She explained they really do care about the City of Branson and people are being hurt as a result of not standing up and making changes. She urged everyone to take these comments seriously.

Joshua Pope, 1812 Neihardt Drive, Branson, Missouri, mentioned speaking to the Board because he's been quiet over the years for many things. He's felt as the country faces the problems it has, it's not enough to be quiet and watch anymore. As somebody who studies history and sees the events unfolding resemble many events of the past, he felt it was important to address Dixie Outfitters and the symbolism it flies in the street openly in Branson. He explained the Confederate flag is not a symbol of southern pride, but a symbol historically of southern hate, rebellion and a nation-state regime of terror built on the premise of enslaving another human based off the color of their skin. He personally sees the idea of having the Confederate flag flown on the streets as almost as prominent and equivalent to having a Nazi flag flying in the streets. Mr. Pope voiced his concerns for it having just as much meaning and power in hate to people in this country. Millions of lives throughout history have been crushed or enslaved because of what it stands for. While he understands closing down Dixie Outfitters would be

constitutionally impossible and an uphill battle, he believes it's paramount to remove the hate symbol from flying so openly to people and those visiting town. He added, it's not a welcome image to people who visit town and it doesn't set a good precedence for the people of the City. People who come here see it as a representation of the people of Branson as a whole, because people are allowing it to exist here.

Doug Clark, 121 A Saint Andrews Street, Branson, Missouri, stated he's examined the COVID-19 virus and the tactics that have brought things to the point of having all of this economic damage and people unemployed. He reported the tests being used to identify this disease is a test that was invented for a diagnostic purpose. This comes directly from the inventor, Kary Mullis, who won a Nobel Prize in 1993 for that test which he explicitly said wasn't to be used to identify a disease. Mr. Clark reported Mr. Mullis did have some conversations with Dr. Anthony Fauci, the hierarchy of the Centers for Disease Control (CDC) and World Health Organization (WHO) regarding his complaints about using this test to identify a virus. He explained what they do to an individual like him after complaining is they try to undermine their integrity and ruin their careers. There were four or five individuals other than him, but he told them he invented the test, it wasn't to be used as a diagnostic test and that he had the credibility of the Nobel Prize. Mr. Clark reported there's other people who ended up losing their careers because of Dr. Fauci and the hierarchy of the medical community, one of them was Peter Duesberg. Mr. Clark recalled in the 1980s HIV was the big disease and they didn't know what they were going to do about it. It affected a lot of different varieties of people, different diversities and it was a stigmatism. He explained, several prominent researchers were getting grants from the WHO, CDC, the National Institutes of Health (NIH) and the National Infectious Disease Director and when they expressed concerns contradictory to the status quo, their research grants were yanked and their careers were ruined. Mr. Clark added, so this is the pattern these people have that we've started listening to; to direct our Healthcare System, to the direction of undermining legitimate scientific research contradictory to the protocols. He mentioned another instance involving a boxer by the name of Tommy Morrison who was a heavyweight boxer in the 1980s. He won heavyweight champion and at the time people were trying to figure out what to do with the blood contamination in boxing. It was decided to test boxers to see if they had HIV and they used a PCR test to test HIV. Although it was not intended to be a test to prove that, they banned him from boxing at the top of his career in 1996. He was completely taken away from his job, he couldn't earn any money as a boxer he declined into drugs. Mr. Clark mentioned Tommy Morrison died about three or four years ago and his wife is still trying to prove that he did not have HIV. He explained she didn't have it and he didn't have it, but there was a stigmatism that they did. He added, they finally let him go back to boxing about 10 years later, he boxed a little and later died in the hospital from something unrelated to AIDS. He urged people to ask themselves if anybody is really examining the testing for this disease since it does not test for an actual virus, but tests for particles of DNA of a protein. He feels this should make people sit up and ask some questions. He asked how many people in business have had their businesses shut down for three months over a fictitious test. Mr. Clark explained the other two tests being used are not any better. One gives 80% false negatives and the PCR test gives about 20% to 30% false negatives. He thinks everybody ought to be completely aggravated about this and pointed out that even with the recent big events going on such as Black Lives Matter protests and conventions, people aren't seeing the outcome that was predicted by the NIH and health care community. Mr. Clark urged everyone to do their own research and not believe anyone they hear. He recommended the young people in the audience research the background of oppression back to when it started and not believe anything anyone tells them.

Jean Chanda, 428 Kayes Lane, Hollister, Missouri, introduced herself as a resident of Hollister, registered voter, long-time activist, proud Democrat and former Chair of the Taney County Democratic Central Committee. She commented she's proud to be a Democrat and the views she expresses here are her own and do not reflect anyone else's or any other organization, although she suspects many others agree with her. She thanked the Black Lives Matter protesters, those who have shared their stories and the media that is finally laser focused on them right now. Ms. Chanda mentioned Branson is in the news again for a store that claims to sell white southern heritage memorabilia, but seems to be acquiring a much darker reputation. She feels most people know that Nathan Robb and his wife own Dixie Outfitters, but some don't know that he's the son of Tom Robb who's the head of the KKK near Harrison, Arkansas. She feels if this doesn't make one question Branson's image of family-friendly entertainment, her next comments will shock them. Ms. Chanda reported at the latest Black Lives Matter rally in Branson at Dixie Outfitters, a female counter-protester wrapped in the Confederate battle flag was filmed saying she would raise her grandkids to hate. She also stated the phrase KKK belief in

response to a protester who said nobody should believe in hate and this video now has 10 million views. She explained she wasn't there, but others were saying there were counter-protesters and an older man who used the n-word in response to one of the Black Lives Matter protesters. Ms. Chanda feels this type of behavior should shock everyone, but bets it doesn't due to working with some racist business owners in this town who treat people of color with disrespect. She bets this isn't the only time people have recently heard of this type of disrespect shown to minorities which has to stop. She doesn't believe anyone can argue this behavior is anywhere close to family-friendly and she asked the Board to take a position in support of Black Lives Matter and denounce the racist behavior shown to Black Lives Matter protesters. Ms. Chanda asked them to include a denouncement of Dixie Outfitters selling the racist Confederate battle flag as it was used as a major symbol of the KKK during the civil rights movement. It has no factual basis in representing the South as a whole in the time of the Civil War and she asked the Board to include in its denouncement that the counter-protesters' behavior does not reflect the family-friendly image Branson is known for. As a good faith commitment, she asked them to see Dixie Outfitters as a controversial business that should not have a central location in Branson and request it move to a location out of the way of traffic. If the Board doesn't do as some are asking, she fears for Branson's reputation and tourism and explained this past weekend's protest attracted so much attention, there's now talk of shutting down 76 Country Boulevard this Saturday afternoon in response to the counter-protesters' comments. She expressed many people are justifiably angry at the behavior of some of the counter-protesters and Dixie Outfitters' tacit acceptance of that behavior which doesn't reflect Branson or family values in any way, shape or form. If the Board doesn't denounce this behavior as an entire governing body, not just the Mayor, or ignore what's happened, Branson's tourism will be put in Jeopardy as it will be seen as a safe haven for racists. She commented, not everyone who supports this Confederate battle flag are racists, but some are not educated to its historical uses as too many use it as a racist symbol to hide behind, which it actually is according to history. She asked the Board to consider what's been said today and the reputation of Branson.

Nate Horsman, 2550 State Highway 248, Branson, Missouri, mentioned moving to Branson from Oklahoma 21 years ago, he raised his son here and his family's roots go back generations. Many people may have heard of his family, specifically about Reuben Branson, who founded this town in 1912. Mr. Horsman voiced his concerns about the recent uptick in Coronavirus cases nationwide, in the State of Missouri and in Branson. He commented the beginning of this was unfortunate and an unprecedented time that he wasn't paying much attention to until the NBA and all sports were cancelled, then he knew people were headed for something pretty serious. He recalled in late March the City of Branson began to take the situation more seriously and instituted its own guidelines which he commended the Board for and it did the right thing and slowed the spread. Mr. Horsman mentioned it was in the offseason and Branson lost all of its spring break business. Business owners made sacrifices he cannot even imagine, but Branson kept the Coronavirus at bay, saved a lot of its citizens and tourists from getting sick and probably even saved lives. Mr. Horsman commented life went on with empty hotels, attractions and streets and while it sucks for people to suffer, the town made it through. He added, then Branson opened its gates, people came and here we are now. It is late June, a month after Memorial Day Weekend, Taney County hovered around 13 cases for a while and then boom, it doubled its numbers in a week. He reported a 120% increase in Taney County in just a little over a week and the cases are not Community spread, which means tourists are bringing it in. It's in the community and there's no sign of it slowing down. Mr. Horsman reported the State of Missouri is a hotspot with Joplin, Missouri, being the nation's top spot for COVID-19 growth over the past week. He believes this is not the second wave, but is still the first wave. He explained Branson was open, the tourists are here and Branson had a plan in place to keep everyone safe. He believes most restaurants and businesses did and are still doing a great job of doing their best to adhere to all safety recommendations and guidelines in the Show Me Strong Recovery Plan. Time passed and when people went into phase II they got too comfortable; locals cared, but the vast majority of tourists did not. He knows this because people all over the place have told him so. He feels tourists simply don't care as they want to come here on vacation, have fun, enjoy everything Branson has to offer and they don't want to hear about Coronavirus. Some are very caring and accepting, but from what he's hearing most are not and it's costing more citizens getting stricken with this virus. He mentioned there have been 33 cases, two people have died and he feels Branson needs to do something as it's made national news twice this past week; one for being a hotspot for Coronavirus and the other for recent Black Lives Matter versus local racism. Neither one he's proud of as a citizen and no one else here is either. Mr. Horsman mentioned Branson had over 10 million Twitter hits for the events that happened last weekend and he feels Branson has a chance to turn things around. He commented the election is over, this is the new Board and it's time for it to lead everyone out of this

unfortunate time as there are people in this community begging it to do so. He said he's talked to a lot of people who have battled this virus and their warnings have been that it was terrible and they felt like they were going to die. They would not wish what they went through on anyone as it was the sickest they've ever been in their life. Mr. Horsman requested the Board mandate masks for citizens and tourists since cities all over America have done it, cities as close as Fayetteville, Arkansas. He feels if Silver Dollar City did it why couldn't Branson. He knows masks are uncomfortable and inconvenient, but they've been proven to slow the spread and keep people safe, which is all he's asking the Board to do. He urged the Board to step up and do it and asked how many people have to suffer before this highly contagious virus becomes a concern. He asked how many hospitalizations have to occur and how many citizens have to get sick and die before taking this more seriously. He asked what the magic number is so we can turn this around with one simple act and he explained masks are recommended by the Centers for Disease Control and Prevention (CDC), the World Health Organization (WHO) and the Taney County Health Department. He thanked the Board for the opportunity to speak and said he hopes it considers the seriousness of this issue. He quoted a comedian who said "So I am just watching my mom sleep and cough in her hospital bed over face time, trying to gulp down these last few moments of having a mom. This is all happening so fast."

Nancy Jucius, Branson, Missouri, addressed the Board about the recycle center and recognized there are budget issues due to the loss of income. She commented recycling is a big deal and everything that can be kept out of the landfills is good. She inquired how big the \$240,000 expense was in comparison to the total income of the City of Branson. She doesn't know what the City's total budget is, but the Board does and she asked them to think about the recycle center's importance. She acknowledged the importance of other services the City offers and asked the Board to look at all of it. She inquired if alternatives had been considered such as cutting hours, reducing staff, using community service hours or renegotiations with buyers of the recycle materials. She asked the Board to seriously consider other options. She said as an aside, the reason most people are here today is disgusting and mentioned she has a friend who will not come to her home because he's black.

CONSENT AGENDA

Mayor Akers stated it's my responsibility as Mayor under state law to take care of the ordinances of our City and the state laws regarding our City are complied with. Under one of our ordinances, Branson Municipal Code 2-64, I am tasked with the responsibility of being the Presiding Officer of the Board and am required to preserve strict order and decorum at all meetings of the Board. Decorum is often defined in the dictionary by proprietary or good taste in conduct or appearance and one of the many definitions of order is the state of peace, freedom from confused or unruly behavior and respect for law and proper authority. Unfortunately we've recently had a number of abstentions on votes without proper basis. The citizens of Branson elected us to make decisions on policy matters and we make those decisions by voting. We are obligated to vote unless a conflict of interest prevents us from doing so. The common law of the State of Missouri supports this. Although I cannot force any member of the Board to cast a vote, and no member can be required to cast a vote, I do have the authority to control the order and decorum of these meetings. As a result, I'm announcing under my authority to preserve order and decorum of these meetings that any abstention by any member of the Board during the meeting can be recast as a no vote.

Mayor Akers asked if there were any citizens who had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Akers asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Akers asked City Clerk Lisa Westfall to read the items on the Consent Agenda. City Clerk Lisa Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) June 9, 2020 Regular Meeting I
- b) June 9, 2020 Regular Meeting II

Acknowledge Receipt of Minutes:

- a) Advisory Park Board meeting of May 19, 2020

BILL NO. 5823
Ord. No. 2020-0067

Approving a petition to add certain real property to the 76 Entertainment Community Improvement District.

Final Reading of Bill No. 5823, an ordinance approving a petition to add certain real property to the 76 Entertainment Community Improvement District was read by title by City Clerk Westfall. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Absent: McConnell. Motion carried. Ordinance No. 2020-0067 was duly enacted.

BILL NO. 5824
Ord. No. 2020-0068

Approving the annexation of the property located at 135 Lake Front Drive, Branson, Missouri.

Final Reading of Bill No. 5824, an ordinance approving the annexation of the property located at 135 Lake Front Drive, Branson, Missouri, was read by title by City Clerk Lisa Westfall. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Absent: McConnell. Motion carried. Ordinance No. 2020-0068 was duly enacted.

Mayor Akers opened the floor for a motion to approve all items on the Consent Agenda. Alderman Skains moved to approve all items on the Consent Agenda, seconded by Alderman Whiteis. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Absent: McConnell. Motion carried.

REGULAR AGENDA

BILL NO. 5818
DEFEATED

Approving the Sale of Real Estate to Rodriguez Real Estate Investment LLC.

Final Reading of Bill No. 5818, an ordinance approving the Sale of Real Estate to Rodriguez Real Estate Investment LLC and authorizing the Mayor to execute the contract was read by title by City Clerk Lisa Westfall. She stated this bill was postponed on its Final Reading during the May 26, 2020 Regular Meeting. It is in need of a motion, second and a vote. A staff report was presented by City Attorney Chris Lebeck. Mayor Akers asked for a motion approving Bill No. 5818. Alderman Skains so moved, seconded by Alderman Simmons. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. No discussion. Voting aye: None. Nays: Whiteis, Simmons, Skains, Milton and Seay. Absent: McConnell. Motion failed.

Alderman Simmons left the meeting at 7:01 p.m.

RESOLUTION NO.
2020-R009

Authorizing staff to negotiate terms of an Infrastructure Cost Share and Fee Reduction Agreement between the City of Branson and Branson Affordable Housing Partners, LLC.

A Resolution authorizing staff to negotiate terms of an Infrastructure Cost Share and Fee Reduction Agreement between the City of Branson and Branson Affordable Housing Partners, LLC was read by title by City Clerk Lisa Westfall and a staff report was provided by Utilities Director Mike Ray.

Alderman Simmons returned to the meeting at 7:04 p.m.

Mayor Akers asked for a motion adopting the resolution. Alderman Skains moved to adopt, seconded by Alderman Whiteis. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter.

Debbie Hart, introduced herself as part of the Branson Affordable Housing Development Team and mentioned addressing the Board a little over a year ago about the application for the first phase of this project. She explained it's a town home single-family development which will meet a tremendous need for workforce housing in the City of Branson. Originally there were talks about being closer to Country Bluff Subdivision, but later decided to relocate to the other side of the property to help with the ease of the development and appease some concerns of adjoining land owners. Ms. Hart commented, when making the application and receiving funding from the Missouri Housing Development Commission, that was one piece of the larger development. She explained the goal was to get to a development that was going to be cost effective not only for the 4.5 acres for the Fall Creek Townhomes Project, but to also provide available land for additional workforce housing that may not be part of the tax credit process. She mentioned they were thinking and hopeful they would be allocated in addition to some tax credits and there would be some additional mitigation Community Development Block Grant (CDBG) dollars available to assist with off-sight infrastructure improvements for this development. She reported that hasn't happened and the reason for the request today is to aid not only in the 4.5 acre development, but also in the infrastructure costs for the surrounding property. It's no secret the development and infrastructure issues in Branson are expensive just because it's a difficult topography and there's not easy access. She explained on this particular 4.5 acre site there's a significant amount of infrastructure that has to happen just to get utilities to the site and is a large expense which makes construction costs much higher. She stated this project partners with a non-profit and the townhomes project will serve individuals and families living and working in Branson. The goal is to get the most high-quality development and keep construction costs as low as possible because that helps with the integrity of the project. She hopes the City is willing to work with them and understand it's a positive thing for the City in connection with developing additional workforce housing. She knows there's a significant need and Fall Creek Townhomes will start to make a difference in the vast amount of housing that's needed. Ms. Hart explained the other thing that will happen is the development of the remaining property and this infrastructure aid will allow more of that development to happen so they can serve folks that need to live and work in the community.

Mark Ruda, introduced himself as a partner in this project and mentioned the Missouri Housing Development Commission (MHDC) gave a dollar amount that needed to be hit for this project. He explained development in Branson is generally more expensive and this process started with a very tight budget. He added, they had hoped to be the recipient of some additional CDBG money that would help with infrastructure, but feels at this point it doesn't look likely. Moving the project from the side closest to Country Bluff, to where the utilities are now to the opposite side of this project, increases the costs. With the economic environment today, he asked the Board if it would consider exploring the possibility of providing a little bit of help.

Parker Olson, 221 Westminster Place, Hollister, Missouri, asked if this development would be required to participate in a program that for every tree removed from a semi or fully forested area, two trees be planted. He inquired if the developer had done an environmental impact report or assessment on the area and if so, if it would have any significant potential impact.

Debbie Hart addressed Parker Olson's question and explained they did an environmental assessment and there was no impact or issues.

Mayor Akers asked for comments from the Board. Discussion. Mayor Akers called for a vote on the resolution. Voting aye: Whiteis, Simmons, Skains and Seay. Nays: Milton. Absent: McConnell. Motion carried. Resolution No. 2020-R009 was adopted.

**RESOLUTION NO.
2020-R010**

Approving a Special Event Permit Application for the Fire Cracker 5000.

A Resolution approving a Special Event Permit Application for the Fire Cracker 5000 was read by title by City Clerk Lisa Westfall and a staff report was provided by Fire Chief Ted Martin.

Alderman Skains left the meeting at 7:35 p.m. and returned at 7:37 p.m.

Mayor Akers asked for a motion adopting the resolution. Alderman Milton moved to adopt, seconded by Alderman Whiteis. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Mayor Akers called for a vote on the resolution. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Resolution No. 2020-R010 was adopted.

**RESOLUTION NO.
2020-R011**

Approving the disposition of surplus property.

A Resolution approving the disposition of surplus property was read by title by City Clerk Lisa Westfall and a staff report was provided by Finance Director Jamie Rouch. Mayor Akers asked for a motion adopting the resolution. Alderman Skains moved to adopt, seconded by Alderman Whiteis. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Mayor Akers called for a vote on the resolution. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Resolution No. 2020-R011 was adopted.

**RESOLUTION NO.
2020-R012**

Authorizing staff to review and renegotiate the terms of the Ground Lease and provide an option for relief to base rent payments for the West 76 Airport Lease properties.

A Resolution authorizing staff to review and renegotiate the terms of the Ground Lease and provide an option for relief to base rent payments for the West 76 Airport Lease properties was read by title by City Clerk Lisa Westfall and a staff report was provided by Finance Director Jamie Rouch. Mayor Akers asked for a motion adopting the resolution. Alderman Skains moved to adopt, seconded by Alderman Whiteis. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter.

Craig Wescott, 3388 Green Mountain Drive, Branson, Missouri, said he's with the Track Family Fun Parks which is one of the lessees of the City. He commented he doesn't know if he's really representing the other lessees as there are others here that might speak such as the Hughes Brothers Theater, Lodge of the Ozarks, Mickey Gilley Shanghai Theater and Herschend Family Entertainment. Mr. Wescott stated times obviously are very tough and interesting, all of those are vast understatements. He explained the only reason they're here tonight is because of COVID-19 and the circumstances none of them have ever been in. He explained there are things that affect the business environment year-in and year-out that they budget for, but no one ever budgets for zero for the time when business is usually thriving in Branson. Mr. Wescott commented any financial relationships at his business are called partners, they are the bankers, vendors and insurance carriers. He referenced the Community Plan 2030 and feels from the City's perspective this would be partnerships, regional partnerships, that sort of thing. What he knows about the businesses on the old airport property is they've had varying leases starting around 1980 and they continue to make Branson a better place. These properties pour investment in, make their products new and they do all the things he thinks the City would want them to be doing. He said the other thing he knows about them is over these last few months, like everyone in town, they're all making major sacrifices in their businesses. They're making pay cuts, spending as little money as they can and freezing payments. If his business is not putting gas in go karts or doing something pertaining to safety, it's cutting budgets as much as it can. He's not coming here just looking

for a handout, because in his view, the City is his partner and landlord. He explained his request is if the City's going to continue to be in the business of being a landlord, he'd just ask the City consider some form of relief like other financial partners are doing. He reported at the time, he called and believes other may have contacted the City as well. He mentioned talking to banks about going to interest only and in some cases principal forgiveness for the moment. He also talked with insurance carriers to figure out ways to reduce premiums and he also spoke to vendors about flexibility when they're not providing a service since his business couldn't be physically open. He mentioned also working with his tenants such as brochure distribution companies and he understands both sides need the money, but it's really just trying to make it through together. Per City ordinance, his business couldn't open its doors and most businesses were closed more like 60 days if not more. He calculated 45 days out of 365 days is 12% of the year and while he thinks the revenue would be higher than 12%, his proposal was as conservative as possible. He estimated for his business it ends up being about \$9,600 and he doesn't know what it is for everybody off the top of his head, but feels it's really just something to feel like everyone's in this together. The City is the landlord, the businesses are the tenants and are doing everything they can. Mr. Wescott commented he doesn't know where the rest of this year is headed, but knows businesses lost a chunk of revenue already this year. He added, obviously if they're making money, the City's making money and that goes forward which is why he really looked at the base rent. He doesn't know what series the base rent is based on, but the fact is his business couldn't open its doors for 45 days and he's just asking for a little help with that. He added, if that can't be done, at least some flexibility on payment schedule. He doesn't know everybody's terms, but knows he has \$20,000 due next month and he requested flexibility on timing for his and other fellow businesses. He reported some have had conversations with the Finance Department and are just looking for a little bit of relief if possible. He understands its money, but also knows this group is going to keep doing everything they can. When their doors open and guidelines loosen, they'll be doing everything they can and will continue to make Branson a great place. Discussion.

The meeting recessed at 7:54 p.m. and reconvened at 8:00 p.m.

Lena Hughes, 3425 West 76 Country Boulevard, Branson, Missouri, said she's with the Hughes Brothers Theater and appreciates talking to the Board. She agreed with Mr. Wescott's comments and said she wants to add a couple of other points. She stated the businesses here representing the leased properties from the City have all been in business for a very long time in Branson. She believes this speaks volumes because there are a lot of businesses that come and go and these businesses are valuable partners of the City. Ms. Hughes commented one thing that's never happened to any of them is that they've never received any kind of help with what's required from them to pay the City. She gave an example of Ballparks of America that because it's new is not having to pay any kind of ground lease for the first five years which is quite a deal. She pointed out other places that have been developed in Branson have had an abatement of costs and the City's lessees are asking for very little. She stated the thing she'd also like to address is City Staff has determined the City can't afford to forgive a couple of months or six weeks' worth of base ground lease payments. She understands the City must be hurting too because there hasn't been enough people coming to town, so it's not going to get enough taxes collected. She feels the Board is probably wondering how it helps the City to help its lessees with this request. She explained if she can save a little bit of money she could put it into advertising to bring more people to Branson or she could hire somebody back that had to be laid off that's integral to her sales. Every little bit helps and it's a good move for the City to do something like that for these businesses that have never really received anything like that to help them. She added, this is a very important time to be helped and even though businesses were able to be opened back up, it was 45 days that the City closed them down. Businesses can close down overnight, but they can't open up very fast because it's a lot of work to bring employees back. Ms. Hughes explained a lot of businesses have waited longer because of the expense and difficulty of bringing people back and they want to make sure they can stay open once they re-open. She added, even staying open right now is hard because people aren't coming to Branson like they used to and people are still trying to social distance and do the things they can to keep people safe. She's hopeful the fall and Christmas seasons will really pick up and she explained the big difference between the City assisting these businesses versus others is because they're on a ground lease with the City and the City is their landlord. Discussion.

Marshall Howden, 106 Rose Oneill Drive, Branson, Missouri, introduced himself as the President of Song of Hope Assembly. Going through COVID-19, he feels everyone has heard stories about business owners around the country facing difficult challenges and have perhaps rolled their eyes

when hearing about landlords being sticklers. He gave an example of when landlords require people to pay on time, regardless of what happened, because they have to get theirs. He expressed there's a lot that goes into this and a lot of talk that goes on about Branson's live music shows such as which ones are quality and which ones aren't. He commented, one stood up tonight that represents the community with the utmost professionalism and is one of Branson's absolute best shows. He feels if the City were to hurt it in any kind of way or had an ability to help, it needs to help it because the Hughes Brothers is a world-class production that represents the best of the industry. He asked the Board to take this into consideration as well as the Track Family Fun Park and all of the businesses that are there. He added, because messaging is very important as was heard tonight and we want to put our best foot forward. He reiterated, if anything can be done to help the Hughes Brothers Show specifically, which is my personal favorite, he thinks it's very important. He commented, he's talking about the shows that need to represent Branson. Discussion.

Parker Olson, 221 Westminster Place, Hollister, Missouri, commented he thinks people should definitely in this time thank the entertainment industry in this town as they are what has made Branson known. Every time he watches the news or a TV show and hears talk about Branson, he knows they're talking about Branson because it has a lot of opportunities many other small towns don't have. Mr. Olson explained Branson has world class, high-end entertainment options and he thinks the City should do what it can to preserve them and not risk losing or damaging any of them as they're assets to this town.

Cindy Thomas, 3415 West 76 Country Boulevard, Branson, Missouri, introduced herself as a representative from the Mickey Gilley Grand Shanghai Theatre. She echoed the comments of Mr. Wescott and all of the other tenants and reported people who have not had long relationships with her business have given it a break during this time. She understands the City's needs and she's very proud to have it as landlord. She mentioned her business just put up a huge LED wall and was given a discount and she expressed her desire for help from her business' long-going relationships.

Mayor Akers asked for comments from the Board. Discussion. Mayor Akers called for a vote on the resolution. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Resolution No. 2020-R012 was adopted.

BILL NO. 5825

Approving the modification of the Energy Performance Loan with Central Bank of Branson.

First Reading of Bill No. 5825, an ordinance approving the modification of the Energy Performance Loan with Central Bank of Branson was read by title by City Clerk Lisa Westfall and a staff report was presented by Finance Director Jamie Rouch. Mayor Akers asked for a motion approving Bill No. 5825. Alderman Skains so moved, seconded by Alderman Simmons. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Alderman Skains moved to read Bill No. 5825 for its final reading due to time sensitivity, seconded by Alderman Whiteis. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Voting aye: Whiteis and Skains. Nays: Simmons, Milton and Seay. Absent: McConnell. Motion failed.

BILL NO. 5826

Approving the contract with Branson Housing Authority pertaining to the transfer of ownership of property from the Branson Housing Authority to the City of Branson.

First Reading of Bill No. 5826, an ordinance approving the contract with Branson Housing Authority pertaining to the transfer of ownership of property from the Branson Housing Authority to the City of Branson was read by title by City Clerk Lisa Westfall and a staff report was presented by Finance Director Jamie Rouch. Mayor Akers asked for a motion approving Bill No. 5826. Alderman Skains so

moved, seconded by Alderman Simmons. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter.

Marcia Schemper-Carlock, 113 Winged Foot Drive, Branson, Missouri, introduced herself as the Director of the Taney Hills Library and mentioned reading the language of this contract agreement and didn't see where it's listed as public parking. She pointed out the library is adjacent to this area and also struggles with a parking problem. She explained the library is not funded by the federal government like the U.S. Department of Housing and Urban Development (HUD), but she wishes it was. She mentioned a number of library volunteers park along Pacific Street which is a difficult street. There are no stop signs, traffic is quick, the grade is pretty steep and the library's thrift shop volunteers are elderly. She inquired if this public parking could be used by library volunteers and staff and she expressed the importance and need for it. She welcomed donations of any items not sold during the City's surplus property sale to generate some money since the library was shut down like other places. Discussion.

Mayor Akers asked for comments from the Board. Discussion. Voting aye: Whiteis, Simmons, Skains and Seay. Nays: none. Absent: McConnell. Motion carried. Alderman Milton did not vote.

BILL NO. 5827

Amending Chapter 2 Section 28 of the Branson Municipal Code pertaining to Administrative/supervisory committees.

First Reading of Bill No. 5827, an ordinance amending Chapter 2 Section 28 of the Branson Municipal Code pertaining to Administrative/supervisory committees was read by title by City Clerk Lisa Westfall and a staff report was presented by City Attorney Chris Lebeck. Mayor Akers asked for a motion approving Bill No. 5827. Alderman Skains so moved, seconded by Alderman Simmons. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Alderman Skains moved to amend Bill No. 5827, Section 2-28(a) by striking "Shall serve on one of the following committees", seconded by Alderman Seay. Mayor Akers asked for anyone wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. No discussion. Mayor Akers called for a vote on the amendment. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Mayor Akers called for a vote on Bill No. 5827 as amended. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried.

APPOINTMENTS

Mayor Akers stated this appointment process is in accordance with the Board and Committee Appointments Procedure. Mayor Akers announced the following appointments for Category 4:

Category 4:

Budget and Finance Committee:

Larry Milton, Appointment to the Budget and Finance Committee with a term expiring April 2021.

Bob Simmons, Appointment to the Budget and Finance Committee with a term expiring April 2021.

Capital Improvement Committee:

Kevin McConnell, Appointment to the Capital Improvement Committee with a term expiring April 2021.

Bill Skains, Appointment as an Alternate to the Capital Improvement Committee with a term expiring April 2021.

Human Resources Committee:

Bill Skains, Appointment to the Human Resources Committee with a term expiring April 2021.

Jeff Seay, Appointment to the Human Resources Committee with a term expiring April 2021.

Chamber of Commerce Representative:

Jamie Whiteis, Appointment as the Chamber of Commerce Representative for the City with a term expiring April 2021.

Taney County Economic Development Partnership Board:

Bob Simmons, Appointment to the Taney County Partnership Board with a term expiring April 2021.

Branson Housing Authority Board:

Brian Clonts, Appointment to the Branson Housing Authority to fill the unexpired term of Joyce Thompson until October 2021.

Mayor Akers asked if any Aldermen would like for an appointment to be pulled off the slate to be voted on individually. Hearing none, Mayor Akers requested the following appointments be made for Category 5:

Category 5:

Advisory Park Board (Alderman Rep):

Jamie Whiteis, Appointment to the Advisory Park Board with a term expiring April 2021.

Planning Commission (Alderman Rep):

Jeff Seay, Appointment to the Planning Commission with a term expiring April 2021.

M. Graham Clark Downtown Airport Board:

Larry Milton, Appointment to the M. Graham Clark Downtown Airport Board with a term expiring April 2021.

Branson Hills Infrastructure Facilities CID:

Pat Joyce, Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024.

Robert Davis, Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024.

Jerry Givens, Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024.

Mayor Akers asked for a motion to approve the appointments as listed for Category 5. Alderman Skains so moved, seconded by Alderman Milton. Mayor Akers asked for comments from the Board. No discussion. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Simmons said while listening to the news over the last few days, he feels something should be done to support the Police Department as there doesn't seem to be too many people behind the Police Departments across the country. He thinks the City has a great deal of confidence in its Police Department and they are transparent, but was just thinking what could be done. Alderman Simmons commented, when he heard the many speakers tonight he feels there may be an even bigger problem as the Police are now being asked to deal with demonstrations that are possibly not going to be peaceable. They're possibly going to block roads, invite confrontation and he'd really like the City to think about what can be done with permits for demonstrations, what it should do at that point that can legally be done to help and not put the Police Department in a bad position. He emphasized to do what's legal and feels certainly an orderly demonstration that's not blocking roads or public property is fine, but when there's one that's not and deliberately blocks roads that's not approved, that becomes something else. Alderman Simmons explained he's sure the City's looking at it, but really wants it to look at what kind of position it's putting people in and try to head off what it can with administration and still allow proper expression from the people. He expressed his desire to continue that discussion if this goes on and as things are seen that we're not used to seeing here in the Branson area. He really hates to see the Police Department put in that position. He said it's okay to put the Board in that position, but doesn't think it's okay to put the Police Department there. Alderman Simmons feels they have to have good guidance, planning and a lot of luck going forward to continue operating the way they have and still be able to do what needs to be done to protect the public.

Alderman Skains commented being from the south, knowing the history of the KKK and talking about other issues has been very painful. He mentioned spending his entire life designing employment training programs, teaching people to read and write, helping the economically disadvantaged and educationally disadvantaged for almost 40 years. He said it almost brought him to tears listening to the lady who said she hated people and that she wants to teach her children and grandchildren to hate. He said that's very painful and does not represent this community by any means, in the strongest means, it does not. He agreed with Alderman Milton and said he abhors the Ku Klux Klan, exactly what he said. Alderman Skains feels her statements need to be publicly renounced and condemned exactly the same as that is not the community and is not what Branson stands for. He added, we stand up and salute the flag, we say that we're going to protect all rights and then something like this happens. He said he was reminded that silence is violence and he will not be silent, but he's not going to say it on Facebook because he doesn't think it's the right place. He doesn't wish to be silent, doesn't think the Board needs to be silent and it needs to very strongly say it doesn't like what's happening. Alderman Skains has received many telephone calls from people asking what in the world is going on in Branson. He mentioned growing up in Little Rock, Arkansas, and the former Governor of the State of Arkansas, Orval Faubus, had lived with his parents. Mr. Faubus was part of the Little Rock Central High School crisis, so he got to hear about that. Alderman Skains said he's also sat with Ernest Green, one of the Little Rock Nine, who was a mentor of his growing up. Alderman Skains said it hurts him to hear these things as they have no part in the community and he wishes they would get out of it. He commented he doesn't like this and doesn't think the City should be any part of this.

City Administrator Stan Dobbins stated he's going to say something some people won't be happy to hear, but he's going to say it anyway. He referred to the woman in the viral video and said her behavior was appalling. As a police officer for 40 years, he has arrested members of the Ku Klux Klan and he's not going to tell anyone he's sorry that he did it. City Administrator Dobbins mentioned his son-in-law is black and he comes to this town all the time and never has a problem. So it makes him wonder where all the mouths and voices come from that say the City of Branson is a problem, when they can drive 30 miles down the road and be in Harrison, Arkansas. He explained if people want to find the Ku Klux Klan, go to Harrison, Arkansas. He's proud of this community, proud of the people who live here and is proud of everything they do. He's proud of every one of the members of Branson's Police Department and what they do every day to protect everyone's right to speak. He said he's perturbed and angry about what occurred with George Floyd as he should have never died as it was a tragedy. Having been a police officer for 40 years and trained officers in the police academy in defensive tactics, he reported there's no defensive tactics ever taught that he's aware of that teaches someone to put a knee on a man's neck and hold him there. City Administrator Dobbins commented that's wrong, but we

address the problem; we do not become the problem. Problems are addressed by communicating with one another.

Mayor Akers expressed his appreciation for each of the Aldermen sharing and feels this has been a very difficult time for a lot of people. He voiced his concerns from watching the video of the protests and watching the people who were there as it seemed like there were a lot of people he didn't recognize as Branson people. He doesn't know whether it was staged or if this lady came to town, because he can't find out who she is. He mentioned she gave a name, but it's apparently a fictitious name and he feels it's sad outside influences are coming into the community, causing issues for Branson. He thinks everything goes back to attitude and mentioned Charles Swindoll has said, the longer he lives the more he realizes the impact of attitude on life. He's convinced that life is 10% what happens to him and 90% is how he reacts to it. Mayor Akers stressed the importance of this and reminded everyone the Board serves the people of Branson. It's called to do the best it can to make good decisions, but serves the people first and needs to get their input and discussion. He doesn't think there's a Branson area person who's happy with this situation and the way they're being characterized across social media. He mentioned sharing with everyone earlier that it was put out on social media that he was at the protests, when he was actually at his grandson's baseball game in Springfield. He urged people to be extremely diligent to do their own research and homework to make sure the data they have is correct. He explained his final statement is that people change and there are things in his past he's not proud of, but he's grown beyond them. He feels everyone has the opportunity to be realized and recognized that they can grow beyond their past and become a better person. He stated Branson is bigger than this issue and situation and it will get through it, but it has to be done together with the right attitude. The attitude to make sure Branson is recognized as a place where people are welcome and will be treated well.

EXECUTIVE SESSION

Mayor Akers asked for a motion to go into closed executive session. Alderman Simmons moved to go into closed executive session pursuant to 610.021.1 RSMo for litigation, seconded by Alderman Skains. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried.

ADJOURN

Mayor Akers asked for a motion to adjourn. Alderman Seay moved to adjourn, seconded by Alderman Milton. Voting aye: Whiteis, Simmons, Skains, Milton and Seay. Nays: none. Absent: McConnell. Motion carried. Meeting adjourned at 8:59 p.m.

E. Edd Akers
Mayor

Lisa Westfall
City Clerk

Parker Olson - Speaker Public Comment 6/23/20

HELLO, MY NAME IS PARKER OLSON AND I AM WANTING TO SHARE THIS DOCUMENT WITH YOU CONTAINING SOME STATISTICS IN FAVOR OF PLANNING FOR BRANSON'S FINANCIAL FUTURE.

PEOPLE BETWEEN THE AGES OF 18 - 34 TYPICALLY SPEND MORE ON VACATIONS, WITH 33% WILLING TO SPEND OVER \$5,000 ON A VACATION.

MILLENNIALS TYPICALLY TRAVEL AN AVERAGE OF 34 DAYS A YEAR AND GEN Z TRAVELS AN AVERAGE OF 29 DAYS A YEAR.

WHILE OUR YOUNGER GENERATION TRAVELS MORE ONLY 2% ARE WILLING TO SPEND MORE TO STAY AT A 5-STAR HOTEL WHILE MOST OPT TO STAY AT AIR-BNB'S AND HOSTELS, WITH MANY PREFERRING TO RENT HOMES.

90 PERCENT OF MILLENNIALS WHO HAVE GONE ON A CRUISE ENJOYED IT WITH OVER TWO-THIRDS STATING THAT THEY STRONGLY ENJOYED IT. RECENTLY LAKE AND RIVER CRUISES HAVE ALSO BEEN ON THE RISE WITH THE YOUNGER GENERATION ENJOYING SMALLER CROWDS.

THE TOP 3 REASONS MILLENNIALS STATED THEY ENJOYED TRAVEL WERE AS FOLLOWS:

- 1: RELAX (64%)
- 2: SPEND QUALITY TIME WITH FAMILY (59%)
- 3: SEE NATURAL SIGHTS (38%)

ON AVERAGE MILLENNIALS TOOK 2.38 VACATIONS A YEAR WITH GEN X TAKING 1.8 AND 51+ TAKING 1.65.

MINUTES

**SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
July 7, 2020**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Council Chambers of the Branson City Hall on July 7, 2020, at 12:42 p.m.

ROLL CALL

City Clerk Lisa Westfall called roll: Mayor Akers presiding, Jamie Whiteis, Bob Simmons, Bill Skains and Jeff Seay. Absent: Kevin McConnell and Larry Milton.

AGENDA

Board of Aldermen Training Session.

The meeting recessed at 1:36 p.m. and reconvened at 1:41 p.m.

ADJOURN

Mayor Akers asked for a motion to adjourn. Alderman Skains moved to adjourn, seconded by Alderman Simmons. Voting aye: Whiteis, Simmons, Skains and Seay. Nays: none. Absent: McConnell and Milton. Motion carried. Meeting adjourned at 2:35 p.m.

E. Edd Akers
Mayor

Lisa Westfall
City Clerk

**PLANNING COMMISSION
REGULAR MEETING**

May 5, 2020
7:00 PM
Council Chambers

This meeting was held virtually due to the COVID-19 virus and the recommendations of the Centers for Disease Control along with the State and City Emergency Proclamations that were in effect. The Planning Commission and City staff joined the meeting on an online platform.

CALL TO ORDER

ROLL CALL

Commissioners Present: Commissioners Loyd, Nichols, O'Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris

Commissioners Absent: Commissioners Davis, Howden and Richards

Staff Present:

Joel Hornickel	Planning & Development Director
Chris Lebeck	City Attorney
Randy Fogle	Division Fire Chief of Technical Services
Matt Filice	Assistant City Engineer
Tara Norback	Utilities Plan Reviewer

PUBLIC COMMENTS

None.

REGULAR AGENDA ITEMS

1. Approve Minutes

- a) March 3, 2020 Study Session
- b) March 3, 2020 Regular Meeting

MOTION:

Motion by Commissioner Skains and seconded by Commissioner Romine to approve the March 3, 2020 minutes as presented by staff. Motion unanimously carried.

2. Election for Chairperson and Vice-Chairperson.

- a) Chairperson.
- b) Vice-chairperson.

MOTION:

Motion by Vice-Chairperson Pinkley and seconded by Commissioner Skains to postpone the election until the July 7, 2020 meeting. Motion unanimously carried.

OLD BUSINESS

None.

PUBLIC HEARING AGENDA ITEMS

- 3. Request for a Final Subdivision Plat for 248 Parkway, Phase II, for the Properties Located at 1601, 1649 and 1819 State Highway 248, Branson, Missouri.
Project No. 20-8.1 (20-00800001)
Owner/Applicant: Rojana Enterprises, Inc./Booker Cox**

Speakers: Mr. Todd Chandler

MOTION:

Motion by Commissioner Skains and seconded by Commissioner O’Day to approve Resolution 20-8.1 as presented.

- AYES: Commissioners Loyd, Nichols, O’Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris.
NOES: None.
ABSTAIN: None.
ABSENT: Commissioners Davis, Howden and Richards.

Motion to approve Resolution 20-8.1 carried with a 7-0 vote.

- 4. Request for a Special Use Permit to Operate a Restaurant with a Drive-Thru within the Property Located at 1700 West 76 Country Boulevard, Branson, Missouri.
Project No. 20-1.1 (20-00100001)
Owner/Applicant: Morris Hospitality, LLC/Kurtis McMurray**

Speakers: Mr. Ronnie Hart

MOTION:

Motion by Commissioner Skains and seconded by Commissioner Nichols to approve Resolution 20-1.1 as presented.

AYES: Commissioners Loyd, Nichols, O’Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris.
NOES: None.
ABSTAIN: None.
ABSENT: Commissioners Davis, Howden and Richards.

Motion to approve Resolution 20-1.1 carried with a 7-0 vote.

**5. Request for a Special Use Permit to Operate a Campground and Vehicle Park within the Property Located at 2527 State Highway 248, Branson, Missouri.
Project No. 20-1.2 (20-00100002)
Owner/Applicant: US Flanson Cultural Entertainment, LLC/Michael Mairot**

Speakers: Mr. Mike Mairot

MOTION:

Motion by Commissioner Skains and seconded by Vice-Chairperson Pinkley to amend Resolution 20-1.2 as follows:

4. A maximum of [~~four~~] two spaces for recreational vehicles, or campsites, shall be allowed within the existing parking area located to the south of the existing building; and,
8. [~~All conditions of t~~]his resolution authorizing the issuance of this Special Use Permit shall [~~be met or actively pursued before May 5, 2021~~] expire December 31, 2020.

AYES: Commissioners Loyd, Nichols, O’Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris.
NOES: None.
ABSTAIN: None.
ABSENT: Commissioners Davis, Howden and Richards.

Motion to amend Resolution 20-1.2 carried with a 7-0 vote.

Motion by Vice-Chairperson Pinkley and seconded by Commissioner Skains to approve Resolution 20-1.2 as amended.

AYES: None.
NOES: Commissioners Loyd, Nichols, O’Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris.

ABSTAIN: None.
ABSENT: Commissioners Davis, Howden and Richards.

Motion to approve Resolution 20-1.2 failed with a 0-7 vote.

- 6. Request to Amend the Special Use Permit to Operate a Helicopter Tour Business within the Property Located at 3309 West 76 Country Boulevard, Branson, Missouri.
Project No. 20-3 (SU20-000003)
Owner/Applicant: The Track, LLC/Branson Helicopters, LLC**

Speakers: Mr. Camron McAhren

MOTION:

Motion by Commissioner Skains and seconded by Commissioner Romine to approve Resolution 20-3 as presented.

AYES: Commissioners Loyd, Nichols, O'Day, Romine, Skains, Vice-Chairperson Pinkley and Chairperson Harris.
NOES: None.
ABSTAIN: None.
ABSENT: Commissioners Davis, Howden and Richards.

Motion to approve Resolution 20-3 carried with a 7-0 vote.

COMMISSIONER & STAFF REPORTS

None.

ADJOURN

Motion by Commissioner Skains, seconded by Vice-Chairperson Pinkley, and unanimously carried to adjourn the meeting at 8:52 PM.



Clark Harris, Chairperson

7-07-2020

Date



Joel Hornickel, Planning & Development Director

7/7/2020

Date

**PLANNING COMMISSION
STUDY SESSION**

June 2, 2020

6:30 PM

Planning and Development Conference Room

ROLL CALL

Commissioners Present: Commissioners Davis, Loyd, Richards, Romine, and Vice-Chairperson Pinkley

Commissioners Absent: Commissioners Howden, Nichols, O'Day, Skains, and Chairperson Harris

Staff Present: Joel Hornickel Director of Planning & Development
Perry Eckhardt Senior Planner
Tara Norback Utilities Plan Reviewer

No quorum present.



Clark Harris, Chairperson

7-07-2020
Date



Joel Hornickel, Director of Planning & Development

7/7/2020
Date

**PLANNING COMMISSION
REGULAR MEETING**

June 2, 2020
7:00 PM
Council Chambers

CALL TO ORDER

ROLL CALL

Commissioners Present: Commissioners Davis, Loyd, Richards, Romine, and Vice-Chairperson Pinkley

Commissioners Absent: Commissioners Howden, Nichols, O'Day, Skains, and Chairperson Harris

Staff Present: Joel Hornickel Planning & Development Director
Perry Eckhardt Senior Planner
Randy Fogle Division Fire Chief of Technical Services
Tara Norback Utilities Plan Reviewer

Others Present: Edd Akers Mayor

No quorum present.



Clark Harris, Chairperson

7-07-2020
Date



Joel Hornickel, Director of Planning & Development

7/7/2020
Date



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL APPROVING THE MODIFICATION OF THE ENERGY PERFORMANCE LOAN WITH CENTRAL BANK OF BRANSON.

INITIATED BY: FINANCE DEPARTMENT

FIRST READING: JUNE 23, 2020

FINAL READING: JULY 14, 2020

EXECUTIVE SUMMARY:

- The City of Branson entered into a loan agreement on July 20, 2011 for energy efficiency improvements to City Hall and the Branson Convention Center.
- The original loan amount of \$1,091,000 was for 15 years with a maturity date of 10/1/2026 and an interest rate of 4.79%.
- Due to the current financial market with lower interest rates, a loan modification is being requested to provide savings and decrease the term of the loan.
- This loan modification will lower the interest rate to 2.9% as well as change the maturity date to 10/1/2023, resulting in a savings of approximately \$85k over the remaining life of the loan. There are no additional fees for this modification.
- City staff contacted four local banks for interest rate quotes and received the following responses:
 - Central Bank of Branson – 2.9%
 - Branson Bank – no response
 - First Community Bank – 3.25%
 - Arvest Bank – 3.98%
- Staff is requesting the Revised Exhibit “1” – Loan Modification Agreement dated July 15, 2020 attached to this Staff Report be motioned to replace what is currently attached to the ordinance as Exhibit “1” - Loan Modification Agreement. This change is being requested due to the need for the modified interest rate date in the Loan document as a result of the failed double read.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
 - Not Recommended
 - Neutral/None
- 

COMMUNITY PLAN 2030: Accountability and Financial Stewardship: We will ensure the efficient and appropriate use of public funds by being good financial stewards on behalf of our residents and businesses.

ATTACHED EXHIBITS: Revised Exhibit “1” – Loan Modification Agreement dated July 15, 2020



For Bank Use (form dated 4/11/19)		Customer 302992	Note 8350	NAICS 92612	Purpose 12
Collateral 110	Call Code	MSA	State 29	County	Census
Gross Annual Revenue thous.		Source of Gross Annual Revenue		Est Mat Dt 10/1/2026	

Central Bank of Branson Commercial Loan Modification Agreement

July 15, 2020

For value received, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby agree that Promissory Note No. 8350 dated July 20, 2011 in the original principal amount of \$1,091,000.00 ("Note") given by The Industrial Development Authority (whether one or more, "Borrower") to Central Bank of Branson f/k/a Ozark Mountain Bank ("Lender") and presently maturing on 10/1/2026 shall be modified as follows (check and complete as applicable):

- Maturity Date:** The maturity date of the Note shall be extended to 10/1/2023 (the "Extended Maturity Date") at which time the entire outstanding indebtedness evidenced by the Note shall become fully due and payable.
- Interest Rate:** Effective July 15, 2020, the interest rate accruing on the Note shall be: a fixed rate of 2.90%, per annum.
- Payments:** The schedule and amount of payments shall be as follows:
 - Interest payments , payable , beginning
 - Fixed principal payments of \$, plus accrued interest, payable beginning
 - Principal and interest payment of \$55,878.44, payable semi-annually, beginning October 1, 2020.
 - Principal and interest payments of \$119,289.88, payable semi-annually, beginning April 1, 2021
- Late Fee:** If a payment is more than ten (10) days late, Borrower will be charged a late fee of 5% of the regularly scheduled payment, but in no event shall the late fee be less than \$
- Other Modifications:** In addition to modifications made above, if any, the Note shall be modified as follows:
- Modification Fee:** The following modification fee will be charged to modify this Note. If the fee is not paid with the modification, the fee will be added to your loan. \$

The Note and the other documents evidencing, supporting and securing the indebtedness evidenced by the Note ("Loan Documents"), as extended and modified herein, are ratified and confirmed on the date hereof. Borrower acknowledges that on the date hereof, the outstanding principal amount of \$722,999.66 is justly owing on account of the Note, and further acknowledges and agrees that there are no claims, counterclaims, or defenses of any kind or

nature whatsoever to any of the obligations evidenced, supported and secured by the Loan Documents ("Obligations"). Borrower agrees to do all acts and things necessary to carry out the intentions of the parties as contemplated by this Agreement.

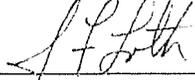
Each reference in the Loan Documents to the indebtedness evidenced by the Note shall hereafter refer to such indebtedness as modified by this Agreement; and to any other Loan Documents shall henceforth mean such other Loan Document as modified by this Agreement. This Agreement shall not be deemed as payment for or substitution of the Note, and does not in any manner satisfy or cancel the Obligations. As extended and modified by this Agreement, the Note and the other Loan Documents continue in full force and effect through the Extended Maturity Date.

ORAL OR UNEXECUTED AGREEMENTS OR COMMITMENTS TO LOAN MONEY, EXTEND CREDIT OR TO FORBEAR FROM ENFORCING REPAYMENT OF A DEBT INCLUDING PROMISES TO EXTEND OR RENEW SUCH DEBT ARE NOT ENFORCEABLE, REGARDLESS OF THE LEGAL THEORY UPON WHICH IT IS BASED THAT IS IN ANY WAY RELATED TO THE CREDIT AGREEMENT. TO PROTECT YOU (BORROWER(S)) AND US (CREDITOR) FROM MISUNDERSTANDING OR DISAPPOINTMENT, ANY AGREEMENTS WE REACH COVERING SUCH MATTERS ARE CONTAINED IN THIS WRITING, WHICH IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE AGREEMENT BETWEEN US, EXCEPT AS WE MAY LATER AGREE IN WRITING TO MODIFY IT.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective personal representatives, heirs, successors and assigns.

Lender

Central Bank of Branson

By: 
Joe Loth, President/CEO

Borrower

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Westfall
City Clerk

Chris Lebeck #51831
City Attorney

BILL NO. 5825 /

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE MODIFICATION OF THE ENERGY PERFORMANCE LOAN WITH CENTRAL BANK OF BRANSON.

WHEREAS, the City of Branson (“City”) and Central Bank of Branson f/k/a Ozark Mountain Bank entered into a loan agreement dated July 20, 2011; and

WHEREAS, the City wishes to modify the loan to decrease the interest rate, decrease the term of the loan and receive additional savings from this modification; and

WHEREAS, the City agrees to pay the remaining balance of the Note owed in the amount of \$722,999.66

WHEREAS, the Board of Aldermen desires to approve the loan modification agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the modification of the Promissory Note dated July 20, 2011 in the original principal amount of \$1,091,000 with an original maturity date of 10/1/2026. This modification will decrease the term of the loan by three years with a new maturity of 10/1/2023. In addition, the interest rate will decrease from 4.79% to 2.9% creating a savings of approximately \$85k over the life of the loan and authorizes the Mayor to execute the agreement in the form attached as Exhibit “1”.

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.

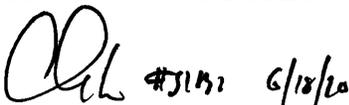
Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk


Chris Lebeck #51831
City Attorney



For Bank Use (form dated 4/11/19)		Customer 302992	Note 8350	NAICS 92612	Purpose 12
Collateral 110	Call Code	MSA	State 29	County	Census
Gross Annual Revenue	thous.	Source of Gross Annual Revenue		Est Mat Dt 10/1/2026	

Central Bank of Branson Commercial Loan Modification Agreement

June 10, 2020

For value received, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby agree that Promissory Note No. 8350 dated July 20, 2011 in the original principal amount of \$1,091,000.00 ("Note") given by The Industrial Development Authority (whether one or more, "Borrower") to Central Bank of Branson f/k/a Ozark Mountain Bank ("Lender") and presently maturing on 10/1/2026 shall be modified as follows (check and complete as applicable):

- Maturity Date:** The maturity date of the Note shall be extended to 10/1/2023 (the "Extended Maturity Date") at which time the entire outstanding indebtedness evidenced by the Note shall become fully due and payable.
- Interest Rate:** Effective June 24, 2020, the interest rate accruing on the Note shall be: a fixed rate of 2.90%, per annum.
- Payments:** The schedule and amount of payments shall be as follows:
- Interest payments, payable _____, beginning _____.
- Fixed principal payments of \$ _____, plus accrued interest, payable _____ beginning _____.
- Principal and interest payment of \$55,878.44, payable semi-annually, beginning October 1, 2020.
- Principal and interest payments of \$119,289.88, payable semi-annually, beginning April 1, 2021.
- Late Fee:** If a payment is more than ten (10) days late, Borrower will be charged a late fee of 5% of the regularly scheduled payment, but in no event shall the late fee be less than \$ _____.
- Other Modifications:** In addition to modifications made above, if any, the Note shall be modified as follows:
- Modification Fee:** The following modification fee will be charged to modify this Note. If the fee is not paid with the modification, the fee will be added to your loan. \$ _____.

The Note and the other documents evidencing, supporting and securing the indebtedness evidenced by the Note ("Loan Documents"), as extended and modified herein, are ratified and confirmed on the date hereof. Borrower acknowledges that on the date hereof, the outstanding principal amount of \$722,999.66 is justly owing on account of the Note, and further acknowledges and agrees that there are no claims, counterclaims, or defenses of any kind or

nature whatsoever to any of the obligations evidenced, supported and secured by the Loan Documents ("Obligations"). Borrower agrees to do all acts and things necessary to carry out the intentions of the parties as contemplated by this Agreement.

Each reference in the Loan Documents to the indebtedness evidenced by the Note shall hereafter refer to such indebtedness as modified by this Agreement; and to any other Loan Documents shall henceforth mean such other Loan Document as modified by this Agreement. This Agreement shall not be deemed as payment for or substitution of the Note, and does not in any manner satisfy or cancel the Obligations. As extended and modified by this Agreement, the Note and the other Loan Documents continue in full force and effect through the Extended Maturity Date.

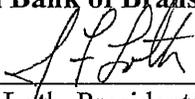
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This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective personal representatives, heirs, successors and assigns.

Lender

Central Bank of Branson

By: _____


Joe Loth, President/CEO

Borrower

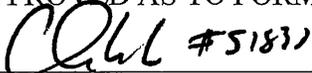
E. Edd Akers

Mayor

ATTEST:

Lisa Westfall
City Clerk

APPROVED AS TO FORM:

 #51831 6/15/20

Chris Lebeck #51831
City Attorney



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL APPROVING THE CONTRACT WITH BRANSON HOUSING AUTHORITY PERTAINING TO THE TRANSFER OF OWNERSHIP OF PROPERTY FROM THE BRANSON HOUSING AUTHORITY TO THE CITY OF BRANSON.

INITIATED BY: FINANCE DEPARTMENT

FIRST READING: JUNE 23, 2020

FINAL READING: JULY 14, 2020

EXECUTIVE SUMMARY:

- The Branson Housing Authority became a political subdivision of the City in 1959. The City has continued to show support efforts put forth by the Branson Housing Authority.
- The City will receive the title to property which includes two existing houses adjacent to the Branson Housing Authority and pay the remaining balance of the Note and Deed of Trust owed not to exceed an amount of \$40,430.83.
- The city will then demolish all structures on the property and construct a 23-space asphalt parking lot and enter into a long-term lease with the Housing Authority for a minimum of thirty (30) years. FY2020 budget includes \$90,000 for the initial phase of the project.
- The Housing Authority will pay an annual rent of \$1.00 for use of the parking lot.
- The new parking area will include 23 new parking spaces and additional parking options to residents, visitors and local businesses. Additionally, this will remove cars that are currently parking on the street as there is currently not adequate parking.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended 
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: Encourages and supports an adequate supply and variety of housing that meets the diverse needs of the community, its residents and workers.

ATTACHED EXHIBITS:

BILL NO. 5826

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE CONTRACT WITH BRANSON HOUSING AUTHORITY PERTAINING TO THE TRANSFER OF OWNERSHIP OF PROPERTY FROM THE BRANSON HOUSING AUTHORITY TO THE CITY OF BRANSON.

WHEREAS, the City of Branson ("City") and the Branson Housing Authority entered into partnership in 1959 to provide low income housing in the city; and

WHEREAS, the City wishes to receive title to property currently owned by the Branson Housing Authority; and

WHEREAS, the City agrees to pay the remaining balance of the Note and Deed of Trust owed in the amount not to exceed \$40,430.83; and

WHEREAS, the City agrees to demolish all structures on said property and construct a parking lot and therefore enter into a long-term lease with the Branson Housing Authority for use of the new parking lot; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the contract with Branson Housing Authority for the transfer of ownership of property from the Branson Housing Authority to the City of Branson in the amount not to exceed \$40,430.83 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

APPROVED AS TO FORM:

 #51831 6/18/20

Chris Lebeck #51831
City Attorney

ATTEST:

Lisa K Westfall
City Clerk

AGREEMENT

THIS AGREEMENT, entered into this the ____ day of _____, 2020, between the CITY OF BRANSON, hereinafter referred to as "BRANSON", and the HOUSING AUTHORITY OF THE CITY OF BRANSON, hereinafter referred to as "HOUSING AUTHORITY".

WHEREAS, the HOUSING AUTHORITY is the owner of the following described property located in Branson, Taney County, Missouri:

Tract 1:

All of Lot 17, Block 18, Town of Branson, Taney County, Missouri, according to the recorded plat thereof; and

Tract 2:

All of Lots 15 and 16, Block 18, in the Town of Branson, Missouri, according to the recorded plat thereof, in Taney County, Missouri; and

WHEREAS, said property is mortgaged by the HOUSING AUTHORITY to FIRST COMMUNITY BANK OF THE OZARKS on a Promissory Note and Deed of Trust dated April 18, 2008, with the Note having an original balance of NINETY THOUSAND DOLLARS (\$90,000.00) and said Deed of Trust recorded in Book 2008 at Page 17230, with an unpaid balance owed in the amount of \$40,430.83 as of March 27, 2020; and

WHEREAS, the parties wish to provide for the transfer of ownership of said property from the HOUSING AUTHORITY to BRANSON in return for BRANSON paying the balance owed to FIRST COMMUNITY BANK OF THE OZARKS on the Note and Deed of Trust and thereafter entering into a Lease Agreement with the HOUSING AUTHORITY for use of the property as a parking lot at an annual rental of ONE DOLLAR (\$1.00).

NOW, THEREFORE, it is hereby mutually agreed by the parties as follows:

1. The HOUSING AUTHORITY agrees to transfer all of its right, title and interest in and to the above described property to BRANSON by Warranty Deed subject to the existing Deed of Trust

owed to FIRST COMMUNITY BANK OF THE OZARKS. Said transfer shall be made immediately upon receiving approval by HUD of the HOUSING AUTHORITY'S Disposition Application whereby HUD agrees to release its Declaration of Trust on the subject property.

2. Within thirty (30) days of receipt of title to the property from the HOUSING AUTHORITY, BRANSON agrees to immediately pay the remaining balance of the Note and Deed of Trust owed to FIRST COMMUNITY BANK OF THE OZARKS as referenced above.

3. Thereafter, within twenty-four (24) month from the date of receiving title to the property, BRANSON agrees to make the following improvements to the subject property, at its expense:

- a. Demolition of all structures on the subject property and removal of all debris therefrom, including asbestos remediation and removal.
- b. Construction of a 23-space asphalt parking lot on the property with entrances and striping as depicted on a rendering of the parking lot attached hereto as Exhibit "A" and incorporated herein by this reference. The parking lot improvements shall contain concrete curb and gutter along both sides of driveway, asphalt pavement at least four (4) inches thick, storm sewer junction box with storm sewer curb inlet, storm sewer twelve (12) inch CMP and pavement markings as detailed in the cost estimate attached hereto as Exhibit "B" and incorporated herein by this reference. In completing such construction, the BRANSON agrees to comply with all applicable building codes and zoning ordinances and other federal, state and city regulations that are applicable to the project and property.

4. Upon completion of the parking lot improvements, BRANSON agrees to immediately enter into a long-term Lease with the HOUSING AUTHORITY as tenant, whereby the HOUSING

AUTHORITY and its residents will have the right to use of the parking lot. The term of the long-term Lease shall be for a minimum of thirty (30) years and provide for payment of an annual rental in the amount of ONE DOLLAR (\$1.00) by the HOUSING AUTHORITY or its successors and assigns. Said Lease shall also grant the HOUSING AUTHORITY an option to renew the Lease for an additional term of thirty (30) years upon the same terms and conditions as provided in the original Lease. The Lease shall provide that snow removal, maintenance and repairs, except any major repairs exceeding FIVE THOUSAND DOLLARS (\$5,000.00), shall be the obligation of the HOUSING AUTHORITY. BRANSON shall pay the cost of major repairs exceeding FIVE THOUSAND DOLLARS (\$5,000.00). The HOUSING AUTHORITY shall maintain insurance on the subject property per BRANSON'S insurance requirements with proof of insurance at all times supplied to BRANSON and with BRANSON named as an additional insured and approving same.

5. The parties acknowledge that, upon completion of the project by BRANSON, the HOUSING AUTHORITY will have received benefits under the long-term Lease equal to, or in excess of, the HOUSING AUTHORITY'S current equity in the subject property, taking into consideration its fair market value, the balance owed under the Note and Deed of Trust by the HOUSING AUTHORITY and the utilization of the parking lot by the residents of the HOUSING AUTHORITY on a long-term basis. In that regard, the parties have designed the parking lot to meet the long-term needs of the residents of the HOUSING AUTHORITY taking into consideration such features as grade, surface material, lighting and storm water drainage.

6. This Contract is contingent upon the HOUSING AUTHORITY receiving approval from HUD of its Disposition Application and the release by HUD of the subject property from its Declaration of Trust currently held by HUD.

7. In the event that BRANSON fails to complete full performance of its contractual obligations as outlined in this Agreement within twenty-four (24) months from the date BRANSON receives title to the subject property, ownership of the subject property shall immediately revert to the HOUSING

AUTHORITY and BRANSON agrees to execute and deliver to the HOUSING AUTHORITY a Warranty Deed conveying fee simple title to the HOUSING AUTHORITY free and clear of all liens and encumbrances, except easements and restrictions of record.

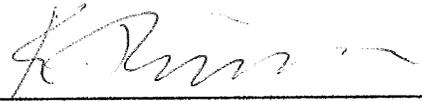
8. This Agreement shall be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF BRANSON

HOUSING AUTHORITY OF
THE CITY OF BRANSON

By: _____
E. Edd Akers, Mayor

By:  _____
KELLY TRIMBLE, Chairman of the Board

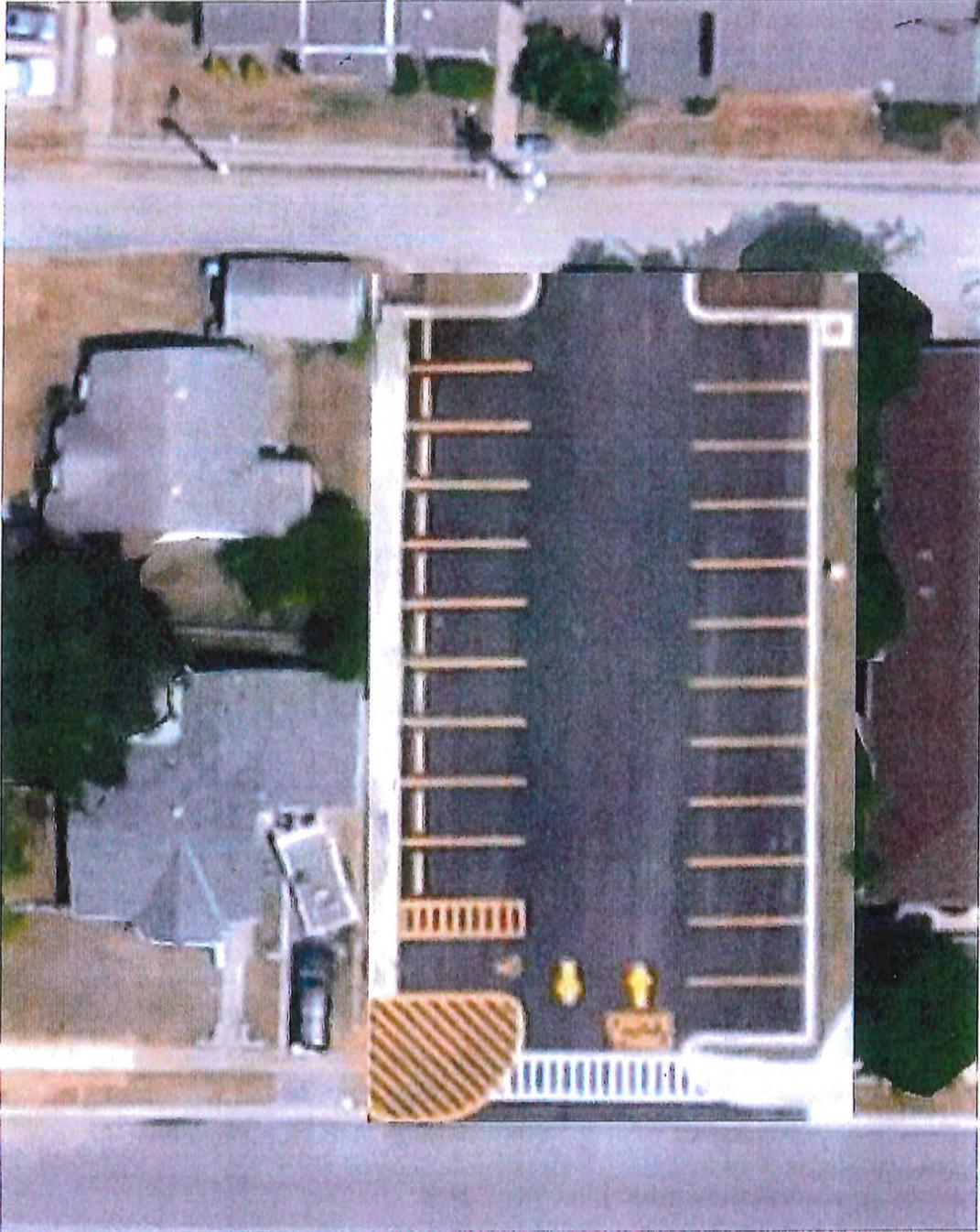
ATTEST:

Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

 #51831 7/13/20

Chris Lebeck #51831
City Attorney



Construction Cost Estimate

Date Printed: September 19, 2019

Prepared By: KAF

Item No.	Item Description	Quantity	Unit	Unit Price	Subtotal
Schedule A - Parking Lot					
1.0	Mobilization	1	LS	5000	\$5,000.00
2.0	Demolish and removal and properly dispose of existing house at 317 W. Pacific St. in an approved landfill. Including any asbestos and lead paint abatement if needed.	1	LS	\$8,500.00	\$8,500.00
3.0	Demolish and removal and properly dispose of existing house at 319 W. Pacific St. in an approved landfill including any asbestos and lead paint abatement if needed.	1	LS	\$8,500.00	\$8,500.00
4.0	Sediment and Erosion control shall include an 8 inch (minimum) diameter silt sox along perimeter of disturbed areas.	1	LS	\$3,000.00	\$3,000.00
5.0	Concrete curb and gutter along both sides of parking lot	350	LF	\$35.00	\$12,250.00
6.0	Excavation and Removals	1	LS	\$10,000.00	\$10,000.00
7.0	Type 1 Compacted Base 6 - inches (Parking Lot)	250	TONS	\$125.00	\$31,250.00
8.0	Asphalt Pavement 4 - inches	850	SY	\$25.00	\$21,250.00
9.0	Storm Sewer Junction Box with grate inlet (4'x4')	1	EA	\$2,000.00	\$2,000.00
10.0	Storm Sewer Curb Inlet (4' x 8')	1	EA	\$2,000.00	\$2,000.00
11.0	Storm Sewer 12 - inch CMP	20	LF	\$50.00	\$1,000.00
12.0	Pavement markings (Paint)	500	LF	\$5.00	\$2,500.00
13.0	Parking Lot Lights including concrete foundations per detail, all underground electric conduit and wiring complete and in place	2	EA	\$4,000.00	\$8,000.00
14.0	Privacy Fencing - 6 foot cedar 6"x6" dog ear fencing pickets, 4 x 4 posts, 2"x4" railing and concrete base complete and in place	240	LF	\$30.00	\$7,200.00
15.0	Topsoil, seeding, fertilize and mulch all disturbed areas.	1	LS	\$3,000.00	\$3,000.00
Subtotal Schedule A:					\$125,450.00
Contingency 10.0%:					\$12,545.00
Total Schedule A:					\$137,995.00
Schedule B - House Demo 204 W. Maddux					
16.0	Demolish and removal and properly dispose of existing house at 204 W. Maddux St. in an approved landfill. Including any asbestos and lead paint abatement if needed. Final grading seeding with maximum fill slope of 3:1 with approved fill material, fertilize, and mulching.	1	LS	\$8,000.00	\$8,000.00
Subtotal Schedule B:					\$8,000.00



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING CHAPTER 2 SECTION 28 OF THE BRANSON MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE/SUPERVISORY COMMITTEES.

INITIATED BY: LEGAL DEPARTMENT

FIRST READING: JUNE 23, 2020

FINAL READING: JULY 14, 2020

EXECUTIVE SUMMARY:

- Branson Municipal Code provides three administrative/supervisory committees: the human resources committee, the budget and finance committee, and the capital improvement committee, which reviews information and recommends courses of action to the Board of Aldermen.
- During the workings of these committees, it has been identified that there is an overlap between the committees and the financial and capital information that they review. There have been times when the same subject matter is being discussed, albeit in different contexts in the various committees.
- In order to make the City of Branson government more efficient, this change provides the flexibility to the mayor to appoint members of the board to these administrative/supervisory as he or she may choose so that when necessary, these committees can meet together and transparently share information.
- As these committees are advisory to the Board of Aldermen, this change will allow committees to meet together without causing a quorum of the Board of Aldermen and thus triggering the formal requirements of such a meeting.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended 
- Neutral/None

COMMUNITY PLAN 2030: G-3: Transparency

ATTACHED EXHIBITS:

1 BILL NO. 5827

ORDINANCE NO. _____

2
3
4 AN ORDINANCE AMENDING CHAPTER 2 SECTION 28 OF THE BRANSON
5 MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE/SUPERVISORY
6 COMMITTEES.

7
8
9
10 NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
11 CITY OF BRANSON, MISSOURI, THE FOLLOWING:

12
13 Section 1: It is the intention of the Board, and it is hereby ordained, that the provisions of this
14 ordinance shall become and be made a part of the Branson Municipal Code, and the
15 sections of this ordinance may be renumbered to accomplish such intention.

16
17 Section 2: That Section 2-28 – Administrative/Supervisory Committees Municipal Code is
18 hereby amended to read as follows:

19
20 Sec. 2-28. - Administrative/supervisory committees.

21
22 (a) [~~Each member of the board, by appointment of the mayor, shall serve on one of the following~~
23 ~~committees:~~] **The mayor may appoint members of the board to serve on the following**
24 **committees:**

- 25 (1) Human resources committee.
26 (2) Budget and finance committee.
27 (3) Capital improvement committee.

28
29 NOTE: LANGUAGE WHICH IS **BOLD, UNDERLINED** HAS BEEN ADDED; LANGUAGE
30 WHICH IS [~~BRACKETED, STRICKEN~~] HAS BEEN REMOVED.

31
32 Section 3: This ordinance shall be in full force and effect from and after its passage by the
33 Board of Aldermen and approval by the Mayor.

34
35 Read, this first time on this _____ day of _____, 20____.

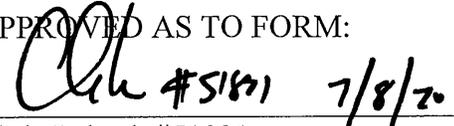
36
37 Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of
38 Branson, Missouri on this _____ day of _____, 20____.

39
40
41 _____
42 E. Edd Akers
43 Mayor

44 ATTEST:

45 APPROVED AS TO FORM:

46 _____
47 Lisa K Westfall
48 City Clerk

49 
50 Chris Lebeck #51831
51 City Attorney



STAFF REPORT

ITEM/SUBJECT: RESOLUTION APPROVING A SPECIAL EVENT PERMIT APPLICATION FOR THE 47TH AUTUMN DAZE ARTS, CRAFTS AND MUSIC FESTIVAL.

INITIATED BY: PLANNING & DEVELOPMENT DEPARTMENT

DATE: JULY 14, 2020

EXECUTIVE SUMMARY:

- Proposed to be held Tuesday, September 15, 2020 through Saturday, September 19, 2020.
- Request includes the temporary closure of certain portions of N. Commercial Street and the Awberry Parking Lot with the downtown area starting at 10:00 pm on Monday, September 14, 2020 until 8:00 pm on Saturday, September 19, 2020.
- Proposed event will include approximately 100 artisans and vendors along with an entertainment tent and stage, and a food court. It is expected to attract approximately 9,000 attendees over the five days.
- The applicant has proposed the temporary installation of four banner signs (15 square feet) and eight yard signs (two square feet) in various locations to advertise and direct the vendors and public to the event. Additionally, the applicant will be specifically notifying those businesses and other stakeholders that may be affected by the proposed street closure by email.
- Staff has reviewed the request and their comments have been attached.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: C Strategy 6.3 Community Events.

ATTACHED EXHIBITS: 1) Special Events Staff Review



PLANNING & DEVELOPMENT DEPARTMENT

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

DATE: June 30, 2020

SUBJECT: 47th Autumn Daze Arts, Crafts & Music Festival

Fire Review 06/17/2020

- SUBMIT AN APPLICATION FOR THE TENT PERMIT.

Planning/Landscaping Review 06/30/2020

- Per Police Department: This is a repeat event and appears to be the same arrangement as last year. Only one issue identified, Bill Gray is not licensed to provide security services in the City of Branson. Will contact to resolve.
- Per Parks Department: This is a repeat event that we typically support and won't be an issue.

Utilities Review 06/22/2020

- As referenced in the application, all food vendors shall abide by the City of Branson FOG management program and dispose of any fats, oils, and grease at approved locations.
- The use of festival meters shall be coordinated with the City.
- Call 1-800-DIG-RITE prior to any banner or sign installation to locate underground utilities.

Health Department Review 06/18/2020

- The organizer will need to submit a Temporary Event Organizer/Vendor application a MINIMUM of 30 days prior to the event and all food vendors will be required to submit a Temporary Event Organizer/Vendor Application a MINIMUM of 10 days prior to the event.

Engineering Review 06/23/2020

- locates must be called in prior to any staking of tents is preformed.
- Tent Stakes Shall not be driven in to concrete surfaces including pavement, sidewalk, curbing or walls When Stakes are driven in to asphalt, holes must be patched using a cold mixture asphalt with in 24 hours of being removed.
- Public Works Department will provide barricades and cones necessary for closing both the parking lot and Commercial street Locations. Parks will provide bleachers and trash cans, and one personnel to clean bathrooms.

A RESOLUTION APPROVING A SPECIAL EVENT PERMIT FOR THE 47TH AUTUMN DAZE ARTS, CRAFTS AND MUSIC FESTIVAL.

WHEREAS, the Downtown Branson Betterment Association has petitioned the City of Branson for approval of a Special Event Permit Application for the 47th Autumn Daze Arts, Crafts and Music Festival; and

WHEREAS, the Board of Aldermen wish to approve the application.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:

Section 1: The Board of Aldermen for the City of Branson hereby approves the Special Event Permit Application attached as Exhibit 'A'.

Section 2: This resolution shall be in full force and effect after its passage by the Board of Aldermen and approval by the Mayor.

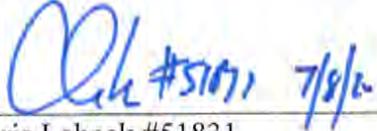
ADOPTED by the Board of Aldermen of the City of Branson, Missouri, on this ____ day of _____, 2020.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk



Chris Lebeck #51831
City Attorney

EXHIBIT 'A'



PLANNING & DEVELOPMENT DEPARTMENT

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

Special Event - With Street Closure
Address: 112 W COLLEGE ST
Description: 47th Autumn Daze Arts, Crafts & Music Festival

SE20-000005
Application Date: 06/12/2020

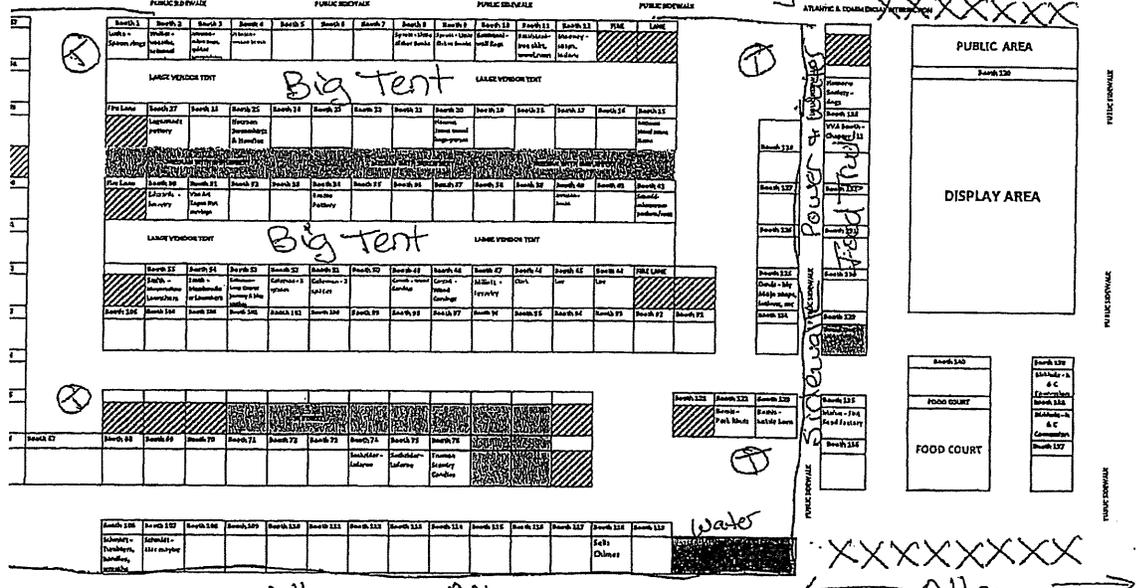
Application Information*:

Applicant Name	Jessica Luthardt
Applicant Email	admin@downtownbranson.org
Applicant Address	
Applicant Company Name	Downtown Branson Betterment Association (DBBA)
Applicant Company Address	
Applicant Home Phone	
Applicant Cell Phone	
Applicant Work Phone	(417) 334-1548
Are you the property owner?	No
Would you like to add additional team members?	No
Sponsor Information Name	Jessica Luthardt
Sponsor Information Email	admin@downtownbranson.org
Sponsor Information Address	
Sponsor Information Company Name	Downtown Branson Betterment Association (DBBA)
Sponsor Information Company Address	
Sponsor Information Home Phone	
Sponsor Information Cell Phone	
Sponsor Information Work Phone	(417) 334-1548
Expected number in attendance	9000
Event Website	www.explorebranson.com/downtown
Will the location of the event be on public property?	Yes
Event Setup	09/14/2020
Time	10:00 pm
<u>Day 1</u>	09/15/2020
Start Time 1	8:00 am
End Time 1	8:00 pm
<u>Day 2</u>	09/16/2020
Start Time 2	8:00 am
End Time 2	8:00 pm
<u>Day 3</u>	09/17/2020
Start Time 3	9:00 am
End Time 3	6:00 pm
<u>Day 4</u>	09/18/2020
Start Time 4	9:00 am
End Time 4	6:00 pm
<u>Day 5</u>	09/19/2020
Start Time 5	9:00 am
End Time 5	8:00 pm
Breakdown	09/19/2020

Time	7:00 pm
Are you using a private security company?	Yes
Security Company Information Name	
Security Company Information Email	
Security Company Information Address	
Security Company Information Company Name	Bill Gray
Security Company Information Company Address	
Security Company Information Home Phone	
Security Company Information Cell Phone	
Security Company Information Work Phone	4173620123
Are you using a private waste management company?	No
Are you using a private sanitation company?	No
Will the event include food concessions and/or preparation areas?	Yes
Will the event involve the consumption of alcoholic beverages on-site?	No
Postcard	0
Email	1
Published Notification	0
Published Signage	0
Will tents be used at the event?	Yes
Does the event include the use of fireworks, rockets, lasers, or other pyrotechnics?	No
Will there be music or live entertainment at the event?	Yes
Will stages, bandstands, or platforms be used for the event?	Yes
Will sound amplification be used?	Yes
Start Time	9:00 am
End Time	9:00 pm
Will sound/light equipment be used for the event?	Yes
Will the event have any live animals and/or horse-drawn carriage(s)?	No
Will the event include the use of any temporary signs?	Yes
Number of Yard Signs	8
Sign Width (ft) se yard	2
Sign Height (ft) se yard	1
Sq Ft	2
Number of Banner Signs	4
Sign Width (ft) se banner	5
Sign Height (ft) se banner	3
Sq Ft	15
Mounting Location	Freestanding
Yard Sign 1 Location	Price and Sycamore
Yard Sign 2 Location	Atlantic and 3rd
Yard Sign 3 Location	Branson Landing Blvd and roundabout
Yard Sign 4 Location	Commercial and College
Yard Sign 5 Location	Main Street and Veterans Blvd
Yard Sign 6 Location	Atlantic and Veterans Blvd
Yard Sign 7 Location	Sycamore and Main Street
Yard Sign 8 Location	Branson Landing Blvd and Main Street
Banner Sign 1 Location	Walgreens grass at parking lot on corner of 165 and 76
Banner Sign 2 Location	Northeast of 65 at Hwy 76 - Kol Garden Plaza corner
Banner Sign 3 Location	NW Corner of Branson Landing Blvd at Commercial Street
Banner Sign 4 Location	Branson Hills Parkway at Welcome Center traffic light to Walmart

Atlantic Street

Rearless Bank
Bus unloading
Atlantic Street open
Entertainment Tent
Stage



Alley

Alley

Alley

Dick's 5+10

Commercial street open

sh

CRAFT & FOOD VENDOR ASSIGNMENTS

Parking along streets, parking garage + in south side lot of Convention Center



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL APPROVING AN EASEMENT FOR RIGHT OF WAY FOR RECREATIONAL TRAILS, TRAILHEAD AND PARKING LOCATED ON THE PRESERVE PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SAID EASEMENT WITH THE LEZAH STENGER FOUNDATION, 75% AND THE FALL CREEK PARTNERS, LLC 25%.

INITIATED BY: PUBLIC WORKS/ENGINEERING DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The Preserve Planned Development adopted by the City in 2013 included future easement and open space dedicated for a trail head.
- Staff has continued to communicate with the developers of the Preserve for the easement through the Mid Fall Creek Valley which was established as part of the Trail Master Plan in 2003.
- The Lezah Stenger Foundation, the 75% & Fall Creek Partners, LLC 25% has executed a Grant of Easement for Right of Way for Recreational Trails, Trailhead and Parking for their property located at 164 Preserve Drive.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: POS1.1.1/POS2.1.2/POS3.1.4

ATTACHED EXHIBITS:

ITEM/SUBJECT: READING OF A BILL APPROVING AN EASEMENT FOR RIGHT OF WAY FOR RECREATIONAL TRAILS, TRAILHEAD AND PARKING LOCATED ON THE PRESERVE PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SAID EASEMENT WITH THE LEZAH STENGER FOUNDATION, 75% AND THE FALL CREEK PARTNERS, LLC 25%.

DETAILED ANALYSIS:

- On November 24, 2003 the City established a Trail Master Plan by passing Ordinance #2003-0269.
- The Preserve trail is part of the Mid-Fall Creek Connector of the Branson Trail Master Plan, specifically this trail serves as a connector route between Green Mountain Drive and the junction of the High Road and Lower Fall Creek Trail Systems.
- The granting of this easement meets the following goals and objectives of the Trail Master Plan:

Goal 1 – Ensure public access to local and regional recreation sites, including public lands.

Objectives: The City of Branson will utilize the Open for Business (OFB) process to assure that new developments plan for the provision of access to public lands at a minimum of one-half mile intervals. As part of the development review process, proposed routes will be identified and implemented by the Engineering Department of the City of Branson.

Goal 2 – Provide a safe and enjoyable bicycling and walking environment that meets the needs of bicyclists and pedestrians for utilitarian and recreation travel.

Objectives: The City of Branson will encourage developers to prepare a pedestrian trail and bike network plan, on private property, that links neighborhoods and neighborhood parks into the trails identified in this City of Branson Trails Master Plan.

Goal 3 – To provide safe, efficient, effective and interconnected pedestrian and bicycle trail options.

Objectives: When feasible, support the inclusion and dedication of logical pedestrian and bicycle trail connections as part of the subdivision process.

When feasible, provide multiple access points and trail linkages to other planned regional trails.

AN ORDINANCE APPROVING AN EASEMENT FOR RIGHT OF WAY FOR RECREATIONAL TRAILS, TRAILHEAD AND PARKING LOCATED ON THE PRESERVE PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SAID EASEMENT WITH THE LEZAH STENGER FOUNDATION, 75% AND THE FALL CREEK PARTNERS, LLC 25%.

WHEREAS, the City of Branson established a Trail Master Plan on November 24, 2003; and

WHEREAS, the Preserve Trail is part of the Mid-Fall Creek Connector of the Branson Trail Master Plan; and

WHEREAS, the Easement for Right of Way for Recreational Trails, Trailhead and Parking located on the Preserve Property owned by The Lezah Stenger Foundation 75% and the Fall Creek Partners, LLC 25% serves as a connector route between Green Mountain Drive and the junction of the High Road and Lower Fall Creek Trail System in the Trail Master Plan; and

WHEREAS, Board of Aldermen desires to approve the easement.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves granting of an Easement for Right of Way for Recreational Trails, Trailhead and Parking located on the Preserve property located at 164 Preserve Drive and authorizes the Mayor to execute the easement in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

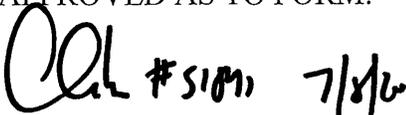
Read, this first time on this _____ day of _____, 20__.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

ATTEST:

Lisa K Westfall
City Clerk

APPROVED AS TO FORM:


Chris Lebeck, #51831
City Attorney

**GRANT OF EASEMENT FOR RIGHT OF WAY FOR RECREATIONAL
TRAILS, TRAILHEAD AND PARKING**

This Agreement, made this the 2nd day of June, 2020, by and between, the City of Branson, Missouri, a municipal corporation in the County of Taney, State of Missouri, (hereinafter referred to as the "CITY") and The Lezah Stenger Foundation, The 75% & Fall Creek Partners, LLC 25% (hereinafter called the "GRANTOR").

WITNESSETH:

WHEREAS, in the furtherance of improving recreational trail system through the City of Branson, the CITY with GRANTOR is developing recreational trails, trailhead and parking which will cross GRANTOR'S property described on Exhibit A; and

WHEREAS, with the passage of Ordinance Number 2003-0269 on November 24, 2003 the CITY established a Master Trail Plan. That plan includes the Mid Fall Creek Valley Trail System which these recreational trails will be a part of; and

WHEREAS, GRANTOR, in the consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT, BARGAIN, SELL, CONVEY, AND CONFIRM unto the CITY, a permanent easement to locate, construct, reconstruct, maintain, operate, replace, and repair recreation trails, trailhead, parking and all appurtenances incident thereto over, upon, and through the following described tract of land situated in the City of Branson, Taney County, Missouri described on Exhibit A, as hereinafter more specifically

described and upon the following terms:

1. CITY shall have the right and obligation to construct at its expense recreational trails up to ten (10) feet in width on the land described on Exhibit A;
2. CITY shall have the obligation to maintain in a state of good condition and repair the recreation trails, trailhead and parking described on Exhibit A;
3. The CITY may allow the general public to use said recreational trails, trailhead and parking described on Exhibit A for recreational purposes.
4. The GRANTOR may, at any time in the future, decide to use the land designated as a recreation trail easement for a purpose other than a recreation trail. Should GRANTOR decide to develop the land designated herein as a recreation trail easement, the CITY shall convey the easement back to the GRANTOR, but only upon the granting by GRANTOR of an easement upon different property adequate to contain the realigned recreational trails, trailhead and parking which is acceptable to the City, and the construction on this easement of a comparable recreation trail. The new recreation trail shall be constructed at GRANTOR'S expense. The GRANTOR agrees to construct the new recreation trail to the same design criteria and pavement cross section as the original trail.
5. The CITY intends to avail themselves of any and all protections available to them under RSMO 258.100 and 537.346 in relation to any use of the recreational trails, trailhead or parking.
6. The CITY agrees to hold GRANTOR harmless as to users on the trail system to the extent of the CITY'S tort liability under Missouri law.

TO HAVE AND TO HOLD the same for the purpose of constructing and maintaining public recreation trails, trailhead and parking with accessory facilities and accommodations, together with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining unto the CITY, the GRANTOR hereby covenanting that said GRANTOR has good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by GRANTOR or those under whom GRANTOR claims title and that GRANTOR will warrant and defend the title to the said premises unto the CITY and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year.

IN WITNESS WHEREOF, the GRANTOR has executed this instrument this 2nd day of June, 2020.



Christine M. Boston
Notary Public in and for said County and State

My Commission expires:

IN WITNESS WHEREOF, the GRANTEE having proved this instrument upon authority of the Board of Alderman this the ____ day of _____, 20__.

CITY OF BRANSON

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk

Chris Lebeck #51831 6/30/20
Chris Lebeck #51831
City Attorney

ACKNOWLEDGMENT

STATE OF MISSOURI

}

} ss.

On this ____ day of _____, 20__

COUNTY OF TANEY

}

before me, _____, a Notary Public, in and

for said state, personally appeared _____, of the City of Branson, Missouri, to me personally known, who, being duly sworn by me, did say that she is the designated agent of the City of Branson Missouri, and that said document was signed in behalf of said City by authority of its Board of Alderman and acknowledged said document to be the free act and deed of said City of Branson, Missouri and acknowledged to me that he/she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal day and year last above written.

Notary Public

Notary Stamp

EXHIBIT "A"

Two trail easements located in sections 2 and 3 of Township 22 North, Range 22 West, in Taney County Missouri. Two (2) 25 ft wide trail easements; the centerlines of said easements being described as follows, as well as a trailhead and parking easement described as follows:

Trail Segment 1: Beginning at the Southwest corner of Section 2, Township 22 North, Range 22 West; thence, South $87^{\circ} 17' 00''$ East, along the South line of Section 2, a distance of 1,745 ft; thence, North $0^{\circ} 21' 30''$ East, a distance of 117.2 ft, to the North Right of Way line of Animal Safari Road, and the Point of Beginning; thence North $18^{\circ} 15' 00''$ West, a distance of 110 ft; thence, along a tangent curve to the left with a radius of 200 ft and an arc length of 163ft; thence, North $69^{\circ} 30' 00''$ West, a distance of 200 ft; thence, along a tangent curve to the left with a radius of 225 ft and an arc length of 127 ft; thence, South $77^{\circ} 00' 00''$ West, a distance of 50 ft; thence, along a tangent curve to the right with a radius of 160 ft, and an arc length of 130 ft; thence, North $47^{\circ} 00' 00''$ West, a distance of 126 ft; thence, along a tangent curve to the left with a radius of 260 ft and an arc length of 130'; thence along a tangent curve to the right, with a radius of 260 ft and an arc length of 85 ft; thence North $50^{\circ} 00' 00''$ West, a distance of 100 ft; thence along a tangent curve to the left with a radius of 400 ft and an arc length of 117 ft; thence along a tangent curve to the right with a radius of 70 ft and an arc length of 25 ft; thence, North $48^{\circ} 30' 00''$ West, a distance of 287 ft; thence, along a tangent curve to the left with a radius of 70 ft and an arc length of 20 ft; thence, along a tangent curve to the right with a radius of 120 ft and an arc length of 65 ft; thence, along a tangent curve to the left with a radius of 300 ft and an arc length of 160 ft; thence, North $56^{\circ} 00' 00''$ West, a distance of 160 ft; thence, North $48^{\circ} 15' 00''$ West, a distance of 150 ft; thence, along a tangent curve to the left with a radius of 110 ft and an arc length of 50 ft; thence, North $85^{\circ} 20' 00''$ West, a distance of 114 ft; thence, along a tangent curve to the right with a radius of 22 ft and an arc length of 22 ft; thence, along a tangent curve to the left with a radius of 620 ft and an arc length of 220 ft; thence North $50^{\circ} 00' 00''$ West, a distance of 50 ft; thence, along a tangent curve to the right with a radius 160 ft and an arc length of 120 ft; thence, North $02^{\circ} 00' 00''$ West, a distance of 90 ft; thence, along a tangent curve to the left with a radius of 105 ft and an arc length of 35 ft; thence, North $28^{\circ} 00' 00''$ West, a distance of 155 ft; thence along a tangent curve to the left with a radius of 350 ft and an arc length of 100 ft; thence, North $44^{\circ} 00' 00''$ West, a distance of 112 ft; thence, along a tangent curve to the left, with a radius of 100 ft and an arc length of 60 ft; thence, along a tangent curve to the right with a radius of 100 ft and an arc length of 60 ft; thence, North $44^{\circ} 00' 00''$ West, a distance of 30 ft; thence, along a tangent curve to the right with a radius of 450 ft and an arc length of 360 ft; thence, along a tangent curve to the left with a radius of 75 ft and an arc length of 65 ft; thence, North $44^{\circ} 00' 00''$ West, a distance of 242.2 ft to the end, for a total of 3,929 linear feet and containing 2.26 acres, more or less.

Trail Segment 2: Beginning at the Southwest corner of Section 2, Township 22 North, Range 22 West; thence, South $87^{\circ} 17' 00''$ East, along the South line of Section 2, a distance of 390 ft; thence, North $03^{\circ} 00' 40''$ East, a distance of 879.74 ft, to an intersection with Trail segment #1 and the Point of Beginning; thence, North $04^{\circ} 30' 00''$ East, a distance of 34 ft; thence, along a tangent curve to the right with a radius of 122 ft and an arc length of 145 ft; thence, along a tangent curve to the left with a radius of 30 ft and an arc length of 30 ft; thence, North $22^{\circ} 26' 34''$ East, a distance of 118.3

ft; thence, North 20° 16' 57" East, a distance of 155.35 ft; thence, along a tangent curve to the right with a radius of 30 ft and an arc length of 30 ft; thence, along a tangent curve to the left with a radius of 30 ft and an arc length of 20 ft; thence, North 36° 15' 52" East, a distance of 300 ft; thence, along a tangent curve to the left with a radius of 60 ft and an arc length of 45 ft; thence, along a tangent curve to the right with a radius of 220 ft and an arc length of 80 ft; thence, North 23° 40' 43" East, a distance of 173.4 ft; thence, North 20° 00' 01" East, a distance of 250 ft; thence, along a tangent curve to the left with a radius of 100 ft and an arc length of 35 ft; thence, along a tangent curve to the right with a radius of 50 ft and an arc length of 35 ft; thence, North 42° 44' 08" East, a distance of 230 ft; thence, along a tangent curve to the right with a radius of 350 ft and an arc length of 300 ft; thence, North 87° 02' 24" East, a distance of 443.45 ft to the West right-of-way line of Green Mountain Drive, and to the end, for a total of 2,425 linear feet and containing 1.4 acres, more or less.

Trailhead and Parking Easement: Beginning at the Southwest corner of Section 2, Township 22 North, Range 22 West; thence, South 87° 17' 00" East, along the South line of Section 2, a distance of 1770 ft; thence, North 01° 00' 00" East, a distance of 110.9 ft to the North right-of-way line of Animal Safari Road, and the Point of Beginning; thence, North 01° 00' 00" West, a distance of 120 ft; thence, North 90° 00' 00" West, a distance of 80 ft; thence, South 01° 00' 00" East, a distance of 74.2 ft to the North right-of-way line of Animal Safari Road; thence, Easterly, along the North right-of-way line of Animal Safari Road, South 60° 25' 56" East, a distance of 92.78 ft to the Point of beginning, containing 0.18 acres, more or less.

STAFF REPORT

ITEM/SUBJECT: READING OF A BILL ACCEPTING THE PROPOSAL OF CENTRAL SALT, LLC PERTAINING TO THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND ENHANCED DEICER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: PUBLIC WORKS DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- Bids were received on May 18, 2020 for deicing salt used for winter snow and ice control for city streets. The estimated quantity for both salt and enhanced deicer for fiscal year 2021 is 250 tons of both salt and enhanced deicer.
- Central Salt, LLC is the low bidder for sodium chloride and enhanced deicer salt.
- Staff recommends the purchase of sodium chloride and enhanced deicer from Central Salt, LLC in the not to exceed amount of \$48,475. Funds have been allocated in the FY2021 Streets Department operating budget.
- Qualified bids were received from the following bidders:

	Sodium Chloride	Enhanced Deicer
Central Salt, LLC	\$91.95	\$101.95
Kansas Salt	\$96.50	\$112.50
Cargill, Inc.	\$117.94	
Gunther Salt	\$125.00	No Bid

FINANCIAL IMPACT:

- No impact/Not applicable
 Budgeted in the proposed 2021 budget
 Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
 Not Recommended
 Neutral/None

COMMUNITY PLAN 2030: Transportation: TR1.1.1/1.1.2

ATTACHED EXHIBITS:

**ITEM/SUBJECT: READING OF A BILL ACCEPTING THE PROPOSAL OF
CENTRAL SALT, LLC PERTAINING TO SODIUM CHLORIDE
(ROCK SALT) AND ENHANCED DEICER AND AUTHORIZING
THE MAYOR TO EXECUTE THE CONTRACT.**

DETAILED ANALYSIS:

Enhanced deicer is an anti-corrosive liquid ice melter that is more effective for winter road maintenance and an alternative to road salt.

Use of the enhanced deicer reduces deicing material costs, impacts on the environment, and reduces corrosion to equipment.

BILL NO. 5829

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING THE PROPOSAL OF CENTRAL SALT, LLC PERTAINING TO THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND ENHANCED DEICER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson advertised for proposals for bids for deicing salt for fiscal year 2021; and

WHEREAS, of the proposals which were received, Central Salt, LLC has been recommended for approval by staff for the purchase of sodium chloride and enhanced deicer; and

WHEREAS, the Board of Aldermen desires to award the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, AS FOLLOWS:

Section 1: The Board of Aldermen hereby accepts the proposal of Central Salt, LLC pertaining to the purchase of sodium chloride and enhanced deicer in the not to exceed contract amount of \$48,475.00 and authorizes the Mayor to execute the contract attached hereto as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this ____ day of _____, 2020.

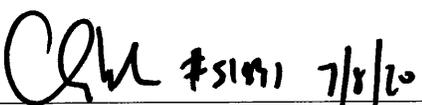
Read, this second time, passed and truly agreed to by the Board of Aldermen of City of Branson, Missouri this ____ day of _____, 2020.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk



Chris Lebeck #51831
City Attorney

Master Contract Number: _____

PURCHASE OF COMMODITIES CONTRACT

THIS AGREEMENT made and entered into this 25th day of June, 2020, by and between the City of Branson, Missouri (the "City") and Central Salt LLC ("Seller").

WHEREAS, the City of Branson desires to purchase and the Seller agrees to sell to the City certain commodities more particularly described in **Exhibit A** (bid); and

WHEREAS, the Seller made certain representations and statements to the City with respect to the provision of such commodities and the City has accepted the Seller's proposal;

The City and the Seller agree as follows:

1. **Item(s) and dates of Purchase.** The City agrees to purchase and the Seller agrees to sell the following item(s): **delcing salt, from a date beginning on January 1, 2021 to a date ending December 31, 2021.**
2. **Quantities to be Purchased and Purchase Price.**
 - a. The City agrees to purchase and the Seller agrees to sell the following quantities/amounts for the purchase price(s) listed: **See Exhibit B.**
 - b. The City assumes no obligations for articles or materials shipped in excess in the quantity ordered. Any unauthorized quantity is subject to the City's rejection and may be returned at the Seller's expense.
 - c. It is expressly understood that in no event will the total compensation and reimbursement to be paid to the Seller under the terms of this contract exceed the sum of **Forty Eight Thousand Four Hundred Seventy Five Dollars (\$48,475.00), all of which is dependent upon budget appropriations.**
3. **Delivery and Shipment.**
 - a. The Seller is responsible for the costs of shipment.
 - b. Time is of the essence with respect to each shipment.
 - c. If deliveries are not made **upon demand**, the City reserves the right to cancel this contract, purchase the commodities elsewhere, and hold the Seller liable for any re-procurement costs.
 - d. Deliveries are to be made to: **601 Compton Drive and 3610 Keeter Street, Branson, Missouri 65616.**

4. **Invoices.** An original and three copies of the invoice shall be submitted by the Seller to the City, showing the purchase order number or contract number and containing a full description of the commodities furnished.
5. **Inspection and Acceptance.**
 - a. No goods received by the City pursuant to this contract shall be deemed accepted until the City has had reasonable opportunity to inspect said goods.
 - b. All goods discovered to be defective (at any time) or which do not conform to any bid specifications or to any warranty of the Seller may be returned at the Seller's expense for full refund or replacement.
 - c. The City's right to return defective and/or non-conforming goods does not bar any other legal, equitable or contractual remedies the City may have against the Seller.
6. **Warranty.**
 - a. Seller expressly warrants that all articles, materials and work covered by this contract conform to each and every specification, drawing, sample or other description which is furnished to or is adopted by the City and that they will be fit and sufficient for the purpose intended, merchantable, of good material and workmanship, and free from defect.
 - b. Such warranty shall not be deemed waived either by reason of the City's acceptance of said material or goods or by payment for them.
 - c. Any implied warranties are not altered by this written contract.
 - d. Additional terms: N/A.
7. **Patents.** Seller guarantees that the sale or use of the articles described herein will not infringe upon any U.S. or foreign patent and Seller covenants that he will, at his own expense, defend every suit which may be brought against the City, or those selling or using City's product for any alleged infringement of any patent by reason of the sale or use of such articles and Seller agrees that he will pay all costs, damages and profits recoverable in any such suit.
8. **Bankruptcy or Insolvency.** In the event of any proceedings by or against either party, voluntary or involuntary, in bankruptcy or insolvency, or for the appointment of a receiver or trustee or an assignee for the benefit of creditors, of the property of Seller, or in the event of breach of any of the terms hereof including in the warranties of the Seller, City may cancel this contract or affirm the contract and hold Seller responsible in damages.
9. **Compliance with Applicable Laws.** The Seller warrants it has complied with all Applicable laws, rules and ordinances of the United States, or any state, municipality or

any other governmental authority or agency in the manufacture or sale of the items covered by this contract, including but not limited to all provisions of the Fair Labor Standard Act of 1938, as amended.

- 10. Conflicts.** Any bidder or signee of this contract shall disclose any financial relationship (direct or indirect) to salaried officer, employee of the City or member of the City Board of Aldermen in writing at the time of the execution of this contract. A violation of this provision renders the contract void. Any federal regulations, and applicable provisions in Section 105.450 et seq. RSMo. shall not be violated. Seller covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of work to be performed under this contract. The Seller further covenants that in the performance of this contract no person having such interest shall be employed.
- 11. Interpretation of Contract and Assignments.** The contract shall be construed according to the laws of the State of Missouri. Seller hereunder may not assign the contract, or any rights, obligations or duties without City's written consent or any attempted assignment without such consent shall be void.
- 12. Termination of Contract.** The City reserves the right to terminate the contract at any Time if any of the provisions of the contract are violated by the Seller, in the sole judgment and discretion of The City. In the event of such termination, the Seller shall be liable for any excess costs incurred by the City. If the contract is terminated, the City may purchase upon such terms and in such manner as the Purchasing Agent may deem appropriate, supplies or services similar to the good identified in this contract; the Seller will be liable for any excess costs occasioned thereby.
- 13. Non-discrimination in Employment.** In connection with the furnishing of supplies or performances or work under this contract, the Seller agrees to comply with the Fair Labor Standard Act, Fair Employment Practices, Equal Opportunity Employment Act, and all other applicable federal and state laws, and further agrees to insert the foregoing provision in all subcontracts awarded hereunder. The Seller agrees in the performance of this contract not to discriminate on the ground or because of race, creed, color, national origin or ancestry, sex, religion, handicap, age, or political opinion or affiliation, against any employee of Seller or applicant for employment and shall include a similar provision in all subcontracts let or awarded hereunder.
- 14. Provisions by Law Deemed Inserted.** Each and every provision of the law and clauses required by law to be inserted in this contract will be deemed to be inserted herein and will be read and enforced as though it were included herein, and if through mistake, or otherwise any such provision is not inserted, then upon the application of either party the contract will be physically amended to make such insertion or correction.
- 15. Tax-Exempt.** The City of Branson is exempt from Sales Tax and Federal Excise Tax.
- 16. Jurisdiction.** This agreement and every question arising hereunder shall be construed or determined according to the laws of the State of Missouri. Should any part of this agreement be litigated, venue shall be proper only in the Circuit Court of Taney County, Missouri.

17. Entire Agreement. This agreement contains the entire agreement of the parties. No modification, amendment, or waiver of any of the provisions of this agreement shall be effective unless in writing specifically referring hereto, and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year herein stated.

SELLER:

CITY OF BRANSON, MISSOURI

By: Stephanie Murphy 06/25/2020
(Signature) Date

E. Edd Akers Date
Mayor

Name: Stephanie Murphy
(Printed Name)

Title: Business Manager

ATTEST:

Company Name: Central Salt, LLC

Lisa K Westfall Date
City Clerk

Address: 1420 State Hwy 14
Lyons, KS 67554

Phone: (620)257-5626 ext 3

APPROVED AS TO FORM:

E-Mail: lyoung@centralsalt.com

Chris Lebeck #51831 6/16/20
Chris Lebeck #51831 Date
City Attorney

Tax ID: 43-1788697

Central Salt, LLC
1420 State Hwy 14
Lyons, KS 67554

SCOPE OF WORK

1. Purpose: Central Salt, LLC agrees to provide bulk deicing products for the period commencing January 1, 2021 with the award of the contract through December 31, 2021. Prices must remain firm through the term of the contract.
2. General Requirements:

REQUIREMENTS

001. Deicing Salt (Sodium Chloride) shall be either Rock Salt #1-medium CC or Solar Salt obtained by evaporation of sea water. The delivered product shall comply with ASTM D 632, Type 1, Grade 1, and Missouri Department of Highway Standards MGS-92- 05F.

1. Sodium Chloride (ROCK SALT)

Sodium chloride shall be in the form of Rock Salt containing at time of delivery no more than 2.0 percent moisture based on dry weight. 1.0 percent if heated at 110° C for two (2) hours.

2. Chemical Composition

Sodium Chloride (Deicing Salt), when dried to constant weight as specified above, shall conform to the following requirements:

Sodium Chloride (NaCl), min. percent 95.0 Solubility
in boiling distilled water, min., percent 99.0

3. Grading

Sodium Chloride (DEICING SALT), when dried as specified above, shall conform to the following requirements as determined by laboratory sieves.

TOTAL PERCENT PASSING

4. Sieve Min. Max

½ inch.....	100 min.
¾ inch.....	95/100
No. 4	20/90
No. 8	10/60
No. 30	15 max.

The sieve analysis shall be in accordance with the applicable provisions of current A.A.S.H.T.O. Designation T27.

All Sodium Chloride shall be treated with an anti-caking agent and meet A.S.T.M.,

A.A.S.H.T.O., MoDOT Specifications and grade CC.

Evaporated salt from mines shall not be furnished in lieu of Rock Salt or Solar Salt.

- 002. ClearLane® enhanced deicer or approved equal enhanced deicing salt** product containing a pre-wetting agent, coloring agent, and a corrosion inhibitor. Enhanced deicer shall protect exposed steel surfaces from damp salt corrosion and remain free-flowing at low temperatures. Enhanced deicer shall adhere to the road surface more effectively than dry salt, minimizing loss of deicer from wind and traffic scatter.

HANDLING AND STORAGE:

Contractor shall furnish MSDS sheets and precautions when handling, proper disposal, and storage information.

PACKAGING:

Enhanced deicer shall be available in bulk form.

METHODS OF ANALYSIS:

Methods of analysis are taken from the ASTM designations D 632-99, E 534-98.

CHEMICAL ANALYSIS OF TREATED SALT

Component Units Typical
Sodium Chloride Deicing Salt %
95.9 Pre-wetting Agent % 4.1

CHEMICAL ANALYSIS OF PRE-WETTING AGENT

Component Units Typical
Magnesium chloride % 29
Triethanolamine % 0.6
Coloring Agent % 0.25
Proprietary Performance
Enhancing Additive % 0.4 pH 8.6

SIEVE ANALYSIS:

U.S.S. Mesh	Opening Inches	Opening Microns	Specification
½"	0.500	12700	100
3/8"	0.375	9525	95 - 100
4	0.187	4760	20 - 90
8	0.0937	2380	10 - 60
30	0.0232	590	0 - 15

Note: Sieve analysis is reported as percent passing. The dry salt utilized in this product complies fully with ASTM specification D632-99, Type 1, Grade 1. Sieve analysis of the final product differs from the ASTM dry salt specification due to the effect of the liquid pre-wetting agent on the sieve.

003. **Liquid calcium chloride solution**, available in 28% to 32% concentration. Liquid calcium chloride shall meet ASTM D 98 and AASHTO M144 requirements for calcium chloride purity. ASTM classification for LIQUIDOW calcium chloride is "Type L."

Applications

Liquid calcium chloride is primarily used for dust control of unpaved roads and parking lots, and pre-wetting rock salt deicers.

Availability

Liquid calcium chloride shall be available in bulk tank truck.

Typical Properties of Common Concentrations

Calcium Chloride	28%	32%
Potassium Chloride, (%)	0.75	0.86
Sodium Chloride, (%)	0.51	0.58
Other Impurities, (%)	0.11	0.12
Density, (lbs/gal)	10.60	10.99

Freeze Point, (deg F)	-46	-17
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Safety and Handling

Contractor shall furnish MSDS sheets and precautions when handling, proper disposal, and storage information.

004. **GEOMELT® 55 Liquid Organic Accelerator or approved equal** is a natural agricultural product.

Applications

GEOMELT® 55 is highly effective salt or salt/sand stockpile treatment, pre-wet, anti-icing, deicing, salt stock pile preservation treatment and bulk material freeze proofing.

Physical Properties

Appearance Brown

Dry Solids 55%

Specific Gravity 1.275

Wt. / Gal.	10.6 pounds/gal.
Freeze Point	-30°F
pH	6.0 – 9.0
Water Solubility	Complete

Availability
Bulk Liquid

Safety and Handling
Contractor shall furnish MSDS sheets and precautions when handling and proper disposal information.

3. AWARD OF BID

To insure a sufficient quantity of deicing salt during periods of heavy demand, the City reserves the right to award the contract to the two (2) lowest bidders. Orders would be placed with the lowest bidder first and, if the vendor is unable to deliver sufficient quantities as requested, the City may then order from the next low bidder until a sufficient quantity has been obtained to meet the City's needs.

4. DELIVERIES

Central Salt, LLC certifies that all deliveries shall be made within three to five calendar days after contact has been made. Noncompliance with this clause may lead to rescission of the contract. The sodium chloride shall arrive at the delivery point in a free-flowing usable condition.

6. The City reserves the right to inspect the product prior to purchase.

PRICING PAGE

The bidder must provide pricing information as specified below to provide bulk deicing product as specified in accordance with the terms and conditions of this contract.

Item	Description	Estimated Annual Usage	Unit Price
001.	Sodium Chloride	250 tons	\$ <u>91.95</u> / ton
002.	Enhanced Deicer	250 tons	\$ <u>101.95</u> / ton



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF AN ONLINE MODULE FOR EMPLOYEE SELF SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: FINANCE DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The add-on would allow for the purchase of an employee self-serve portal in the city’s current operational software.
- Employees will have online access to see payment history and print W-2s.
- Currently, payroll is labor-intensive each paystub must be hand stuffed and handed out to employees or mailed. This will modernize the way that employees access their payroll documents in the post-COVID world.
- This purchase will be submitted for possible reimbursement from funds issued by the federal government under the CARES Act.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: Develops sustainable fiscal and operational policies and fosters trust and transparency by ensuring accountability, efficiency, integrity, innovation and responsiveness in all operations.

ATTACHED EXHIBITS:

BILL NO. 5830

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF AN ONLINE MODULE FOR EMPLOYEE SELF SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson currently contracts with Central Square Technologies for the purchase of public administration software hosting, maintenance, and support; and

WHEREAS, the purchase of the additional module to allow for employee self service would modernize city services; and

WHEREAS, the add-on purchase is in addition to the amount of the original contract approved by the Board of Alderman on August, 13, 2019; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the amendment to the contract with Central Square Technologies for the purchase of an online module for employee self service in the amount not to exceed \$3,684.00 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.

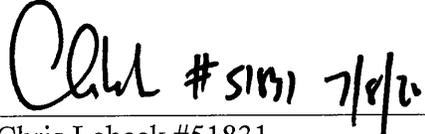
Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

ATTEST:

Lisa K Westfall
City Clerk

APPROVED AS TO FORM:



Chris Lebeck #51831
City Attorney

Superior, LLC, A CentralSquare company

Add-On Quote

Quote Prepared For:
 Marcia Chapman, Accounting & Payroll Specialist
 City of Branson
 110 West Maddux Street
 BRANSON, MO, 65616
 417-337-8553

Quote Number: Q-00029651 Valid Until:
 07/06/20

Quote Prepared By:
 Keegan Wetzel, Associate Account Manager
 CentralSquare Technologies
 1000 Business Center Drive
 Lake Mary, FL 32746
 Phone: +14073043058 Fax:
keegan.wetzel@centralsquare.com

Date: 04/08/20

Thank you for your interest in our company and our software and services solutions. Please review the below quote and feel free to contact Keegan Wetzel with any questions.

Cloud/Hosted Fees

Product Name	Quantity	Amount
NaviLine Click2Gov3 Employee Self Service	1	1,164.00
Total		1,164.00

Professional Services Installation & Configuration

Product Name	Amount	
NaviLine All Other Installation PA	1,400.00	
Total		1,400.00

Technical Services

Product Name	Amount	
NaviLine All Other Technical Services PA	800.00	
Total		800.00

Project Management

Product Name	Amount
NaviLine All Other Project Management PA	320.00

Total	<u><u>320.00</u></u>
Total Professional Services	<u><u>2,520.00</u></u>

Summary

Product/Service	Amount
Cloud/Hosted Annual Access Fees	1,164.00
Professional Services	2,520.00
Subtotal	<u><u>3,684.00</u></u> USD
Total	<u><u>3,684.00</u></u> USD

See Product notes in the Additional Information Section

Payment terms as follows, unless otherwise notated below for Special Payment Terms by Product:

Do not pay from this form. Customer will be invoiced for the fees set forth after execution.

If applicable, annual Access, Subscription and/or Cloud/Hosting Fees will be invoiced annually after the initial term.

Maintenance Service and Support Fees (including third party products) are included with purchase for the initial term and will be invoiced annually after the initial term.

License, Start-up and Third Party software and/or hardware Fees are due at execution.

Training Fees and Travel Expenses are due as incurred. All other Professional Services will be Fixed Fee, due at execution.

Custom Modifications and Third Party Product Implementation Services fees are due 50% on execution of this Quote and 50% due upon invoice, upon completion.

Pricing for professional services provided under this quote is a good faith estimate based on the information available at the time of execution. The total amount may vary based on the actual number of hours of services required to complete the services. If required, additional services can be provided on a time and materials basis at CentralSquare's then-current hourly rates for the services at issue. For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Additional Terms:

This Amendment will become effective as of the date first written above. Except as expressly provided in this Amendment, all terms and provisions of the existing Agreement between the Parties are and will remain in full force and effect and are hereby ratified and confirmed by the Parties.

Marcia Chapman, Accounting & Payroll Specialist
City of Branson

Authorized Signature: _____

Printed Name: E. Edd Akers

Date: _____

Additional Information Section
Product Notes:

APPROVED AS TO FORM:

CEL # 51571 7/6/12

City Attorney



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF CENTRAL SQUARE PAYMENT PROCESSING TECHNOLOGY AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: FINANCE DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- Currently, utility payments are taken through Click 2 Gov 3 and are processed by through a processing technology that will no longer be supported after December 31, 2020.
- This payment system is also necessary for the add-on module for online business license renewals and tourism tax payments.
- The contract will upgrade our system, include the Fusion module (a CentralSquare module that helps with integrating different systems with CentralSquare operating systems) for free, and change our merchant service provider for the Click 2 Gov 3 to Paya.
- Paya will change our credit card processing to include a processing fee to customers and will not charge convenience fees to the City. In 2019, the City paid \$51,536.13 in credit card processing fees for utilities and business licensing. While this will not reduce all fees the city currently incurs, it will substantially reduce the amount.
- As this purchase is necessary for the new online business license and tourism tax module, this expense will also be submitted for possible reimbursement from funds issued by the federal government under the CARES Act.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

JD

COMMUNITY PLAN 2030: Develops sustainable fiscal and operational policies and fosters trust and transparency by ensuring accountability, efficiency, integrity, innovation and responsiveness in all operations.

ATTACHED EXHIBITS:

BILL NO. 5831

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF CENTRAL SQUARE PAYMENT PROCESSING TECHNOLOGY AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson currently contracts with Central Square Technologies for the purchase of public administration software hosting, maintenance, and support; and

WHEREAS, the purchase of the Central Square payments would modernize city services; and

WHEREAS, the add-on purchase is in addition to the amount of the original contract approved by the Board of Alderman on August, 13, 2019; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the amendment to the contract with Central Square Technologies for the purchase of an online payment processor in the amount not to exceed \$3,900.00 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

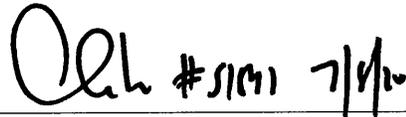
Read, this first time on this _____ day of _____, 20____.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20____.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:



Lisa K Westfall
City Clerk

Chris Lebeck #51831
City Attorney

Superior, LLC, A CentralSquare company

Add-On Quote

Quote Number: Q-00031682 Valid Until:
08/26/20

Quote Prepared For:
JoLyn Tate, Accountant I
City of Branson
110 West Maddux Street
BRANSON, MO, 65616
(417) 337-8580

Quote Prepared By:
Keegan Wetzel, Associate Account Manager
CentralSquare Technologies
1000 Business Center Drive
Lake Mary, FL 32746
Phone: +14073043058 Fax:
keegan.wetzel@centralsquare.com

Date: 06/01/20

Thank you for your interest in our company and our software and services solutions. Please review the below quote and feel free to contact Keegan Wetzel with any questions.

Subscription Fees

Product Name	Quantity	Subscription Fee
CentralSquare Payments	1	0.00
Fusion	1	0.00
Total		0.00

Third-Party License Fees & Maintenance

Product Name	Quantity	License Fee	Maintenance
NaviLine Web Enablement	1	3,250.00	650.00
Total		3,250.00	650.00

Professional Services Technical Services

Product Name	Amount
CentralSquare Payments	2,520.00
Total	2,520.00

Project Management

Product Name	Amount
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CentralSquare Payments

360.00

Total

360.00

Total Professional Services

2,880.00

Summary

Product/Service

Professional Services

Amount

2,880.00

Subtotal

2,880.00 USD

Third-Party License Fees

3,250.00

Subtotal

3,250.00 USD

Services Discounts

2,880.00 USD

Total Excluding Maintenance

3,250.00 USD

Net Third-Party Maintenance

650.00 USD

Total with Maintenance

3,900.00 USD

See Product notes in the Additional Information Section

Payment terms as follows, unless otherwise notated below for Special Payment Terms by Product:

Do not pay from this form. Customer will be invoiced for the fees set forth after execution.

If applicable, annual Access, Subscription and/or Cloud/Hosting Fees will be invoiced annually after the initial term.

Maintenance Service and Support Fees (including third party products) are included with purchase for the initial term and will be invoiced annually after the initial term.

License, Start-up and Third Party software and/or hardware Fees are due at execution.

Training Fees and Travel Expenses are due as incurred. All other Professional Services will be Fixed Fee, due at execution.

Custom Modifications and Third Party Product Implementation Services fees are due 50% on execution of this Quote and 50% due upon invoice, upon completion.



Pricing for professional services provided under this quote is a good faith estimate based on the information available at the time of execution. The total amount may vary based on the actual number of hours of services required to complete the services. If required, additional services can be provided on a time and materials basis at CentralSquare's then-current hourly rates for the services at issue. For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Additional Terms:

This Amendment will become effective as of the date first written above. Except as expressly provided in this Amendment, all terms and provisions of the existing Agreement between the Parties are and will remain in full force and effect and are hereby ratified and confirmed by the Parties.

Comments:

The Customer's Naviline environment, Fusion API server, and Click2Gov portal will be hosted in CentralSquare's private cloud. The customer's Fusion API server will be utilized to support the interface to CentralSquare Payments. This setup removes the customer's AS/400 environment and supporting appliances from their domain and enables a secure connection to the web for online payments. Additional API processes between Naviline and on-premise solutions will utilize the cloud-based Fusion API server using a VPN connection between CentralSquare's Private cloud and the Customer's domain.

Jolyn Tate, Accountant I
City of Branson

Authorized Signature: _____

Printed Name: E. Edd Akers

Date: _____

Additional Information Section
Product Notes:

APPROVED AS TO FORM:

EL #5111 7/4/20

City Attorney

STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF AN ONLINE MODULE FOR BUSINESS LICENSES AND TOURISM TAX PAYMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: FINANCE DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- All license renewal paperwork and tourism tax returns must currently be submitted in paper form to the city, with the exception of a scanned copy.
- Payments must be submitted in-person, check by mail, or credit card by phone.
- This module will modernize the way that the Finance Department accepts renewals, returns and payments in the post-COVID world. Further, it will increase efficiencies in the event that that further stay-at-home orders are issued in the future.
- This purchase will be submitted for possible reimbursement from funds issued by the federal government under the CARES Act.

FINANCIAL IMPACT:

- No impact/Not applicable
 Budgeted in the current year's budget
 Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
 Not Recommended
 Neutral/None
- 

COMMUNITY PLAN 2030: Develops sustainable fiscal and operational policies and fosters trust and transparency by ensuring accountability, efficiency, integrity, innovation and responsiveness in all operations.

ATTACHED EXHIBITS:

BILL NO. 5832 |

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES PERTAINING TO THE PURCHASE OF AN ONLINE MODULE FOR BUSINESS LICENSES AND TOURISM TAX PAYMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson currently contracts with Central Square Technologies for the purchase of public administration software hosting, maintenance, and support; and

WHEREAS, the purchase of the additional module to allow for online payments and processing of business licenses and tourism tax payments would modernize city services; and

WHEREAS, the add-on purchase is in addition to the amount of the original contract approved by the Board of Alderman on August, 13, 2019; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the amendment to the contract with Central Square Technologies for the purchase of an online module for business licenses and tourism tax payments in the amount not to exceed \$3,644.00 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk

Clk #51831 7/18/19

Chris Lebeck #51831
City Attorney

Superior, LLC, A CentralSquare company

Add-On Quote

Quote Number: Q-00030349 Valid Until:
07/22/20

Quote Prepared For:
JoLyn Tate, Accountant I
City of Branson
110 West Maddux Street
BRANSON, MO, 65616
(417) 337-8580

Quote Prepared By:
Keegan Wetzel, Associate Account Manager
CentralSquare Technologies
1000 Business Center Drive
Lake Mary, FL 32746
Phone: +14073043058 Fax:
keegan.wetzel@centralsquare.com

Date: 04/29/20

Thank you for your interest in our company and our software and services solutions. Please review the below quote and feel free to contact Keegan Wetzel with any questions.

Cloud/Hosted Fees

Product Name	Quantity	Amount
NaviLine Click2Gov3 Business Licenses	1	1,284.00
Total		1,284.00

Professional Services Installation & Configuration

Product Name	Amount	
NaviLine Internet Installation PA	1,400.00	
Total		1,400.00

Training

Product Name	Amount	
NaviLine Internet Training PA	640.00	
Total		640.00

Project Management

Product Name	Amount
NaviLine Internet Project Management PA	320.00

Total	<u>320.00</u>
Total Professional Services	<u>2,360.00</u>

Summary

Product/Service	Amount
Cloud/Hosted Annual Access Fees	1,284.00
Professional Services	2,360.00
Subtotal	<u>3,644.00</u> USD
Total	<u>3,644.00</u> USD

See Product notes in the Additional Information Section

Payment terms as follows, unless otherwise notated below for Special Payment Terms by Product:
 Do not pay from this form. Customer will be invoiced for the fees set forth after execution.

If applicable, annual Access, Subscription and/or Cloud/Hosting Fees will be invoiced annually after the initial term.

Maintenance Service and Support Fees (including third party products) are included with purchase for the initial term and will be invoiced annually after the initial term.

License, Start-up and Third Party software and/or hardware Fees are due at execution.

Training Fees and Travel Expenses are due as incurred. All other Professional Services will be Fixed Fee, due at execution.

Custom Modifications and Third Party Product Implementation Services fees are due 50% on execution of this Quote and 50% due upon invoice, upon completion.

Pricing for professional services provided under this quote is a good faith estimate based on the information available at the time of execution. The total amount may vary based on the actual number of hours of services required to complete the services. If required, additional services can be provided on a time and materials basis at CentralSquare's then-current hourly rates for the services at issue. For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Additional Terms:

This Amendment will become effective as of the date first written above. Except as expressly provided in this Amendment, all terms and provisions of the existing Agreement between the Parties are and will remain in full force and effect and are hereby ratified and confirmed by the Parties.

Jolyn Tate, Accountant I
City of Branson

Authorized Signature: _____

Printed Name: E. Edd Akers

Date: _____

Additional Information Section
Product Notes:

APPROVED AS TO FORM:

E. Edd Akers #51531 7/6/2

City Attorney



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL ACCEPTING THE PROPOSAL OF JCI INDUSTRIES, INC. FOR THE REBUILD OR REPLACEMENT OF LIFT STATION PUMPS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: UTILITIES DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The Utilities Department currently operates 40 sewer lift stations within the City’s sewer collection system. Within these stations 87 pumps, ranging in size from 20 to 300 HP having capacities to pump 50 to 3000 gallons per minute, are used to convey wastewater through the collection system to the treatment facilities. Each station requires daily physical monitoring to assure proper operation and a thorough preventative maintenance program to maintain equipment reliability.
- Through Priority Based Budgeting (PBB) the department manages an annual Lift Station Pump Rebuild/Replacement Program in which an average of 10-12 station pumps per year are evaluated and a determination is made to rebuild or replace each unit. On average a quality lift station pump can operate 18-20 years with proper maintenance and rebuilds occurring at 6-7 year intervals.
- During the past ten years, the department has developed strict specifications for a reliable pump design. All replacement pumps, regardless of brand, must meet critical requirements for bearing types, seal types, internal cooling systems and impeller technologies that can properly pump debris found in today’s wastewater flows. Under these specifications and our current maintenance program the risk of pump failures and sanitary sewer spills have been significantly reduced.
- One bid was received on February 6, 2020, JCI Industries for replacement pumps meeting all specifications for units listed for evaluation in 2020. The request for bid indicated the department would first have all existing pumps, listed in the bid scope, inspected and evaluated for a possible rebuild in lieu of replacement. Pumps found to be suitable for a cost-effective rebuild will be refurbished and those not suitable for rebuild will be replaced as the department budget allows.
- Replacement bid amounts and additional information on detail analysis page.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None

COMMUNITY PLAN 2030: E1 1.1

ATTACHED EXHIBITS:

ITEM/SUBJECT: READING OF A BILL ACCEPTING THE PROPOSAL OF JCI INDUSTRIES, INC. FOR THE REBUILD OR REPLACEMENT OF LIFT STATION PUMPS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

DETAILED ANALYSIS:

JCI Industries provided the following pricing for the replacement of existing pumping equipment:

<u>Pump Location</u>		<u>Replacement Cost</u>
Lift Station #17	(Pump 1)	\$ 74,383
Lift Station #9	(Pump 1)	\$ 20,432
Lift Station #22	(Pump 1)	\$ 19,405
Lift Station #22	(Pump 2)	\$ 19,405
Lift Station #30	(Pump 1)	\$ 13,989
Lift Station #30	(Pump 2)	\$ 13,989
Lift Station #39	(Pump 1)	\$ 28,220
Lift Station #31b	(Pump 1)	\$ 8,913
Lift Station #31b	(Pump 2)	\$ 8,913
Lift Station #6	(Pump 2)	\$ 8,771
Lift Station #4	(Pump 1)	\$ 12,483
Lift Station #18	(Pump 1)	\$ 15,870
Lift Station #18	(Pump 2)	\$ 15,870
Total		\$260,643

It is anticipated all existing pumps can be refurbished based on age, current condition, and history of performance. As a standard guide in our lift station pump rebuild/replacement program, existing pumps that may be rebuilt for less than 50% of replacement costs are considered for rebuild.

As specified, JCI will first evaluate each of the thirteen existing pumps listed for 2020 and provide written quotes for each proposed rebuild. Staff will then determine if the unit will be rebuilt or replaced. \$132,000 has been allotted and approved in the Utilities operational capital budget for the 2020 Lift Station Pump Rebuild and Replacement Program. Staff will rebuild, or replace as necessary, as many of these pumps as possible while staying within the approved budget amount.

Should it be necessary to replace a unit the Flygt brand pumps submitted by JCI Industries meet all required specifications. The existing Flygt brand pumps being used in the City's lift station system have historically proven to be highly reliable.

The ability to accurately bid pump rebuilds is limited. Although this will likely be the option taken the department chooses to advertise annually through a Request for Bid for replacement costs in order to provide transparency of monies being spent.

Staff recommends award of the contract to JCI Industries, Inc. for the rebuild or replacement of lift station pumps for the fiscal year 2020 in an amount not to exceed \$132,000.

BILL NO. 5833 /

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING THE PROPOSAL OF JCI INDUSTRIES, INC. FOR THE REBUILD OR REPLACEMENT OF LIFT STATION PUMPS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson advertised for proposals for pump repair or replacement, start-up and testing of lift station pumps on January 22, 2020; and

WHEREAS, of the proposals which were received, JCI Industries, Inc. has been recommended for approval by staff; and

WHEREAS, the Board of Aldermen desires to approve the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby accepts the proposal of JCI Industries, Inc. for lift station pump repair or replacement, start-up and testing in the amount not to exceed \$132,000.00 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 2020.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 2020.

E. Edd Akers
Mayor

ATTEST:

Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

CEL # 51831 7/8/20

Chris Lebeck #51831
City Attorney

Master Contract Number: _____
 Prevailing Wage Project No. VW _____

SERVICES CONTRACT

THIS CONTRACT made and entered into this _____ day of _____, 20____, by and between the City of Branson, Missouri (the "City") and **JCI Industries, Inc.** ("Service Provider").

WITNESSETH:

THAT, WHEREAS, the City of Branson desires to engage the Service Provider to provide certain services hereafter more particularly described in **Exhibit A**; and

WHEREAS, the Service Provider made certain representations and statements to the City with respect to the provision of such services and the City has accepted said proposal;

NOW, THEREFORE, for the considerations herein expressed, it is agreed by and between the City and the Service Provider as follows:

1. **Scope Of Work.** The City agrees to engage the work of the Service Provider and the Service Provider agrees to provide the services and assume the responsibilities hereinafter set forth in **Exhibit A**.

2. **Addition to Work.** The City and the Service Provider may amend the scope of work set forth in **Exhibit A**, provided that the total cost of such work does not exceed the total cost allowance as specified in Paragraph 7B of this contract. Any amendments shall be in written form and prepared and approved by the appointed City Officials and countersigned by the Service Provider.

3. **Exchange of Data.** All information, data, and reports as are existing, available and necessary for the carrying out of the work, shall be furnished to the requesting party without charge, and the parties shall cooperate with each other in every way possible in carrying out the scope of work.

4. **Payment for Labor and Materials.** The Service Provider agrees and binds itself to secure and pay for all personnel, labor, materials and supplies required to perform the services called for under this contract by Service Provider. Such personnel shall not be employees of or have any contractual relationship with the City except as employees of the Service Provider. All of the work required hereunder will be performed by the Service Provider or under Service Provider's direct supervision and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such work. None of the work or services covered by this contract shall be subcontracted without the written approval of the City.

5. **Term.** The work of the Service Provider shall commence as soon as practicable after the execution of this contract, unless otherwise directed in writing, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of the contract, but in any event, all of the work required hereunder shall be completed by **December 31, 2020**.

6. **Costs not to Exceed.** The City is limited by law with respect to the amount of money it can pay. Therefore, the City has established a fixed sum for this contract which cannot be exceeded unless this contract is amended. The Service Provider providing work hereunder shall be required to keep track of the amount of work performed under this contract at all times; and any work, materials, supplies or expenses in excess of the fixed sum shall not be eligible for payment. The Service Provider shall notify the City if Service Provider anticipates that the contract amount may be exceeded, in order to determine whether or not the City is prepared to increase the total compensation. The Service Provider shall establish a billing system showing the amount of money remaining on the contract which shall be shown in each monthly billing.

7. **Payment.**

A. Conditioned upon acceptable performance. The City agrees to pay the Service Provider in accordance with the terms set forth in **Exhibit B**, which shall constitute complete compensation for all work to be rendered under this contract; provided, that where payments are to be made periodically to Service Provider for work rendered under this contract, the City expressly reserves the right to disapprove in whole or in part a request for payment where the work performed during the period for which payment is claimed are not performed in a timely and satisfactory manner in accordance with the schedule and description of work set forth in **Exhibit A**.

B. **Total compensation not to exceed.** It is expressly understood that in no event will the total compensation and reimbursement to be paid to the Service Provider under the terms of this contract exceed the sum of **One Hundred Thirty Two Thousand Dollars (\$132,000.00)**, all of which is dependent upon budget appropriations.

8. **Termination of Contract.**

A. Termination for breach. Failure of the Service Provider to fulfill Service Provider's obligations under this contract in a timely and satisfactory manner in accordance with the schedule and description of work set forth in **Exhibit A** shall constitute a breach of the contract, and the City shall thereupon have the right to immediately terminate the contract. The City shall give written notice of termination to the Service Provider by one of three different means: Facsimile Transmission ("FAX") if Service Provider has a FAX number; U.S. Postal Service Mails; or by hand delivering a copy of the same to the Service Provider; or may give notice by any combination of the above methods. The date of termination shall be the date upon which notice of termination is hand delivered to Service Provider or given by FAX, or the third day following mailing of the notice of termination, whichever first occurs. In the event of termination for breach, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports or other materials prepared by the Service Provider under this contract shall at the option of the City become its property, and the Service Provider shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials; provided, that the Service Provider shall not be relieved of liability to the City for damages sustained by the City by virtue of any such breach of the contract by the Service Provider.

B. Right to terminate in the absence of breach. Either party may terminate this contract for any reason, by serving notice of intent to terminate upon the other party by the means specified in paragraph A of this section. Such notice shall specify the date of termination, but in no event shall either party terminate the contract under this provision upon less than thirty (30) days' notice to the other party; provided, that the parties may mutually agree to waive the thirty

(30) day requirement and to shorten the time for notice of termination, in the event of termination in the absence of breach.

C. **Surviving Terms.** Notwithstanding any provisions to the contrary, provisions pertaining to liability and indemnity shall survive the termination of this contract.

9. **Conflicts.** Any bidder or signee of this contract shall disclose any financial relationship (direct or indirect) to salaried officer, employee of the City or member of the City Board of Aldermen in writing at the time of the execution of this contract. A violation of this provision renders the contract void. Any federal regulations, and applicable provisions in Section 105.450 et seq. RSMo. shall not be violated. Service Provider covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of work to be performed under this contract. The Service Provider further covenants that in the performance of this contract no person having such interest shall be employed.

10. **Assignment.** The Service Provider shall not assign any interest in this contract, and shall not transfer any interest in the same (whether by assignment or novation), without prior written consent of the City thereto. Provided, however, that claims for money due or to become due to the Service Provider from the City under this contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of such assignment or transfer shall be furnished in writing promptly to the City. Any such assignment is expressly subject to all rights and remedies of the City under this agreement, including the right to change or delete activities from the contract or to terminate the same as provided herein, and no such assignment shall require the City to give any notice to any such assignee of any actions which the City may take under this agreement, though City will attempt to so notify any such assignee.

11. **Performance.** It is understood by the parties that time is of the essence in this contract.

12. **Discrimination.** The Service Provider agrees in the performance of this contract not to discriminate on the ground or because of race, creed, color, national origin or ancestry, sex, religion, handicap, age, or political opinion or affiliation, against any employee of Service Provider or applicant for employment and shall include a similar provision in all subcontracts let or awarded hereunder.

13. **General Independent Service Provider Clause.** This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the Service Provider will be an independent Service Provider and not the City's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, Missouri revenue and taxation laws, Missouri workers' compensation and unemployment insurance laws. The Service Provider will retain sole and absolute discretion in the judgment of the manner and means of carrying out the Service Provider's activities and responsibilities hereunder. The Service Provider agrees that it is a separate and independent enterprise from the public employer, that it has a full opportunity to find other business, that it has made its own investment in its business, that this agreement shall not be construed as creating any joint employment relationship between the Service Provider and the City, and the City will not be liable for any obligation incurred by the Service Provider.

14. **City Benefits.** The Service Provider shall not be entitled to any of the benefits established for the employees of the City nor be covered by the Worker's Compensation Program of the City.

15. **Liability and Indemnity.** The parties mutually agree to the following:

A. In no event shall the City be liable to the Service Provider for special, indirect, or consequential damages, except those caused by the City's gross negligence or willful or wanton misconduct arising out of or in any way connected with a breach of this contract. The maximum liability of the City shall be limited to the amount of money to be paid by the City under this contract. All of the provisions in the agreement are subject to the terms of Missouri Sovereign Immunity as set forth in section 537.610.2 and 537.610.5 of the Missouri Revised Statutes.

B. The Service Provider shall defend, indemnify, and hold the City harmless from and against all claims, losses, actions, causes of action, demands and liabilities arising out of personal injuries, including death, and damage or impairment to property or any rights which are caused by the Service Provider arising out of or in any way connected with this contract. Service Provider further agrees to defend, indemnify and hold the City harmless from and against any claims, losses and liabilities arising out of the award of this contract to the Service Provider.

C. The Service Provider shall indemnify and hold the city harmless from all wages or overtime compensation due its employees and from any and all claims by Subcontractors in rendering work pursuant to this agreement, including payment of reasonable attorneys' fees and costs in the defense of any claim made under the Fair Labor Standards Act or any other federal or state law.

16. **Bonds and Insurance.** The Service Provider must have and maintain, at the Service Provider's expense, adequate liability insurance and bonds (if applicable) to satisfy statutory bonding requirements, of section 537.610.2 and 537.610.5 of the Missouri Revised Statutes to protect the City and the general public against any loss, damage and/or expense related to the Service Provider's performance under this contract. The insurance coverage shall include, but need not be limited to, the following coverage's in the amounts specified. Such insurance must indemnify the City to the fullest extent possible under the laws of the State of Missouri.

A. General Liability Insurance with a company authorized to do business in the State of Missouri with limits of liability not less than One Million Dollars (\$1,000,000.00) per occurrence for personal injuries (including death) and property damage, and Two Million Dollars (\$2,000,000.00) aggregate. The City of Branson must be named as an additional insured.

B. Automobile Liability Insurance with a company authorized to do business in the State of Missouri having limits of liability not less than One Million Dollars (\$1,000,000.00) per occurrence for personal injuries (including death). The City of Branson must be named as an additional insured.

C. Workers' Compensation Insurance with a company authorized to do business in the State of Missouri having limits not less than One Million Dollars (\$1,000,000.00), including occupational disease provisions for all employees of the Service Provider(s) and Sub-Service Provider(s).

D. The Service Provider will require all Sub-Service Providers to provide and maintain like insurance as set forth above unless the Service Provider's policies extend to claims made against or growing out of operations of the Sub-Service Provider.

E. Written evidence of the required insurance coverage must be submitted before or upon award of the contract. Such policy(ies) shall name the City of Branson as additionally insured. Failure to maintain required insurance coverage shall be considered a breach of this contract.

F. Service Provider understands and agrees that the insurance required under the terms of the contract in no way precludes the Service Provider from carrying such other insurance as may be deemed necessary by the Service Provider for the operation of the Service Providers business or for the benefit of the Service Provider's employees.

G. Notwithstanding any other provision of the contract to the contrary, no insurance procured by the Service Provider shall be construed to constitute a waiver of any sovereign immunity as set forth in section 537.600 through 537.650 of the Missouri Revised Statutes, or any other governmental or official immunity, which is barred under said doctrines of sovereign, governmental or official immunity available to the City, its Board of Aldermen, salaried officers or employees, nor constitute waiver of any available defense. The Service Provider shall cause all policies of insurance related to the contract to be endorsed in accord to this subparagraph.

H. If this is a multi-year contract then the Service Provider shall further require the upper limits of coverage of such policies to be adjusted on an annual basis to be at least equal to the limits of liability set forth in section 537.610.2 and 537.610.5 of the Missouri Revised Statutes as amended from time to time.

I. Insurance Certificates. It is the sole responsibility of the Service Provider to provide the City with the most up-to-date insurance certificates and to keep them current throughout the term of the contract and for any renewal periods. Any failure to maintain insurance coverage shall not relieve any contractual responsibility, obligation or liability under the contract documents. Insurance Certificates must be faxed or mailed to the address provided.

17. **Notices.** All notices required or permitted herein under and required to be in writing may be given by FAX or by first class mail addressed to City and Service Provider at the addresses provided. The date of delivery of any notice given by mail shall be the date falling on the third day after the day of its mailing. The date of delivery of notice by FAX transmission shall be deemed to be the date transmission occurs, except where the transmission is not completed by 4:30 p.m. on a regular business day at the terminal of the receiving party, in which case the date of delivery shall be deemed to fall on the next regular business day for the receiving party.

18. **Jurisdiction.** This contract and every question arising hereunder shall be construed or determined according to the laws of the State of Missouri. Should any part of this agreement be litigated, venue shall be proper only in the Circuit Court of Taney County, Missouri.

19. **Prevailing Wages:** It is agreed that all labor utilized in the installation of this project shall be paid a wage of no less than the "prevailing hourly rate of wages" for work of a similar character in this locality, as established and amended at any time by the Department of Labor and Industrial Relations of the State of Missouri. (Please see annual wage order no. 26 for current wage rates.) The contractor will forfeit the penalty to the City of Branson of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the

contract by the contractor or by any subcontractor. It is the responsibility of the Service Provider to maintain these records and provide them to the City upon request. Failure to do so shall be considered a material breach of this agreement.

20. **Safety Training.** The Service Provider is informed that this project is subject to the requirements of section 292.675, of the Missouri Revised Statutes, which requires all contractors or subcontractors doing work on the project to provide, and require its on-site employees to complete, a ten (10) hour course in construction safety and health approved by the Occupational Safety and Health Administration ("OSHA") or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program. The training must be completed sixty (60) days prior to the date work on the project commences. On-site employees found on the worksite without documentation of the required training shall have twenty (20) days to produce such documentation. Contractors and subcontractors in violation of this provision will forfeit to the public body two thousand five hundred dollars (\$2500.00) plus one hundred dollars (\$100.00) a day for each employee who is employed without training.

A. In the event that the Missouri Department of Labor and Industrial Relations has determined that a violation of sections 292.675, of the Missouri Revised Statutes, has occurred and that a penalty as described in section 19 will be assessed, the City shall withhold and retain all sums and amounts due and owing when making payments to the Service Provider under the contract.

21. **Missouri Immigration Law Affidavit.** After January 1, 2009, the service provider takes note that Section 285.530.2 of the Missouri Revised Statutes requires a political subdivision as a condition of a contract or grant in excess of \$5,000 awarded after January 1, 2009, to require the business entity to affirm by sworn affidavit and provision of documentation the business entity has enrolled and participated in a federal work authorization program with respect to its employees who work in connection with the contracted services. To that end, the services provider will provide a signed affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contract. The service provider will provide with their bid specifications and bonding information a statement that the company has such a program, documentation for the program, and that it will not employ unauthorized aliens in connection with the work.

____ If this box is checked, then the requirement for an Immigration Law Affidavit does not apply because the dollar value of the contract is less than the \$5,000 minimum.

22. **Entire Agreement.** This agreement contains the entire agreement of the parties. No modification, amendment, or waiver of any of the provisions of this agreement shall be effective unless in writing specifically referring hereto, and signed by both parties.

23. **Compliance with Laws.** Contractor agrees to comply with all applicable federal, state and local laws or rules and regulations applicable to the provision of services and products hereunder. Contractor affirmatively states that payment of all local, state and federal taxes and assessments owed by Contractor is current.

24. **Safety.** Contractor and subcontractors performing service for the City are required and shall comply with all applicable Occupational Safety and Health Administration (OSHA). All contractors and subcontractors shall be held responsible for the safety of their employees and

any unsafe acts or conditions that may cause injury or damage to any persons or property within and around the work site.

25. **Contact Information:** City of Branson
Attn: Contract Management
110 W Maddux St., Ste. 205
Branson, MO 65616
417-337-8522

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year herein stated.

SERVICE PROVIDER:

CITY OF BRANSON, MISSOURI

By:  2020.02.28
(Signature) Date

E. Edd Akers Date
Mayor

Name: DIRK BENNETT
(Printed Name)

Title: VP-ops

ATTEST:

Lisa K Westfall Date
City Clerk

Company Name: JCI, INC.

Address: 1161 SE HAMBLEN RD
LEES SUMMIT MO 64081

Phone: 816 525 3320

APPROVED AS TO FORM:
 #51831 2/4/20
Date

E-Mail: dbennett@jciind.com

Tax ID: 43-1080077

Chris Lebeck #51831
City Attorney

JCI Industries, Inc.
1161 SE Hambler Rd.
Lee's Summit, MO 64081

SCOPE OF CONTRACT

1. Purpose: The City of Branson intends to remove up to twelve (12) existing submersible wastewater pumps and one (1) above ground pump for inspection and evaluation by the pump manufacturer's area representative(s). Those pumps found to be of adequate condition for repair will be refurbished and placed back in service. Those pumps found not to be of adequate condition for refurbishment will be replaced by JCI Industries, Inc. for each application as provided in this Contract. JCI Industries, Inc. will provide replacement pumps as indicated on the pricing page. **Replacement pumps will not be purchased if the existing pump is in adequate condition to refurbish as determined by the City.**

General Requirements:

2. Essential Duties and Responsibilities:

- 2.1 City personnel shall disconnect and remove existing pumps which will be replaced. City personnel shall set and connect each replacement pump at the electrical control disconnect. JCI Industries, Inc. shall perform startup of replacement pump, verify that all pump functions meet required manufacturer's specifications, and that all pumping performance conditions and GPM requirements meet the engineering specifications of the lift station.
- 2.2 Crane equipment and service shall be provided by the City of Branson to remove and install pumping equipment for all stations included in this project.
- 2.3 JCI Industries, Inc. shall deliver each replacement pump to the lift station locations. Megger test information shall accompany the pump motor information along with expected amp draw information.
- 2.4 JCI Industries, Inc. provided an exact or a later model replacement pump of the same brand or a city engineer approved equal meeting all electrical, pumping and operational requirements, for pump units supplied in this project. All compatible later model pumps of the same brand or approved equal shall be equipped with all required adaptors, components and appurtenances to allow for a complete and fully functional unit made ready for use with existing mounting brackets, guide rails, pump bases and electrical controls.
- 2.5 Pump specifications shall include at a minimum the following, or city engineer approved equal, components:
 - 2.5.1 ASTM A-48, Class 35B cast iron motor housing with factory applied coating
 - 2.5.2 All exposed nuts & bolts, Stainless Steel, AISI 304

- 2.5.3 All O-ring seals, Nitrile or Viton rubber, compressed on 2 sides and four sides of contact
- 2.5.4 Grommet type cable entry seals with strain relief
- 2.5.5 Separated cable and motor chambers with sealing gland(s)
- 2.5.6 NEMA B design induction type motor, inverter duty rated, NEMA MG1, Part 31
- 2.5.7 Air filled water tight motor chamber
- 2.5.8 Class H insulation, rated for 180 degrees C (356 degrees F)
- 2.5.9 Capable of 15 evenly spaced starts per hour
- 2.5.10 Thermal switches on each phase winding set to open at 125 degrees C (260 degrees F)
- 2.5.11 Stator chamber leakage detector
- 2.5.12 Resettable status/condition monitoring device connected to leakage detector and thermal switches for alarm and motor shut-down capabilities
- 2.5.13 480 Volt, 3 Phase, 60 Hertz
- 2.5.14 Convection cooled by surrounding environment for 14 HP or less, internally pumped and recirculated closed loop liquid cooling system for continuous operation up to 40 degrees C (104 degrees F) for 15 HP and above
- 2.5.15 Capability to operate non-submerged without damage
- 2.5.16 Continuous run power and control cables, no splices between pump and control panel, with stainless steel strain reliefs
- 2.5.17 Permanent grease lubricated motor bearings
- 2.5.18 Upper shaft bearing, deep groove, ball type
- 2.5.19 Lower shaft bearing, two row angular contact type
- 2.5.20 Tandem mechanical shaft seal system located between pump and motor housings, two independent seal assemblies and spring systems requiring no maintenance or adjustment for proper operation, each consisting of one rotating tungsten-carbide ring and one stationary tungsten-carbide ring. 15 HP and larger pumps shall have mechanisms to prevent pumped media from coming in contact with seal springs and designs to prevent abrasive particulates from entering the seal cavity
- 2.5.21 Seal lubricant chamber containing non-toxic lubricant to lubricate seal surfaces at constant rate independent of pumped media.
- 2.5.22 One piece stainless steel pump/motor shaft, ASTM A479 S43100-T
- 2.5.23 Hard-Iron™ (ASTM A-532 (Alloy III A) Impeller, 25% chrome cast iron, leading edge hardened to Rc 60, dynamically balanced, semi-open, multi-vane, non-clog, capable of passing 3 inch solid, mechanically self-cleaning.
- 2.5.24 ASTM A-48, Class 35B single piece cast iron volute with Hard-iron™ (ASTM A-532 (Alloy III A) 25% chrome cast iron replaceable suction cover insert ring with spiral-shaped, sharp-edged grooves and guide pin to lessen risk of debris and trash buildup.
- 2.5.25 Machined metal pump discharge flange to allow watertight connection with pump base without the use of O-rings, seals or sealants.

2.5.26 Stainless steel lifting chain/cable of adequate length to extend four (4) feet above wet well top

2.6 Pump and Motor Warranty: JCI Industries, Inc. warrants that all materials shall be and shall remain free from defective workmanship or materials for a period of one (1) year from date of installation. In the event that a defect occurs within this warranty period, JCI Industries, Inc. shall, at his sole expense, repair, replace or otherwise correct 100% of any such defective workmanship or materials. JCI Industries, Inc. shall provide a prorated warranty in years 2 – 5 following installation. Annual prorated percentage and any run-time hour limits is indicated on pricing page. JCI Industries, Inc. shall not be liable for consequential damages and contractor's liability shall be limited to parts, supplies and labor costs for repair, replacement or correcting of defective workmanship or materials, including pick-up and delivery. JCI Industries, Inc. shall have no responsibility with respect to workmanship or other defects caused by structural failure, or any other causes beyond the JCI Industries Inc.'s control.

2.7 Prices must remain firm for a period of not less than two hundred forty (240) days from the date of closing.

3. Pump and Equipment Information

1 Lift Station #17

a. Pump #1 - 335HP, 3 Phase, Flygt Submersible Pump – Model 3231.765, Serial Number S1511134, 8” discharge, 55’ cables, 3000 gpm, IP: 455, 480 Volts

2 Lift Station #9

a. Pump #1 - 34 HP, 3 Phase, Flygt Submersible Pump – Model 3171.185, Serial Number 1310018, 6” discharge, 50’ cables, 975 gpm, IP: 453, 480 Volts

3 Lift Station #22

a. Pump #1 - 18 HP, 3 Phase, Flygt Submersible Pump – Model 3153.090, Serial Number S0460079, 4” discharge, 55’ cables, 1585 gpm, IP: 413, 480 Volts

b. Pump #2 - 18 HP, 3 Phase, Flygt Submersible Pump – Model 3153.090, Serial Number S0460078, 4” discharge, 55’ cables, 1585 gpm, IP: 413. 480 Volts

4 Lift Station #30

a. Pump #1 – 20 HP, 3 Phase, Flygt Submersible Pump – Model 3153.091, Serial Number 00740149, 4” discharge, 55’ cables, 1200 gpm, IP: N/A, 480 Volts

b. Pump #2 – 20 HP, 3 Phase, Flygt Submersible Pump – Model 3153.091, Serial Number 0740148, 4” discharge, 55’ cables, 1200 gpm, IP: N/A, 480 Volts

5 Lift Station #39

a. Pump #1 – 20 HP, 3 Phase, Smith & Loveless Pump – Model

5k256dp5733A, Serial Number 16-3581, 4" discharge, N/A' cables, ___
GPM, IP:N/A, 240 Volts

6 Lift Station #31b

- a. Pump #1 - 5 HP, 1 Phase, Hydromatic Submersible Pump - Model S4N500M2-4, Serial Number 10002163, 4" discharge, 35' or 50' cables, 600 GPM, IP: 6.9' 240 Volts
- b. Pump #2 - 5 HP, 1 Phase, Hydromatic Submersible Pump - Model S4N500M2-4, Serial Number S17322, 4" discharge, 35' or 50' cables, 600 GPM, IP: 6.9' 240 Volts

7 Lift Station #6

- a. Pump #2 - 10 HP, 3 Phase, Flygt Submersible Pump - Model 3127.090-2226, Serial Number 0770139, 4" discharge, 40' cables, 220 gpm, IP: 488, 480 Volts

8 Lift Station #4

- a. Pump #1 - 15 HP, 3 Phase, Flygt Submersible Pump - Model 3153-181, Serial Number 0670165, 4" discharge, 50' cables, 200 gpm, IP: 463, 480 Volts

9 Lift Station #18

- a. Pump #1 - 23 HP, 3 Phase, Flygt Submersible Pump - Model 3153.181, Serial Number S1050080, 4" discharge, 60' cables, 138 gpm, IP: 276, 480 Volts
- b. Pump #2 - 23 HP, 3 Phase, Flygt Submersible Pump - Model 3153.181, Serial Number S105081, 4" discharge, 60' cables, 138 gpm, IP: 276, 480 Volts

4. Invoicing: The City agrees to pay JCI Industries, Inc. in accordance with the rates set forth on the pricing page. Payments will be paid by the City based upon an itemized statement of services furnished by JCI Industries, Inc. and subject to approval by the requesting department that JCI Industries, Inc. fully performed the work satisfactorily.
5. Subcontracting: JCI Industries, Inc. must function as the single point of responsibility for the City, regardless of any subcontractor arrangements for all services provided. JCI Industries, Inc. must submit a list of subcontractors to the Purchasing Department for approval within thirty (30) days from the beginning of this contract. This shall include assuming responsibilities and liabilities for all material, and services provided. None of the work or services covered by the contract shall be subcontracted without the prior approval of the City.
6. Investigation of Conditions: JCI Industries, Inc. shall carefully examine the site of the work, and fully inform themselves to the conditions of the equipment and limitations. JCI Industries, Inc. must use such methods and means to carry out his work so as to cause minimal interruption or interference with City business.

PRICING PAGE

JCI Industries, Inc. provided pricing information as specified below to provide replacement of centrifugal wastewater pumps in accordance with the terms and conditions of this Contract.

REPLACEMENTS PUMPS**Lift Station #17**

- Flygt Submersible (Pump #1) – Model 3231.765 or approved equal**
001. New replacement pump delivery, installation, start-up and testing. \$ 74,383 L/S
List pump brand and model number: Flygt 3231.765

Lift Station #9

- Flygt Submersible (Pump #1) Model 3171.185 or approved equal**
002. New replacement pump delivery, installation, start-up and testing. \$ 20,432 L/S
List pump brand and model number: Flygt 3171.185

Lift Station #22

- Flygt Submersible (Pump #1) – Model 3153.090 or approved equal**
003. New replacement pump delivery, installation, start-up and testing. \$ 19,405 L/S
List pump brand and model number: Flygt 3153.095

- Flygt Submersible (Pump #2) – Model 3153.090 or approved equal**
004. New replacement pump delivery, installation, start-up and testing. \$ 19,405 L/S
List pump brand and model number: Flygt 3153.095

Lift Station #30

- Flygt Submersible (Pump #1) – Model 3153.091 or approved equal**
005. New replacement pump delivery, installation, start-up and testing. \$ 13,989 L/S
List pump brand and model number: Flygt 3153.095

- Flygt Submersible (Pump #2) – Model 3153.091 or approved equal**
006. New replacement pump delivery, installation, start-up and testing. \$ 13,989 L/S
List pump brand and model number: Flygt 3153.095

Lift Station #39

- Smith & Loveless (Pump #1) – Model 5k256dp5733A or approved equal**
007. New replacement pump delivery, installation, start-up and testing. \$ 28,220 L/S
List pump brand and model number: Smith & Loveless 4C3B, 20 HP

Lift Station #31b

- Hydromatic Submersible (Pump #1) – Model S4N500M2-4 or approved equal**
008. New replacement pump delivery, installation, start-up and testing. \$ 8,913 L/S
List pump brand and model number: Flygt 3127

- Hydromatic Submersible (Pump #2) – Model S4N500M2-4 or approved equal**
009. New replacement pump delivery, installation, start-up and testing. \$ 8,913 L/S
 List pump brand and model number: Flygt 3127

Lift Station #6

- Flygt Submersible (Pump #2) – Model 3127.090.2226 or approved equal**
010. New replacement pump delivery, installation, start-up and testing. \$ 8,771 L/S
 List pump brand and model number: Flygt 3127.090

Lift Station #4

- Flygt Submersible (Pump #1) – Model 3153.181 or approved equal**
011. New replacement pump delivery, installation, start-up and testing. \$ 12,483 L/S
 List pump brand and model number: Flygt 3153.185

Lift Station #18

- Flygt Submersible (Pump #1) – Model 3153.181 or approved equal**
012. New replacement pump delivery, installation, start-up and testing. \$ 15,870 L/S
 List pump brand and model number: Flygt 3153.185

- Flygt Submersible (Pump #2) – Model 3153.181 or approved equal**
013. New replacement pump delivery, installation, start-up and testing. \$ 15,870 L/S
 List pump brand and model number: Flygt 3153.185

Prorated Warranty Percentage and run time hour limits for new pumps during years 2 – 5 after Date of Completion.

Year 2 100 %	0 Run Time Hour Limit
Year 3 50 %	0 Run Time Hour Limit
Year 4 50 %	0 Run Time Hour Limit
Year 5 25 %	0 Run Time Hour Limit

The above pricing information is hereby provided in accordance with the terms and conditions of this contract.

STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING SECTION 2-136 OF THE BRANSON MUNICIPAL CODE PERTAINING TO DEALINGS WITH EMPLOYEES BY BOARD OR MAYOR.

INITIATED BY: LEGAL DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The City of Branson is a fourth-class political subdivision of the State of Missouri, and the government of the City of Branson is organized with a Mayor, City Administrator, and Board of Aldermen.
- Under Branson Municipal Code Sec. 2-136(e), the "...city administrator shall be the chief executive officer to the mayor and the board and as such shall be the administrative officer of the city government."
- Branson Municipal Code Sec. 2-136(f) states in part "...Except for the purpose of inquiry, the board and its members shall deal with the employees solely through the city administrator, and neither the board nor any of the members nor the mayor shall give orders to any city employee except the city administrator, either publicly or privately."
- There has been confusion and misinterpretation of the word "inquiry" in Branson Municipal Code Sec. 2-136(f) as the phrase "(e)xcept for the purpose of inquiry" does not give Board members the ability to question city employees *ut opus*. The expression "(e)xcept for the purpose of inquiry..." is to allow an exception so that questioning of employees by Board members can occur during formal meetings. Id.
- The word inquiry carries a few meanings, including the one which fits best being "a systematic investigation often of a matter of public interest." Merriam-Webster "inquiry" 2020. If you read the sentence in that regard, then the second phrase, "the board and its members shall deal with the employees solely through the city administrator" carries meaning.
- If you read "inquiry" to mean simple questioning, then "the board and its members shall deal with the employees solely through the city administrator" has no meaning at all. BMC Sec. 136(f).
- This ordinance corrects that language so that it is clear how the mayor and board are to interface with city employees either through formal meetings or the city administrator.

FINANCIAL IMPACT:

- No impact/Not applicable**
 Budgeted in the current year's budget
 Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended**
 Not Recommended
 Neutral/None

COMMUNITY PLAN 2030: G-3: TRANSPARENCY

ATTACHED EXHIBITS:



2
3
4 AN ORDINANCE AMENDING SECTION 2-136 OF THE BRANSON MUNICIPAL
5 CODE PERTAINING TO DEALINGS WITH EMPLOYEES BY BOARD OR MAYOR.
6

7
8 WHEREAS, the City of Branson as a fourth-class political subdivision of the State of Missouri
9 is organized with a Mayor - City Administrator - Aldermen form of government; and

10
11 WHEREAS, the City Administrator vested as the chief executive officer to the Mayor and the
12 Board and as such is the administrative officer of the government for the City of Branson.

13
14 NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
15 CITY OF BRANSON, MISSOURI, THE FOLLOWING:
16

17 Section 1: It is the intention of the Board, and it is hereby ordained, that the provisions of this
18 ordinance shall become and be made a part of the Branson Municipal Code, and the
19 sections of this ordinance may be renumbered to accomplish such intention.

20
21 Section 2: That Section 2-136 (f) – *Dealings with employees by board or mayor* of the
22 Branson Municipal Code is hereby amended to read as follows:
23

24 CHAPTER 2 ADMINISTRATION
25 ARTICLE III. – OFFICES AND EMPLOYEES
26 DIVISION 2. – CITY ADMINISTRATOR
27

28 Sec. 2-136. – Appointment; removal; powers and duties.
29

30 (f) *Dealings with employees by board or mayor*. Neither the board nor any of its members
31 nor the mayor shall direct or request the appointment of any person to or his removal from office,
32 except those positions appointed or elected by the board and except as authorized in the human
33 resources manual. Except for [the purpose of] inquiry **during board or committee meetings**,
34 the board and its members shall deal with the employees solely through the city administrator,
35 and neither the board nor any of the members nor the mayor shall give orders to any city
36 employee except the city administrator, either publicly or privately.
37

38 NOTE: LANGUAGE WHICH IS **UNDERLINED** HAS BEEN ADDED;
39 LANGUAGE WHICH IS [~~BRACKETED, STRICKEN~~] HAS BEEN REMOVED.
40

41
42 Section 3: This ordinance shall be in full force and effect from and after its passage by the
43 Board of Aldermen and approval by the Mayor.
44

45 Read, this first time on this _____ day of _____, 20____.
46
47

48 Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of
49 Branson, Missouri on this _____ day of _____, 20____.

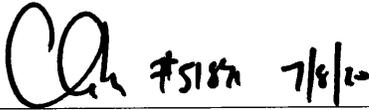
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E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk



Chris Lebeck #51831
City Attorney



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL AMENDING SECTION 2-77 OF THE BRANSON MUNICIPAL CODE PERTAINING TO ABSTENTIONS.

INITIATED BY: LEGAL DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The purpose of this ordinance is to codify in municipal code how abstentions are to be handled during the vote on an item.
- The common law rule in Missouri is that a councilman has a duty to vote and as a corollary to that rule, any passed vote is to be treated as an acquiescence in and a vote with the majority. *Bonsack & Pearce, Inc. v. School District of Marceline*, 49 S.W.2d 1085 (1932); *Mullins v. Eveland*, 234 S.W.2d 639 (Mo.App.1950).
- The Missouri Court Appeals has noted that the common law rule treating an abstention as a vote with the majority “does not apply if a statute governs the voting requirements.” *Braddy v. Zych*, 702 S.W.2d 491, 495 (Mo. Ct. App. 1985).
- The procedure to enact ordinances in a fourth-class city is governed by statute, specifically §79.130, RSMo which is codified in the Branson Municipal Code at §2-68.
- Both the statute and code state in part that “[n]o ordinance shall be passed except by bill, and no bill shall become an ordinance unless on its final passage a majority of the members elected to the board shall vote for it, and the ayes and nays be entered on the journal.” *Id.*
- As the common law rule does not apply where the statute lays out the voting requirement there is a need to make sure abstentions are not used to frustrate or manipulate the legislative process laid out in statute.
- When abstentions are used as a weapon to frustrate or manipulate the legislative process on controversial topics, they take away the statutorily granted power of the mayor to vote in “case of a tie.” §79.120, RSMo (1939).

FINANCIAL IMPACT:

- No impact/Not applicable**
- Budgeted in the current year’s budget**
- Other (see additional explanation)**

STAFF RECOMMENDATION:

- Recommended**
- Not Recommended**
- Neutral/None**

COMMUNITY PLAN 2030: G-3: TRANSPARENCY

ATTACHED EXHIBITS:

1 BILL NO. 5835

ORDINANCE NO. _____

2
3
4 AN ORDINANCE AMENDING SECTION 2-77 OF THE BRANSON MUNICIPAL
5 CODE PERTAINING TO ABSTENTIONS.
6

7
8 WHEREAS, the common law rule in Missouri is that a councilman has a duty to vote and as a
9 corollary to that rule, any passed vote is to be treated as an acquiescence in and a vote with the
10 majority. *Bonsack & Pearce, Inc. v. School District of Marceline*, 49 S.W.2d 1085 (1932);
11 *Mullins v. Eveland*, 234 S.W.2d 639 (Mo.App.1950); and
12

13 WHEREAS, the Missouri Court Appeals has noted that the common law rule treating an
14 abstention as a vote with the majority “does not apply if a statute governs the voting
15 requirements.” *Braddy v. Zych*, 702 S.W.2d 491, 495 (Mo. Ct. App. 1985); and
16

17 WHEREAS, the procedure to enact ordinances in a fourth-class city is governed by statute,
18 specifically §79.130, RSMo which is codified in the Branson Municipal Code at §2-68; and
19

20 WHEREAS, both the statute and code state in part that “[n]o ordinance shall be passed except
21 by bill, and no bill shall become an ordinance unless on its final passage a majority of the
22 members elected to the board shall vote for it, and the ayes and nays be entered on the journal.”
23 Id.
24

25 WHEREAS, as the common law rule does not apply where the statute lays out the voting
26 requirement there is a need to make sure abstentions are not used to frustrate or manipulate the
27 legislative process laid out in statute.
28

29 NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
30 CITY OF BRANSON, MISSOURI, THE FOLLOWING:
31

32 Section 1: It is the intention of the Board, and it is hereby ordained, that the provisions of this
33 ordinance shall become and be made a part of the Branson Municipal Code, and the
34 sections of this ordinance may be renumbered to accomplish such intention.
35

36 Section 2: That Section 2-77. - *Method of Voting* – of the Branson Municipal Code is hereby
37 amended to read as follows:
38

39 CHAPTER 2 ADMINISTRATION
40 ARTICLE II. – MAYOR AND BOARD OF ALDERMEN
41 DIVISION 2. – PROCEDURE
42

43 Sec. 2-77. - Method of Voting; Abstentions
44

45 (a) All votes shall be by voice voting, roll call, show of hands, or electronic voting device
46 that clearly indicates each member's individual vote or a statement of abstention if not
47 voting. The minutes of the proceedings of the board shall record the individual votes on
48 all items voted upon.

49 **(b) If a member of the board abstains from voting on an item, then that abstention shall**
50 **be recast as a no vote for counting and recording of the individual votes on the item.**
51

52
53 NOTE: LANGUAGE WHICH IS **BOLD, UNDERLINED** HAS BEEN ADDED;
54 LANGUAGE WHICH IS [~~BRACKETED, STRICKEN~~] HAS BEEN REMOVED.
55

56
57 Section 3: This ordinance shall be in full force and effect from and after its passage by the
58 Board of Aldermen and approval by the Mayor.
59

60
61 Read, this first time on this _____ day of _____, 20__.

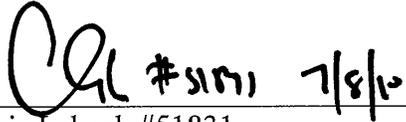
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63
64 Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of
65 Branson, Missouri on this _____ day of _____, 20__.

66
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70 _____
71 E. Edd Akers
72 Mayor

73
74 ATTEST:

75 APPROVED AS TO FORM:

76
77 _____
78 Lisa K Westfall
79 City Clerk

80
_____ 
Chris Lebeck #51831
City Attorney



STAFF REPORT

ITEM/SUBJECT: READING OF A BILL APPROVING THE SALE OF REAL ESTATE TO RODRIGUEZ REAL ESTATE INVESTMENT LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

INITIATED BY: LEGAL DEPARTMENT

FIRST READING: JULY 14, 2020

FINAL READING: JULY 28, 2020

EXECUTIVE SUMMARY:

- The City of Branson was approached late last year by the owners of Botanas Mexican Restaurant about purchasing a piece of property they currently lease under a ground lease with the City.
- An independent appraisal of the property was done and it has been valued at 88,000 thousand dollars at a size of 25,144 square feet.
- During the minor subdivision plat process and in verifying the legal description it has been learned that the property is only 21,834 square feet as the legal description contained in the original lease agreement never considered the expansion of Pat Nash Drive.
- Based on the new square footage a new purchase price was developed of \$76,415 based on the previous appraisal. (\$3.50 sq. ft.)
- The owners wish to purchase the purchase the property as they wish to make capital improvements to their kitchen and the parking lot.

FINANCIAL IMPACT:

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

STAFF RECOMMENDATION:

- Recommended
- Not Recommended
- Neutral/None *SD*

COMMUNITY PLAN 2030: LU-3: Infill & Redevelopment. Future growth will focus on infill development and revitalization before growing outward in order to maximize the use of existing infrastructure and efficiently utilize the land resources.

ED-3: Development Incentives. The City will offer and be receptive to a variety of development incentives that encourage desired growth but that do not put the City, or other community entities at financial risk.

ATTACHED EXHIBITS:

BILL NO. 5836

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE SALE OF REAL ESTATE TO RODRIGUEZ REAL ESTATE INVESTMENT LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson owns property consisting of approximately 120 acres, known as the Old Branson Airport; and

WHEREAS, the City of Branson currently leases a part of that property at the intersection of Highway 76 and Pat Nash Drive to Froylan Ramirez and Laura Rodriguez where they operate a successful restaurant; and

WHEREAS, said property currently serves as part of the parking lot and kitchen of their restaurant;

WHEREAS, the Lessee wishes to make capital improvements to their restaurant; and

WHEREAS, the Board of Aldermen wishes to see continued success on this property and further development in a manner that contributes to the overall economic activity and success of the area; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the Contract Real Estate Sale between the City of Branson and Rodriguez Real Estate Investment Buyer, LLC and authorizes the Mayor to execute the contract in the form attached as Exhibit "1" and any modified, supporting, additional agreements or conveyances to complete the sale.

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.

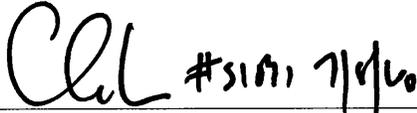
Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

E. Edd Akers
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk



Chris Lebeck #51831
City Attorney

CONTRACT
REAL ESTATE SALE

1. THIS CONTRACT is made this the _____ day of June 2020 by and between the City of Branson, Seller, and Rodriguez Real Estate Investment LLC, Buyer.

2. WITNESSETH: Seller hereby sells to Buyer the following described real estate, together with all improvements thereon, Branson, Taney County, State of Missouri, to wit:

A portion of the Southeast Quarter of the Southwest Quarter of Section 35, Township 23 North, Range 22 West of the 5th Principal Meridian, City of Branson, Taney County, Missouri, described as follows:

Commencing at an iron bar marking the northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 35; thence North 88°20'08" West along the north line thereof a distance of 240.93 feet; thence South 2°06'13" West a distance of 637.48 feet to an iron bar marking the Point of Beginning; thence North 80°52'00" East a distance of 114.87 feet; thence South 1°59'00" West a distance of 90.00 feet; thence South 24°11'00" East a distance of 57.57 feet; thence South 55°15'30" West a distance of 77.00 feet; thence South 63°56'15" West a distance of 80.00 feet to the beginning of a curve concave to the north and having a radius of 25.00 feet; thence Westerly along said curve a distance of 5.88 feet (through an angle of 13°28'47"); thence North 1°53'33" East a distance of 205.33 feet to the Point of Beginning.

The above described tract contains 21,834 square feet, more or less, and is subject to any easements or restrictions of record. This description was prepared by James Jasper, PLS No: 2012018391.

(All the foregoing is referred to herein collectively as the "Property.")

3. Subject, however, to zoning laws and to recorded restrictions, easements, which do not unreasonably interfere with Buyer's intended use of the Property.
4. The purchase price is SEVENTY-SIX THOUSAND FOUR HUNDRED FIFTEEN DOLLARS (\$76,415.00) which Buyer agrees to pay as follows: ONE THOUSAND DOLLARS (\$1000.00) at the signing of this Contract, the receipt whereof is hereby acknowledged by Seller and which is deposited with TANEY COUNTY TITLE AND ESCROW Co., as part of the consideration of the sale; the balance to be paid in the following manner; SEVENTY-FIVE THOUSAND FOU HUNDRED FIFTEEN DOLLARS (\$75,415.00) cash, or cash equivalent upon delivery of deed as herein provided.
5. The closing date shall be July 21, 2020, or such other date as Seller and Buyer shall agree. Possession of the Property shall be delivered to Buyer at closing.

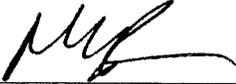
6. Seller shall pay all taxes, general and special, and all assessments, which are a lien on said property and can be paid at the date of this contract, except that all general state, county, school and municipal taxes (exclusive of rebates, penalties or interest) payable during the calendar year in which the deed is delivered shall be pro-rated between Seller and Buyer on the basis of the said calendar year, as of the date of delivery of the deed. If the amount of any such tax to be pro-rated cannot then be ascertained, pro-ration shall be computed on the amount thereof for the preceding year.
7. Seller shall furnish to Buyer, at Seller's cost, an Owner's Title Insurance Policy in the amount of the purchase price issued: by a title company authorized to insure titles in the State of Missouri, insuring a merchantable fee simple title in Buyer as of the date of the recording of the deed. Seller shall deliver to Buyer a commitment to issue said policy within fifteen (15) days of the date hereof. Within twenty (20) days after delivery of said commitment. Buyer shall deliver to Seller written specification of any objections to the title. Upon receipt of such objections. Seller shall have thirty (30) days from the date of delivery to have such objections corrected. Seller hereby covenants and agrees to use best efforts to correct any objections to title. In the event that such objections are not rectified within said thirty (30) day period, Buyer shall have the right to (a) declare this Contract null and void and recover any money deposited pursuant to paragraph 4 hereof, or (b) waives such objections, and accept such title as Seller is able to convey.
8. If Seller has a merchantable fee simple title to said property, Seller shall deliver to Buyer at the office of said Tri-Lakes Title and Escrow, Branson, Missouri, a General Warranty Deed, properly executed and conveying said property free and clear of all liens and encumbrances whatsoever, except as herein provided; Buyer shall then and there pay the balance, of said cash payment.
9. Buyer shall have the right to conduct, at Buyer's cost, within thirty (30) days of the date hereof, a survey of the Property made by a licensed surveyor. If said survey shall reveal any encroachments, encumbrances, or other title defects of any nature, not otherwise disclosed herein, Buyer shall have the option, by written notice to Seller within (10) days of the receipt by Buyer of the survey to terminate this contract, and the deposit shall be returned to Buyer.
10. Buyer shall not be liable for any broker's fees arising out of this transaction.
11. If Seller has kept his part of this contract, and Buyer fails to comply with the contract on his part as herein provided, within five (5) days thereafter, then this contract may or may not be operative thereafter, at the option of Seller, and, in the event Seller shall declare the contract inoperative, the deposit paid pursuant to paragraph 4 hereof shall be paid to Seiler as liquidated damages. Time is of the essence of this contract.
12. Buyer has executed and delivered a copy of this contract this the 18 day of June 2020. Unless Seller shall date and execute this contract and return a fully executed copy to

Buyer, on or before the 1st day of August 2020 Buyer's execution hereof shall be null and void.

IN WITNESS WHEREOF, said parties hereunto subscribe their names.

Rodriguez Real Estate Investments

City of Branson

By: 
Marcelino Ramirez – Managing Member

By: _____
E. Edd Akers, Mayor

ATTEST:

APPROVED AS TO FORM:

By: _____
Lisa K Westfall
City Clerk

By:  #51831
Chris Lebeck #51831
City Attorney



STAFF REPORT

ITEM/SUBJECT: APPOINTMENTS.

INITIATED BY: OFFICE OF THE MAYOR

DATE: JULY 14, 2020

EXECUTIVE SUMMARY:

- This appointment process is in accordance with the Board and Committee Appointments Procedure.

CATEGORY 1

(Appointments made by Mayor with approval by Board of Aldermen)

The Mayor has the following appointments to be made:

Advisory Park Board:

- Scott Wuest - Appointment to the Advisory Park Board with a term expiring June 2023
- Candace Sullinger - Appointment to the Advisory Park Board with a term expiring June 2023
- Jennifer Holder - Appointment to the Advisory Park Board replacing Garrett Vanderpool with a term expiring June 2023
- Mica Farley - Appointment to the Advisory Park Board replacing Jamie Whiteis with a term expiring June 2023

Planning Commission

- Phillip Loyd - Appointment to the Planning Commission with a term expiring April 2024
- Chuck O'Day - Appointment to the Planning Commission with a term expiring April 2024

CATEGORY 2

(Appointments made by Governing Body)

Board of Appeals:

The Board will vote on the following names as a slate:

- Allen Johnson - Appointment to the Board of Appeals with a term expiring April 2025
- Billy Ong - Appointment to the Board of Appeals replacing Larry Houge with a term expiring April 2025
- Jennifer Deall - Appointment to the Board of Appeals replacing Scott Beanland with a term expiring April 2025

ITEM/SUBJECT: APPOINTMENTS.

DETAILED ANALYSIS:

CATEGORY 3

(Appointments made by Mayor and the Board of Aldermen)

Budget and Finance Committee:

The Mayor and Board will vote on the following applicants and the 2 applicants receiving the most votes will be appointed to the Budget & Finance Committee with terms expiring April 2021.

- Samuel Virnig
- Stephen Marshall
- Rod Romine
- Richard Dalba
- Pamela Yancey
- David Cushman

Capital Improvement Committee:

The Mayor and Board will vote on the following applicants and the 2 applicants receiving the most votes will be appointed to the Capital Improvement Committee with terms expiring April 2021.

- Samuel Virnig
- Jerry Buckley
- Michael Pinkley

Human Resources Committee:

The Mayor and Board will vote on the following applicants and the 2 applicants receiving the most votes will be appointed to the Human Resources Committee with terms expiring April 2021.

- Kenn Tilus
- Christina Matney
- David Wood
- Dale Smith
- Bryan Cossiboom

FINANCIAL IMPACT:

- No impact/Not applicable**
- Budgeted in the current year's budget**
- Other (see additional explanation)**

STAFF RECOMMENDATION:

- Recommended**
- Not Recommended**
- Neutral/None**

COMMUNITY PLAN 2030: T Strategy 1.1 – Area Partnerships

ATTACHED EXHIBITS: Exhibit “1” - Applications

ADVISORY PARK BOARD
(Four Vacancies)
CATEGORY 1

APPOINTMENT PROCEDURE:

Mayor selects four names out of the following list of applicants to be voted on by the Board. The four names will be voted on as a slate by the Board. (Mayor does not vote.)

- **Scott Wuest**
- **Candace Sullinger**
- **Jennifer Holder**
- **Marie Fister**
- **Mica Farley**
- **Kristine Tsahiridis**

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (4 Openings):

Expire - June 2023

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Scott
Last Name	Wuest
Address 1 (This is the Residential Address)	105 Stoneridge Dr
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616

Home or Cell Phone*	4176760561
Email Address	<u>scott_wuest@hotmail.com</u>
Employer	Southwind Management Corp
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	19-years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

- | | |
|---|--|
| 1. Why do you want to serve on this committee and how do you view your role? | *** See attached application document. |
| 2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. | *** See attached application document. |
| 3. Education and/or Experience | *** See attached application document. |
| 4. Is there additional information you would like the Board of Aldermen to consider regarding your application? | *** See attached application document. |

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	<u>Park Board Application.docx</u>
Acknowledgement	Yes

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by 4:30 p.m. on **September 30, 2019.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (2 Openings):

One Expires – June 2020

One Expires – June 2021

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name

Last Name

Address 1 (This is the Residential Address)

Address 2 (Mailing Address if Different)

City

State	Missouri
Zip Code	65616
Home or Cell Phone*	4176760561
Email Address	<u>scott_wuest@hotmail.com</u>
Employer	Southwind Management Corp/Spinnaker Resorts
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	19-years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I see serving as a responsibility of being a contributing member of the community. The 27-years we have living in the Branson/Hollister area our family have utilized and benefited greatly from the parks and park recreation program adding to our and all residents overall quality of life. The Advisory Board should be just that, advisory... providing input where requested and offering ideas from the community perspective that may result in better utilization and enjoyment of all park resources.
--	--

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Youth Life of Taney Country Board & Director, First Presbyterian Church Branson Elder Board, Branson Lakes Area Lodging Association, Branson District Marketing Council, and numerous volunteering activities (tee-ball and youth baseball coach, pee wee football coach, youth softball coach, MS 150 fundraising, Salvation Army Kettle Ringer, etc.)
---	---

3. Education and/or Experience	Univ of Wisconsin - La Crosse (BS) - 1987 Western Illinois Univ (MS) - 1990 Asst Athletic Director 3-years @ WIU Ran summer concessions program for Macomb (IL) Park Dept. while in graduate school. Officiated Park Dept youth baseball while living in Macomb (IL). Mowed and trimmed parks, cared for city camp ground, was summer program instructor, managed ice skating rink, etc, during high school years when growing up in Decorah (IA) for Decorah Park and Rec. Program.
--------------------------------	---

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

I will make my self available to help and assist as needed. Branson has a dynamic and extensive park program that I'd be nothing less than proud to be part of as an Advisory Board Member.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

65616

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (4 Openings):

Expire - June 2023

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Candace
Last Name	Sullinger
Address 1 (This is the Residential Address)	1803 Neihardt Street
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MISSOURI
Zip Code	65616

Home or Cell Phone*	4172947093
Email Address	<u>Candaceann1@suddenlink.net</u>
Employer	Retired
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	45 years

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?	I have served on this board for over 30 years. Before that I volunteered as a youth coach and joined in many park activities. Because of my longevity on the board, I believe I can be an asset.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Branson Festival of Trees (CAM), 3 years and 6 year volunteer for Legends of Golf.
3. Education and/or Experience	Bachelor of Journalism, University of Missouri; retired Sports Information Director, College of the Ozarks.
4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	My desire to serve on the board is based on continuing to support the current Parks and Recreation staff and to seek ways to improve and expand park usage.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	Field not completed.
Acknowledgement	Yes

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (4 Openings):

Expire - June 2023

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Jennifer
Last Name	Holder
Address 1 (This is the Residential Address)	340 Sherry Lane
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO

Zip Code	65616
Home or Cell Phone*	4173650769
Email Address	<u>jenmschulte@gmail.com</u>
Employer	Big Cedar Lodge
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	20

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I love our City parks and would love to see them grow into something that would make our visitors see the beauty of this area. I would like to see the park system, in the City, grow and only make the Ozarks more beautiful, while providing an amazing outdoor experience for all to enjoy. I would share my opinions and testimonies, ask questions and hopefully help make decisions that would impact my community members and the way they see the park system.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	I currently am not on any boards, committees or have volunteer activities at this time. I have volunteered my time at the City's health fair for 3 consecutive years, have done shoreline cleanup and park cleanup.
3. Education and/or Experience	Associate's Degree from Ozarks Technical Community College, Bachelor of Science in Allied Health from College of the Ozarks, Massage Certificate and License from Professional Massage Training Center.
4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	<i>Field not completed.</i>

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	Field not completed.
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Acknowledgement	Yes
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**ADVISORY PARK BOARD
MEMBER APPLICATION**

This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by 4:30 p.m. on **June 19, 2020**.

APPOINTMENT AUTHORITY:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year"

– Branson Municipal Code Sec. 62-46

DUTIES:

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board."

– Branson Municipal Code Sec. 62-47

TERMS (4 Openings):

Expire – June 2023

CONTACT INFORMATION

All items marked with a star (*) are required fields.

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

First Name*

Marie

Last Name*

Fister

Address 1* (This is the Residential Address)

102 Trout Lane

Address 2 (Mailing Address if Different)

Branson

City*

Mo

State*

65616

Zip Code*

405-787-0824

Home or Cell Phone*

405-787-0824

Email Address*

rfisterm@gmail.com

Employer

Do you live inside Branson City Limits? yes If yes, for how long? 3 1/2 years

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?

Because I have the time and it was posted and I want to help out

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.

*I haven't been involved with Branson boards or committees
I'm on the board of Shepherds of Love Ministries in OKC*

3. Education and/or Experience

I don't have the education but I have experience being on the Board of Shepherds of Love Ministries, I've been on the board when they started in 2000.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

ACKNOWLEDGEMENT

I have read and understand the application and I swear or affirm the statements provided are true. I understand the application is open to the public and will be available on the City's website.

yes*

*indicates a required field

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (4 Openings):

Expire - June 2023

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Mica
Last Name	Farley
Address 1 (This is the Residential Address)	1137 North Fork
Address 2 (Mailing Address if Different)	110 Westwood Drive
City	Branson
State	MO
Zip Code	65616

Home or Cell Phone*	7869992180
Email Address	farlensen@hotmail.com
Employer	Ozarks Technical Community College
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	11 years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I was a previous member of the board and was, and am, passionate about the outdoor and recreational health of our community.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	City of Branson Advisory Park Board, Tree Board
3. Education and/or Experience	B.S. in Health Sciences, currently working on Mater's in Public Health
4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	I have four children who are very active within the Parks Department programs, and with a vested interest in their experiences, and the overall health and wellness of our community, I would bring an authentic and knowledgeable voice to the board.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	<i>Field not completed.</i>
Acknowledgement	Yes

Advisory Park Board Member Application

Advisory Park Board Member Application

*This application is for residents interested in volunteering to serve on the Advisory Park Board and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...ten members to be appointed by the mayor with the approval of the board. The members shall be residents of the city, shall hold office for a term of three years, and shall be appointed so as one-third of the advisory park board shall be appointed in any one year, beginning with June 1 of each year" – Branson Municipal Code Sec. 62-46

Duties

"...make recommendations to the city administrator or the board on all major proposals and propositions for the construction, reconstruction, and improvements of public parks and recreational facilities in the city, including the acquisition of lands for park purposes; or the acquisition or disposal of major recreational equipment and facilities; or existing recreational programs and the initiation of new programs or city-sponsored recreational and cultural programs in the recreational system; on major issues of care and maintenance of the city's park system and facilities; and any other issue relating to the recreation fund that the advisory park board may deem necessary to bring forward to the city administrator or the board." – Branson Municipal Code Sec. 62-47

Terms (4 Openings):

Expire - June 2023

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Kristine
Last Name	Tsahiridis
Address 1 (This is the Residential Address)	108 South Drive
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO

Zip Code	65616
Home or Cell Phone*	417-699-1782
Email Address	<u>kristine_tsahiridis@hotmail.com</u>
Employer	Chamberlain University
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	16 years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I have lived in this community for just over 16 years and I have always appreciated the parks and recreation opportunities available in the community. This became more important to me now that I have children. They all love the parks (even though my 13 year old may not admit it). and have all participated in a variety of programs at the RecPlex. I understand the importance of having strong and thriving parks and recreation department, which will only help the community flourish.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Vice President on the Branson North Neighborhood Association
3. Education and/or Experience	MA in Political Science, from American Military University JD, Appalachian School of Law BA in History from Lock Haven University
4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	<i>Field not completed.</i>

Please submit this application below, or via email to lwestfall@bransonmo.gov or

deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205,
Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

PLANNING COMMISSION
(Two Vacancies)
CATEGORY 1

APPOINTMENT PROCEDURE:

Mayor selects two names out of the following list of applicants to be voted on by the Board. The two names will be voted on as a slate by the Board. (Mayor does not vote.)

- **Billy Ong**
- **James Hendrix**
- **Phillip Loyd**
- **Chuck O'Day**

Planning Commission Member Application

Planning Commission Member Application

*This application is for citizens interested in volunteering to serve on the City of Branson's Planning Commission and is due to the City Clerk's office by **4:30 p.m. June 19, 2020.***

Appointment Authority:

"...appointed by the mayor and approved by the council. All citizen members of the commission shall serve without compensation..." - RSMo. 89.320

Duties

"...The commission shall report on any and all proposed changes in the zoning code when adopted; shall review all proposed subdivisions of land; and may recommend plans and physical improvement programs for the city to the board." – Branson Municipal Code – Section 94-65(d).

Terms (2 Opening):

Expire - April 2024

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Billy
Last Name	Ong
Address 1 (This is the Residential Address)	329 South Fork
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	Missouri
Zip Code	65616
Home or Cell Phone*	4172947578
Email Address	<u>bongoufan@gmail.com</u>
Employer	Self Employed

Do you live inside
Branson City Limits? No

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on the Planning Commission and how do you view your role?

The City of Branson has been good to me for over 35 years. I would like to give back by serving the city. In the past I have lived within the City limits, but not currently. However, I do own a business within the City limits. I have 35 years of experience in planning and developing Themeparks, Water Parks, and Family Entertainment Centers. I worked for Herschend Family Entertainment Corp (HFEC) for over 25 years managing their corporate planning and development nationwide. My first job with HFEC was to develop Dollywood. In Branson I have been involved in planning and developing SDC, Branson Belle, Celebration City, White Water, Dolly Parton Stampede, Fritz's Adventure, and Shepherd of the Hills. I have had the opportunity to work in several different states as well as several projects overseas. With my professional background and experience, especially my experience developing within the City of Branson, I have extensive knowledge that I feel I could bring to the Branson Planning Commission.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.

Tri-Lakes YMCA Board (1999 to present time)
Tri-Lakes KLIFE Board (2006 to present time)
Member of International Association Amusement Park and Attraction (IAAPA)
Member of World Waterpark Association (WWA)
Member of the Travel Tourism Research Association (TTRA)
Member of American Society for Testing and Material (ASTM)
Ran the Tennis program for City of Branson under Randy Warner for 12 years
First Baptist Church Branson Deacon
First Baptist Church Branson Trustee
First Baptist Church Branson Finance Committee
First Baptist Church Branson Personal Committee
Volunteer Branson School District

3. Education and/or Experience

University of Oklahoma Architecture
University of Oklahoma Mechanical Engineering
Herschend Family Entertainment Corp - Corporate Research, Planning and Development 25 years

Theme Park, Water Park and Family Entertainment Center -
Planning and Development 35 years

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

I live outside the city limits, but I do have a business within the city limits.
I have been developing, planning, and researching all of my professional career. I do have a complete understanding of the process of planning, and developing. I would consider it a privilege to serve the City of Branson. I have also submitted my application for the Board of Appeals, I just want to serve on one committee, whichever is available or has need for someone to serve. Also, because I live outside the city limit I'm not sure which committee I am allowed to serve on. Thank you for the opportunity.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

Planning Commission Member Application

Planning Commission Member Application

*This application is for citizens interested in volunteering to serve on the City of Branson's Planning Commission and is due to the City Clerk's office by **4:30 p.m. June 19, 2020.***

Appointment Authority:

"...appointed by the mayor and approved by the council. All citizen members of the commission shall serve without compensation..." - RSMo. 89.320

Duties

"...The commission shall report on any and all proposed changes in the zoning code when adopted; shall review all proposed subdivisions of land; and may recommend plans and physical improvement programs for the city to the board." – Branson Municipal Code – Section 94-65(d).

Terms (2 Opening):

Expire - April 2024

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	James
Last Name	Hendrix
Address 1 (This is the Residential Address)	780 Aaron Way
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616
Home or Cell Phone*	4173372612
Email Address	jim@bransontracks.com
Employer	The Track Family Fun Parks
Do you live inside Branson City Limits?	Yes

If Yes, for how long? 25 years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on the Planning Commission and how do you view your role? I view this role as a very important process in the direction that our city heads as far as businesses and residential building in the very near future. I have lived here through the building boom back in the late eighties and nineties, and i have been involved with many projects while working at The Track, and i feel that my experience and knowledge would be an asset to this board as our city moves forward.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. *Field not completed.*

3. Education and/or Experience BS in Ag business, Project coordinator for Branson Ferris Wheel, Branson Sky Scraper, and have helped build and maintain many other projects while working at The Track over the years. Also was a GM at McDonald's for seven years so have a working knowledge of food safety and sanitation, and am certified back flow tester.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? *Field not completed.*

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

Planning Commission Member Application

Planning Commission Member Application

*This application is for citizens interested in volunteering to serve on the City of Branson's Planning Commission and is due to the City Clerk's office by **4:30 p.m. June 19, 2020.***

Appointment Authority:

"...appointed by the mayor and approved by the council. All citizen members of the commission shall serve without compensation..." - RSMo. 89.320

Duties

"...The commission shall report on any and all proposed changes in the zoning code when adopted; shall review all proposed subdivisions of land; and may recommend plans and physical improvement programs for the city to the board." – Branson Municipal Code – Section 94-65(d).

Terms (2 Opening):

Expire - April 2024

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Phillip
Last Name	Loyd
Address 1 (This is the Residential Address)	609 south old county road
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	branson
State	missouri
Zip Code	65616
Home or Cell Phone*	4173371592
Email Address	<u>ployd@loydselectric.com</u>
Employer	Loyd's Electric Supply

Do you live inside Branson City Limits? Yes

If Yes, for how long? 40yr..

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on the Planning Commission and how do you view your role? opportunity to serve my community

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. Cox Health Board, Current Planning Commission, Past aldermen for city of Branson,

3. Education and/or Experience Several years on Planning commission

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? Field not completed.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) Field not completed.

Acknowledgement Yes

Planning Commission Member Application

Planning Commission Member Application

*This application is for citizens interested in volunteering to serve on the City of Branson's Planning Commission and is due to the City Clerk's office by **4:30 p.m. June 19, 2020.***

Appointment Authority:

"...appointed by the mayor and approved by the council. All citizen members of the commission shall serve without compensation..." - RSMo. 89.320

Duties

"...The commission shall report on any and all proposed changes in the zoning code when adopted; shall review all proposed subdivisions of land; and may recommend plans and physical improvement programs for the city to the board." – Branson Municipal Code – Section 94-65(d).

Terms (2 Opening):

Expire - April 2024

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Charles "Chuck"
Last Name	O'Day
Address 1 (This is the Residential Address)	113 Stone Ridge Dr
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616
Home or Cell Phone*	417-527-2210
Email Address	chuck@kuverapartners.com

Employer Kuvera Partners/Aquarium At The Boardwalk/Hollywood Wax Museum Entertainment Center

Do you live inside Branson City Limits? Yes

If Yes, for how long? 5 1/2 Years

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on the Planning Commission and how do you view your role?

I want to serve on this committee because I am committed to Branson. I've lived here for 31 years and have been part of our number one industry for the last 24. As our community has grown and envisioned where we're heading through 2030, I feel a responsibility to preserve our history while helping us evolve. I'm fortunate that I work for a company that supports my application and shares my desire to keep our community safe as it continues to grow. This is why I believe my time working with my colleagues on this committee would be well-spent in its value to the City. It would be an honor for me to use my knowledge, experience and work ethic to help make sure our residents and businesses are well-served and that our visitors keep wanting to come back. I believe the role of this committee is to support the City staff and the Board by offering different experiences and perspectives in matters of the physical appearance and safety of our City. Our job is to review proposals relating to our Zoning Districts and to make recommendations to the Board. In doing so, I feel it is our responsibility to: 1) understand the reasons for existing codes, standards, and regulations; 2) consider things from various points of view; 3) ask questions; and 4) consider proposals in the context of the overall plan and direction of the City.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.

Developmental Connections (SB40) Board for the Developmentally Disabled - 10 years Tantone Workshop - 7 years 76 CID Board - 4 years, City of Branson Planning & Zoning Commission - 2 Years, Branson Lakes Area Chamber of Commerce - 1 Year

3. Education and/or Experience

I started at the Hollywood Wax Museum in Branson as a Cashier when it first opened in 1996 and have worked my way up to Director of New Developments & Openings, currently

responsible for the construction and opening of the \$52 million Aquarium At The Boardwalk project on the Branson Boardwalk property. I am thankful to the Sundher Family and Kuvera Partners for the opportunities I've had to work extensively with the Cities of Branson, Gatlinburg, Pigeon Forge, and Myrtle Beach to renovate and build museums, mirror mazes, 5D theatres, haunted attractions, and our mini-golf course here on Highway 76. Literally, I have been involved with every aspect of building and operating attractions in multiple cities, which I believe will be a valuable asset to the Planning & Zoning Committee.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

I believe that my history here as a resident (5 1/2 years inside the city limits, but 31 in the area) and business operator, as well as my forward-thinking perspective about how we're evolving as a community and tourist destination make me an asset to this committee. I am fair and rational in my approach, work well with others, and am highly motivated to get things done – and done well.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

BOARD OF APPEALS
(Three Vacancies)
CATEGORY 2

APPOINTMENT PROCEDURE:

The following names will be voted on as a slate by the Board. (Mayor does not vote.)

- **Allen Johnson**
- **Billy Ong**
- **Jennifer Deall**

Note: If there were more than 3 applicants, a ballot vote would have been taken.

Board of Appeals Member Application

Board of Appeals Member Application

*This application is for residents interested in volunteering to serve on the Board of Appeals and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"The board of appeals shall be appointed by the applicable governing authority and shall hold office at its pleasure." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Duties

"The board of appeals shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Terms (3 Opening):

Expires - April 2025

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Allen
Last Name	Johnson
Address 1 (This is the Residential Address)	391 Lemonwood Lane, Hollister, MO 65672
Address 2 (Mailing Address if Different)	1000 Branson Landing Blvd.
City	Branson
State	MO
Zip Code	65616
Home or Cell Phone*	417-593-9808
Email Address	awj@generaldesigninc.com
Employer	General Design and Restoration, Inc.

Do you live inside
Branson City Limits? No

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role? I am a licensed Architect with a firm located in Branson and I am very familiar with the current building codes and construction in this area.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. Board of Appeals.

3. Education and/or Experience Master of Architecture Degree. I have been an Architect since 1968 and feel I would be qualified for this committee.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? I have been on this committee previously and I am reapplying.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) Field not completed.

Acknowledgement Yes

Board of Appeals Member Application

Board of Appeals Member Application

*This application is for residents interested in volunteering to serve on the Board of Appeals and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"The board of appeals shall be appointed by the applicable governing authority and shall hold office at its pleasure." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Duties

"The board of appeals shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Terms (3 Opening):

Expires - April 2025

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Billy
Last Name	Ong
Address 1 (This is the Residential Address)	329 South Fork
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	Missouri
Zip Code	65616
Home or Cell Phone*	4172947578
Email Address	bongoufan@gmail.com
Employer	Self Employee

Do you live inside
Branson City Limits? No

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?

The City of Branson has been good to me for over 35 years. I would like to give back by serving the city. In the past I have lived within the City limits, but not currently. However, I do own a business within the City limits. I have 35 years of experience in planning and developing Themeparks, Water Parks, and Family Entertainment Centers. I worked for Herschend Family Entertainment Corp (HFEC) for over 25 years managing their corporate planning and development nationwide. My first job with HFEC was to develop Dollywood. In Branson I have been involved in planning and developing SDC, Branson Belle, Celebration City, White Water, Dolly Parton Stampede, Fritz's Adventure, and Shepherd of the Hills. I have had the opportunity to work in several different states as well as several projects overseas. With my professional background and experience, especially my experience developing within the City of Branson, I have extensive knowledge that I feel I could bring to the Branson Board of Appeals.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.

Tri-Lakes YMCA Board (1999 to present time)
Tri-Lakes KLIFE Board (2006 to present time)
Member of International Association Amusement Park and Attraction (IAAPA)
Member of World Waterpark Association (WWA)
Member of the Travel Tourism Research Association (TTRA)
Member of American Society for Testing and Material (ASTM)
Ran the Tennis program for City of Branson under Randy Warner for 12 years
First Baptist Church Branson Deacon
First Baptist Church Branson Trustee
First Baptist Church Branson Finance Committee
First Baptist Church Branson Personal Committee
Volunteer Branson School District

3. Education and/or Experience

University of Oklahoma Architecture
University of Oklahoma Mechanical Engineering
Herschend Family Entertainment Corp - Corporate Research, Planning and Development 25 years
Theme Park, Water Park and Family Entertainment Center -

Planning and Development 35 years
Real Estate License

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

I live outside the city limits, but I do have a business within the city limits.
I have been developing, planning, and researching all of my professional career. I do have a complete understanding of the process of planning, appealing, and developing. I would consider it a privilege to serve the City of Branson. Thank you for the opportunity.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

Board of Appeals Member Application

Board of Appeals Member Application

*This application is for residents interested in volunteering to serve on the Board of Appeals and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"The board of appeals shall be appointed by the applicable governing authority and shall hold office at its pleasure." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Duties

"The board of appeals shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction." - International Building Code Sec. 113 and Sec. 98 101.1 Rules and Procedures created by Board of Appeals in 1998

Terms (3 Opening):

Expires - April 2025

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Jennifer
Last Name	Deall
Address 1 (This is the Residential Address)	164 Preserve Dr #H101
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	Missouri
Zip Code	65616
Home or Cell Phone*	5207090872
Email Address	jenniferdeall@hotmail.com
Employer	Wonder Works

Do you live inside
Branson City Limits? Yes

If Yes, for how long? 6 months

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role? I am a former business owner in Arizona and just relocated to Branson in December 2019. I am a licensed Funeral Director and have experience in city rules and regulations. I worked closely with my previous city on licensing and regulations for businesses. I am a very intuitive and have a great sense of doing the right thing. I am very interested in becoming involved in Bransons direction and growth. I feel it's a responsibility to citizens to be a part of the future of Branson. In these difficult times we need to feel like we are a part of change, diversity and adaptation. I feel like I would bring a new set of eyes and ears and add clarity to Branson's future and my families'. I appreciate the opportunity to be a part of a great city and having a voice in its' longevity.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. None.

3. Education and/or Experience Associates Degree in Mortuary Science
Associates Degree in general studies in business
Business owner 2007-2014

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? I'm smart, intuitive, not afraid to share my opinions, adaptable and diverse in my thinking. I'm new to Branson and fresh eyes and ears are always a good idea when planning a cities' future.

Please submit this application below, or via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

**BUDGET AND FINANCE
COMMITTEE
(Two Vacancies)
CATEGORY 3**

APPOINTMENT PROCEDURE:

The following names will be voted on by ballot. The two applicants receiving the most votes by the Mayor and Board will be appointed. (Mayor votes.)

- Samuel Virnig**
- Stephen Marshall**
- Rod Romine**
- Richard Dalba**
- Pamela Yancey**
- David Cushman**

Budget and Finance Committee Member Application

Budget and Finance Committee Member Application

*This application is for citizens interested in volunteering to serve on the Budget and Finance Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the budget and finance committee shall be: (1) To review and recommend the operations budget to the board. (2) To review and recommend changes to the city's purchasing and accounting procedures to the board. (3) To review and recommend to the board procedures necessary to ensure the financial health of the city. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Budget & Finance Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Samuel
Last Name	Virnig
Address 1 (This is the Residential Address)	831 Cantwell St
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616

Home or Cell Phone*	4176555552
Email Address	tvirnig4u@gmail.com
Employer	Abacus CPA's
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	Two months inside city limits, lived nearby for 6 years.

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?	I am a CofO graduate and CPA that cares about the area and I'd love to give back. My goal would be to learn and to help in any way that is needed. I live and work in Branson and think I'd be a great candidate.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	I volunteer for the Stream Team and occasionally for a charitable cause.
3. Education and/or Experience	I am a CPA with my Bachelors in Accounting with about three years of experience in public accounting.
4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	I'd love to help, if this is role doesn't work out, please let me know if there is some other way that you could use my help!

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	Field not completed.
Acknowledgement	Yes

Email Address	<u>asmarshal52@gmail.com</u>
Employer	Retired Chateau on the Lake
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	22 years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	For many years I have always had a vested interest in the Branson Community. For 20 years I managed and directed a multi-million dollar revenue producing major resort in Branson. I have served on Finance Committees before, the most recent one being for Pointe Royale POA/COA & Golf. I have always taking a common sense approach when reviewing financial data. I have an every enquiring mind and will ask probing and open ended questions when necessary. We all pay city taxes and it is incumbent that it is spent wisely and be accountable.
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2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Past Alderman Ward 3 City of Branson Finance Committee Branson Chamber & CVB Board Branson Hotel & Motel Board Missouri American Hotel Motel Assoc Board Pointe Royale Finance Committee.
---	--

3. Education and/or Experience	Former Vice President & GM at the Chateau on the Lake 20 years.
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4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	The Mayor and the Board of Alderman who know me or know of me. Can count on me to serve them and the citizens of Branson well on the Finance Committee.
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Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	<i>Field not completed.</i>
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Acknowledgement	Yes
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Budget and Finance Committee Member Application

Budget and Finance Committee Member Application

*This application is for citizens interested in volunteering to serve on the Budget and Finance Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the budget and finance committee shall be: (1) To review and recommend the operations budget to the board. (2) To review and recommend changes to the city's purchasing and accounting procedures to the board. (3) To review and recommend to the board procedures necessary to ensure the financial health of the city. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Budget & Finance Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Rod
Last Name	Romine
Address 1 (This is the Residential Address)	725 Valley View Drive
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616

Home or Cell Phone* 417-334-4457

Email Address r2romine@gmail.com

Employer Retired

Do you live inside Branson City Limits? Yes

If Yes, for how long? 34 Years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role? I would like to continue my role of serving the citizens, regarding financial oversight, budgeting etc.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. See Bio

3. Education and/or Experience See BIO

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? *Field not completed.*

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

Rod A. Romine

Romine is a graduate of William Jewell College with a bachelor's degree in business with an emphasis in accounting. He retired from White River Valley Electric Cooperative in September 2019 after spending almost 37 years with the organization. During his tenure with the company, he held the positions of Accounting Manager, Office Manager, Chief Financial Officer and was the Chief Operating Officer at the time of his retirement. Romine was a former member of the board of directors for the Missouri Electric Cooperatives Employees Credit Union in Jefferson City.

Community involvement includes: Branson–Hollister Rotary Club (past board member); Branson Lakes Area Chamber of Commerce (past board member); Skaggs Hospital Trustee (past trustee); Taney County Ambulance District (past director); Skaggs Foundation (current board member) and City of Branson Budget and Finance Committee (current member).

Romine has been a resident of Branson since 1967. He and his wife Brenda have two grown sons.

Budget and Finance Committee Member Application

Budget and Finance Committee Member Application

*This application is for citizens interested in volunteering to serve on the Budget and Finance Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the budget and finance committee shall be: (1) To review and recommend the operations budget to the board. (2) To review and recommend changes to the city's purchasing and accounting procedures to the board. (3) To review and recommend to the board procedures necessary to ensure the financial health of the city. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Budget & Finance Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Richard
Last Name	Dalba
Address 1 (This is the Residential Address)	208 Siena Blvd
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO
Zip Code	65616

Home or Cell Phone*	908-229-9609
Email Address	Ridalba@gmail.com
Employer	Retired CPA
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	6 years

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I have been the Managing Partner of a CPA firm for over 40 years. I can contribute my past knowledge and experience to assist the City of Branson.
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2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Past Pres of Siena Community Association. I have served on many Association Boards and have advised Senators on financial matters in the State of NJ
---	--

3. Education and/or Experience	CPA, degrees in Accounting and Finance
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4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	As a concerned citizen, I would like to share my past experience to assist the city of Branson going forward in this time of uncertainty..
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Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)	<i>Field not completed.</i>
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Acknowledgement	Yes
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Budget and Finance Committee Member Application

Budget and Finance Committee Member Application

*This application is for citizens interested in volunteering to serve on the Budget and Finance Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

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Duties

"The duties of the budget and finance committee shall be: (1) To review and recommend the operations budget to the board. (2) To review and recommend changes to the city's purchasing and accounting procedures to the board. (3) To review and recommend to the board procedures necessary to ensure the financial health of the city. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Budget & Finance Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Pamela
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Last Name	Yancey
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Address 1 (This is the Residential Address)	3312 Hwy 14,
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Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
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City	Omaha
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State	AR
-------	----

Zip Code	72662
Home or Cell Phone*	417-337-3458
Email Address	pyancey@arvest.com
Employer	Arvest Bank
Do you live inside Branson City Limits?	No
If NO, please submit a <u>Designation of Business Representative Form</u> with this application	<u>Designation of Business Representative Form - P Yancey.pdf</u>

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?	I feel that I have served long enough on this committee that I understand the ins and outs of government finance and the budgeting process. I feel that I can and do add value to the committee. I feel that my role is to bring a different prospective to the committee. My hope is that I represent the voice of business owners and individuals from our city. I strive to be a strong voice for the City out in the community. My goal is to ask good questions, stimulate good discussion and help our committee find good solutions.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	The Crisis Center of Taney County – past President, current board member Tri-Lakes United Way Advisory Board – Past Chairperson Boys & Girls Club of the Ozarks- Board member, Taney County Partnership & Executive Committee – Current member Branson Chamber & CVB Board member and Executive committee Cox Health Board member The Caring People, Board member and Chair United Way of the Ozarks board member City of Branson Budget and Finance Committee The Branson Chamber 5 for 5 Proactive Government Committee - Committee Chair

3. Education and/or Experience

I have 30+ years of banking experience here in the Branson community. I have worked on both sides of the bank in retail and commercial. For several years I was a producer and sales manager for non-traditional banking services which included investments and insurance. I was a regional sales manager covering Southwest Missouri for Regions Bank before accepting a position with Arvest Bank. I served as Community Bank President for Arvest bank in the Stone and Taney county markets before I was promoted to Director of Community Markets in 2016. I am responsible for market growth and leading the business bankers and business development teams for our outlying communities of Lebanon, Mt. Grove, West Plains, Marshfield, and Aurora, in addition to fulfilling the role of Community Bank President for the Branson market.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

It has been a learning experience serving on the Budget & Finance committee, and I have enjoyed every minute. I would consider it an honor to continue to serve. I believe the best is yet to come for our city and I would like to help shape that future.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Designation of Business Representative Form - P Yancey.pdf

Acknowledgement

Yes

**BUDGET AND FINANCE COMMITTEE
DESIGNATION OF BUSINESS REPRESENTATIVE FORM**

I/we, Shane Cowger ^{an executive} am/are ~~the owners~~ of
Arvest Bank Business Name. I/we am/are duly authorized to act on my/our

behalf in this matter. The business is located within city limits of Branson, Missouri. I/we hereby

designate Pam Vancey Name of Representative as my/our authorized representative

for purposes of serving on the Budget and Finance Committee.

Date: 6/16/2020

Signature: Shane Cowger

Name: Shane Cowger

Title: Sales Manager / Executive Vice President

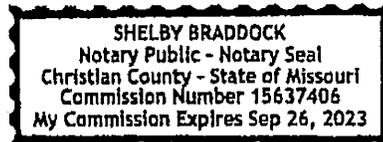
STATE OF Missouri)
COUNTY OF Christian) ss.

On this 16th day of June, 2020, before me, a Notary Public, personally appeared Shane Cowger, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of Arvest.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Shelby Braddock
Notary Public

My Commission Expires:
Sept 26, 2023



For more information please contact: Lisa Westfall, City Clerk
Phone: 417-337-8522 or Email: lwestfall@bransonmo.gov

Budget and Finance Committee Member Application

Budget and Finance Committee Member Application

*This application is for citizens interested in volunteering to serve on the Budget and Finance Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the budget and finance committee shall be: (1) To review and recommend the operations budget to the board. (2) To review and recommend changes to the city's purchasing and accounting procedures to the board. (3) To review and recommend to the board procedures necessary to ensure the financial health of the city. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Budget & Finance Committee, please fill out the [DocumentCenter/View/10711]Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	David
Last Name	Cushman
Address 1 (This is the Residential Address)	1056 E Maryland Ct, Springfield, MO 65810
Address 2 (Mailing Address if Different)	PO Box 1631
City	BRANSON
State	MO

Zip Code	65615
Home or Cell Phone*	4173350674
Email Address	david@cushmanproperties.com
Employer	Self Employed
Do you live inside Branson City Limits?	No
If NO, please submit a [/ DocumentCenter/View/10711]Designation of Business Representative Form with this application	<i>Field not completed.</i>

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?	While not holding a degree in the field of accounting or finance I have nearly forty years of experience in capital projects, private and public finance of the same, and accounting for various business operations. My desire is use this experience to give back to and to support the Branson Community.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Past board member of Branson Youth Life Past board member of BLACC serving on the executive committee as Treasure and VP of Community Development. I served on numerous committees for this organization including spearheading and developing the program for the first Leadership Program. Organized and hosted the Labor Day MD Telethon for a number of years
3. Education and/or Experience	I attended Drury University. I began my professional career in small retail shop then grew into a retail/F&B operation of over a dozen profit centers. I've been an investor in and a horizontal/vertical developer of real estate

for just shy of 40 years. My projects have varied from single family, mixed use entertainment, hospitality, and office. Aside from my own ventures I have been engaged to consult and/or champion numerous projects in Colorado, the mid-west, the southeastern US, and in NY state.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? *Field not completed.*

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

**CAPITAL IMPROVEMENT
COMMITTEE
(Two Vacancies)
CATEGORY 3**

APPOINTMENT PROCEDURE:

The following names will be voted on by ballot. The two applicants receiving the most votes by the Mayor and Board will be appointed. (Mayor votes.)

- **Samuel Virnig**
- **Jerry Buckley**
- **Michael Pinkley**

Capital Improvement Committee Member Application

Capital Improvement Committee Member Application

*This application is for citizens interested in volunteering to serve on the Capital Improvement Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the capital improvement committee shall be: (1) To review and recommend capital improvements to the board each fiscal year. (2) To work with staff to establish procedures for the selection of consulting services for capital improvements. (3) To recommend the selection of consulting services needed for capital improvements to the board. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Capital Improvement Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Samuel
Last Name	Virnig
Address 1 (This is the Residential Address)	831 Cantwell St
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson
State	MO

Zip Code	65616
Home or Cell Phone*	4176555552
Email Address	tvirnig4u@gmail.com
Employer	Abacus CPAs
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	Two months inside city limits, lived nearby for 6 years.

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role?	I love this area and want to help make it even better. I am a CPA with almost three years of experience working with local business, so I can help represent the local industry's while bringing to the table an understanding of accounting and finance.
--	---

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Stream Team and the occasional charitable cause.
---	--

3. Education and/or Experience	I graduated CofO three years ago with my Bachelors in Accounting, soon after received my CPA licence. I have been working in Branson doing public accounting since.
--------------------------------	---

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?	My goal is to help, if this doesn't work out and you think of another way that I can help, let me know!
---	---

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

Capital Improvement Committee Member Application

Capital Improvement Committee Member Application

*This application is for citizens interested in volunteering to serve on the Capital Improvement Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

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Duties

"The duties of the capital improvement committee shall be: (1) To review and recommend capital improvements to the board each fiscal year. (2) To work with staff to establish procedures for the selection of consulting services for capital improvements. (3) To recommend the selection of consulting services needed for capital improvements to the board. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Capital Improvement Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Gerald (Jerry)
Last Name	Buckley
Address 1 (This is the Residential Address)	202 Windy Ridge Drive
Address 2 (Mailing Address if Different)	PO Box 506
City	Hollister
State	MO

Zip Code	65673
Home or Cell Phone*	949-610-5668
Email Address	<u>77buckley@gmail.com</u>
Employer	Retired
Do you live inside Branson City Limits?	No
If NO, please submit a <u>Designation of Business Representative Form</u> with this application	<i>Field not completed.</i>

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?	I consider Branson my hometown and I have extensive experience in Capital Planning within the aerospace industry. Statement of Qualifications will be submitted separately.
2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.	Current member of the Branson Capital Improvements Committee. Volunteer with Sustainability projects within the Branson Engineering Department and Recycle Center. Board Member of Branson Citizens Police Academy Alumni Assn. Former member of CERT organization within Branson Fire and Rescue. Member of DBBA and assist with annual Autumn Daze event. Member of Branson Centennial Museum. Volunteer with Red Cross on Branson Blood Drives.
3. Education and/or Experience	AA degree, Valedictorian. Retired from Northrop Grumman, Capistrano Test Site after 37 years. Final 20 years included positions as Facility Manager, Facility Project Manager, & Site Business Manager of the 3,700 acre test site. Budgeted, developed, planned, and implemented capital improvement projects from site preparation to installation of rocket and laser test facilities with supporting infrastructure. I also managed and prioritized facility maintenance and repair projects including the final demolition of the entire test site 2007-2010. I was the company owner's representative interface with Orange County Planning and Zoning. I managed installation and maintenance of 9 miles of roadways. I was a Grade D1 Water Distribution

Operator for the test site. The R&D test site developed & tested the LMDE (Lunar Module Descent Engine). The site went on to develop the Space Based Laser system during the Reagan era. I managed budgets up to \$5 million.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? N/A

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

Statement of Qualifications for Capital Improvement Committee

Gerald (Jerry) Buckley 2020-2021

Current member of Branson Capital Improvement Committee since 2017. Volunteer 1 day weekly for Branson Engineering Department on sustainability projects & Recycle Center. Volunteer 1/2 day a week at Branson Centennial Museum. Board Member of Branson Citizens Police Academy Alumni Assn. and former member of Branson Fire CERT Team. I volunteer for annual events including Veterans Task Force, Autumn Daze and Scott Firefighter Combat Challenge. I was a member of Missouri Society of Accountants from 2011 until 2017. Member of DBBA. I graduated Seymour High School in 1968 before moving to California and establishing my career in aerospace. We frequently visited my parents in Seymour on many vacations over the years including Branson. We have 3 children, (one adopted), and 6 grandchildren. My wife and I moved to Hollister area in 2011.

AA degree, Valedictorian. Retired from Northrop Grumman, Capistrano Test Site after 37 years. Final 20 years included positions as Facility Manager, Facility Project Manager, & Site Business Manager of the 3,700 acre test site. Budgeted, developed, planned, and implemented capital improvement projects from site preparation to installation of rocket engine and laser test facilities with supporting infrastructure. I also managed and prioritized facility maintenance and repair projects including the final demolition of the entire test site 2007-2010. I was the company owner's representative interface with Orange County Planning and Zoning. I managed installation and maintenance of 9 miles of roadways. I was a Grade D1 Water Distribution Operator for the test site. The R&D test site developed & tested the LMDE (Lunar Module Descent Engine). The site went on to develop the Space Based Laser system during the Reagan era. I managed budgets up to \$5 million.

I consider Branson my hometown and I have extensive experience to lend to the Capital Improvements Committee.

Capital Improvement Committee Member Application

Capital Improvement Committee Member Application

*This application is for citizens interested in volunteering to serve on the Capital Improvement Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the capital improvement committee shall be: (1) To review and recommend capital improvements to the board each fiscal year. (2) To work with staff to establish procedures for the selection of consulting services for capital improvements. (3) To recommend the selection of consulting services needed for capital improvements to the board. (4) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Capital Improvement Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Michael
Last Name	Pinkley
Address 1 (This is the Residential Address)	PO Box 14333
Address 2 (Mailing Address if Different)	Field not completed.
City	Springfield
State	MO

Zip Code	65814
Home or Cell Phone*	4178309965
Email Address	michael@michaelpinkley.com
Employer	Turtle Creek Branson
Do you live inside Branson City Limits?	No
If NO, please submit a <u>Designation of Business Representative Form</u> with this application	<u>Designation of Business Rep 2020.pdf</u>

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

- | | |
|---|---|
| 1. Why do you want to serve on this committee and how do you view your role? | Committed to Branson's future, sustainability and fiscal responsibility. Serving on CIC is an honor with a high level of responsibility to City of Branson employees, residents and visitors. Applying Branson leaders adopted Priority Based Budgeting, the CIC is responsible for review of proposed capital project engineering, architectural and design proposals. Vetting and prioritization of capital projects. Review of ongoing project change orders. Review and selection recommendations for proposed project firms representing all related trades. |
| 2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. | Boy Scouts of America, Boys & Girls Club, Special Olympics MO, Branson School District, Jesus Was Homeless/Elevate Branson, CAM, Breast Cancer Foundation of the Ozarks. Please see attached for boards and committees. |
| 3. Education and/or Experience | Please see attached |
| 4. Is there additional information you would like the Board of Aldermen to consider regarding your application? | By this submission, I personally commit to serving in Branson's best interests at all times. Thank you for your consideration. |

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) MP Bio 20.pdf

Acknowledgement Yes



May 11, 2020

Biography

Michael Pinkley

Michael has over 41 years' experience in design, development and construction of affordable housing, with an emphasis on low to moderate income families. As a housing specialist for the Department of Housing and Urban Development (DHUD), he was responsible for ensuring that decent, safe and sanitary housing was available throughout Region 7 (Missouri, Iowa, Nebraska and Kansas). As an employee with the Federal Emergency Management Agency (FEMA) through the 90's, Michael was responsible for development and implementation of recovery and redevelopment efforts across the United States following significant disasters. In some cases, entire communities were re-established, requiring "ground up" infrastructure, property acquisition, and development of temporary and permanent housing.

In 2004, Michael was encouraged to consider Branson as a location to develop quality, affordable housing. Since that time, he has focused his energy on developing, building and operating phases I, II (III 2020) of Turtle Creek in Branson, Missouri. A market rate, subsidies-free, Energy Star Certified mixed use, multifamily housing development. Offering affordable lease rates, rich with amenities and a focus on quality of life.

Michael is a former member in good standing with The American Association of Code Enforcement (AACE); the Missouri Association of Code Enforcement (MACE), having served multiple terms on the Executive Board; the National Association of Housing and Redevelopment Officials (NAHRO); the Missouri Chapter of NAHRO (MoNAHRO), serving on the Community and Redevelopment (CR&D) Committee; and the Missouri Floodplain & Stormwater Managers Association (MFSMA). He serves on the Executive Board of Metro Credit Union in Springfield, MO. April 2016-18,19, he was appointed to serve on the Capital Improvements Committee for the City of Branson. 2016 appointed as City of Branson P&Z Commissioner and served as Chairman of the City's Clean Water Task Force, responsible for oversight of the City's EPA/DNR MS4 permit. Current Branson P&Z/TIF Commissioner.

Originally from Harrison, Arkansas, he and his wife Kathy live in southern Greene County, and have four sons.



**HUMAN RESOURCES
COMMITTEE
(Two Vacancies)
CATEGORY 3**

APPOINTMENT PROCEDURE:

The following names will be voted on by ballot. The two applicants receiving the most votes by the Mayor and Board will be appointed. (Mayor votes.)

- Kenn Tilus**
- Christina Matney**
- David Wood**
- Dale Smith**
- Bryan Cossiboom**

Human Resources Committee Member Application

Human Resources Committee Member Application

*This application is for citizens interested in volunteering to serve on the Human Resources Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the human resources committee shall be: (1) To review and make recommendations to the board regarding all amendment to the city's human resources manual. (2) To review and make recommendations to the board regarding all amendments to the salary schedules for each budget year. (3) To review employee benefit packages annually. (4) To review and recommend policies to the board regarding staff development. (5) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Human Resources Committee, please fill out the [DocumentCenter/View/10715]Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Kenn
Last Name	Tilus
Address 1 (This is the Residential Address)	155 Blackbear Rd
Address 2 (Mailing Address if Different)	Field not completed.
City	Saddlebrooke
State	MO
Zip Code	65630
Home or Cell Phone*	4179865366
Email Address	kenn@faithcommunityhealth.org

Employer Faith Community Health Center, Inc.

Do you live inside Branson City Limits? No

If NO, please submit a [DocumentCenter/View/10715]Designation of Business Representative Form with this application *Field not completed.*

Note: *There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.*

1. Why do you want to serve on this committee and how do you view your role? I am willing to serve as a community voice giving outside input on city HR matters that may come before the committee.

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. I have served on numerous boards including churches, credit unions, and property owners associations. I have volunteered in many roles for churches, associations and nonprofit organizations.

3. Education and/or Experience MBA with career experience in finance and operations including C level positions within higher education, childcare, and healthcare settings.

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? I have graduate level coursework in human resources and have held primary responsibility for human resources for various organizations.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

**HUMAN RESOURCES COMMITTEE
DESIGNATION OF BUSINESS REPRESENTATIVE FORM**

I/~~we~~, THOMAS N. WILLCOX, am/~~are~~ the owners of
Faith Community Health Center, Inc. I/~~we~~ am/~~are~~ duly authorized to act on my/our
Business Name

behalf in this matter. The business is located within city limits of Branson, Missouri. I/we hereby
designate Kenn Titus as my/our authorized representative
Name of Representative

for purposes of serving on the Human Resources Committee.

Date: 6/22/20

Signature: Thomas N. Willcox

Name: THOMAS N. WILLCOX

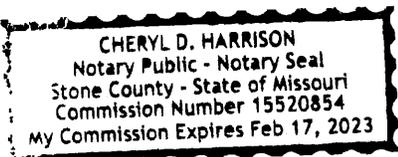
Title: Chairman of the Board of Directors

STATE OF Missouri)
COUNTY OF Janez) ss.

On this 22 day of June, 2020, before me, a Notary Public, personally appeared
Thomas N. Willcox, known to me to be the person described in the foregoing

instrument and who, pursuant to due authority, executed the same on behalf of Faith Community Health Center, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



Cheryl D. Harrison
Notary Public

My Commission Expires: 2/17/2023

For more information please contact: Lisa Westfall, City Clerk
Phone: 417-337-8522 or Email: lwestfall@bransonmo.gov

Human Resources Committee Member Application

Human Resources Committee Member Application

*This application is for citizens interested in volunteering to serve on the Human Resources Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the human resources committee shall be: (1) To review and make recommendations to the board regarding all amendment to the city's human resources manual. (2) To review and make recommendations to the board regarding all amendments to the salary schedules for each budget year. (3) To review employee benefit packages annually. (4) To review and recommend policies to the board regarding staff development. (5) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Human Resources Committee, please fill out the [\[/DocumentCenter/View/10715\]Designation of Business Representative Form](#) and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Christina
Last Name	Matney
Address 1 (This is the Residential Address)	2133 Victor Church Rd
Address 2 (Mailing Address if Different)	<i>Field not completed.</i>
City	Branson

State	MO
Zip Code	65616
Home or Cell Phone*	417-257-7476
Email Address	cmatney@bransonbank.com
Employer	Branson Bank
Do you live inside Branson City Limits?	No
If NO, please submit a [/ DocumentCenter/View/10715]Designation of Business Representative Form with this application	Human Resource Committee Designation of Business Rep.pdf

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

- | | |
|---|--|
| 1. Why do you want to serve on this committee and how do you view your role? | As a relatively new resident of Branson, I am interested in building new relationships and serving my community on the Branson City HR Committee. I am currently employed by a respected business in our community as their HR Specialist and I thoroughly enjoy helping over 65 of my fellow employees navigate their personal and employment needs. The role of any HR professional is to improve the quality of an employee's employment, supporting their best interests and helping create a culture and environment that creates retention and overall job satisfaction. I believe that I can bring experience, perspective and an enthusiasm that will lend well to a team dynamic while serving on the HR Committee. Thank you for your consideration. |
| 2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. | Branson Tri-Lakes HR Association- Board Secretary |

3. Education and/or Experience

1.5 years as HR Specialist for Branson Bank

6 Years of Banking Experience in the Branson Community

Bachelor of Science in Business Administration - Lindenwood University

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

Prior to moving to Branson, my husband and I regularly attended church and served within the children's ministry. I was an active member and committee member of the Mothers of Preschool Students (MOPS) organization, where I found support and fellowship from other young mothers. I see this opportunity to serve on the City HR Committee in a similar respect. I am seeking to build additional professional relationships while helping our community grow and prosper. Again, I would like to thank you for your consideration and I hope to serve alongside the HR team in the future.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable)

Field not completed.

Acknowledgement

Yes

**HUMAN RESOURCES COMMITTEE
MEMBER APPLICATION**

This application is for citizens interested in volunteering to serve on the Human Resources Committee and is **due** to the City Clerk's office by 4:30 p.m. on **June 19, 2020**.

APPOINTMENT AUTHORITY:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

DUTIES:

"The duties of the human resources committee shall be: (1) To review and make recommendations to the board regarding all amendment to the city's human resources manual. (2) To review and make recommendations to the board regarding all amendments to the salary schedules for each budget year. (3) To review employee benefit packages annually. (4) To review and recommend policies to the board regarding staff development. (5) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

TERMS (2 Openings):

Expires – April 2021

DESIGNATION OF BUSINESS REPRESENTATIVE:

If you are being designated by a business located within the city limits of Branson to be a representative of this Human Resources Committee, please fill out the Designation of Business Representative Form and submit with this application.

CONTACT INFORMATION

All items marked with a star (*) are required fields.

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

First Name*

Last Name*

David

Wood

Address 1* (This is the Residential Address)

124 Grandview Drive, Unit 3

Address 2 (Mailing Address if Different)

City*

State*

Zip Code*

Branson

Mo

65616

~~Home~~ or Cell Phone*

Email Address*

913-851-3140

wowowooddy@earthlink.net

Employer

Retired effective March 2018

Do you live inside Branson City Limits? Yes If YES, for how long? 8 months

If NO, please submit a Designation of Business Representative Form with this application.

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

1. Why do you want to serve on this committee and how do you view your role?

Please see Attachment

2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson.

Please see Attachment

3. Education and/or Experience

Please see Attachment

4. Is there additional information you would like the Board of Aldermen to consider regarding your application?

Please see Attachment

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

ACKNOWLEDGEMENT

I have read and understand the application and I swear or affirm the statements provided are true. I understand the application is open to the public and will be available on the City's website.

yes*

David H. Wood

6-19-2020

*indicates a required field

ATTACHMENT

TO: City Clerk's Office
City of Branson, Missouri
110 West Maddux Street; Ste. 205
Branson, Missouri 65616

SUBJECT: Human Resources Committee-Member Application

FROM: David H. Wood
124 Grandview Drive; Unit 3
Branson, Missouri 65616

DATE: Friday, June 19, 2020 Hand Delivered to City Clerk's Office

As an Attachment to my completed "Member Application", these 3 pages contain my answers to the four questions appearing on Page 2 of 2 of the Member Application.

1. I want to serve on this committee to begin the activity of becoming involved in my new community, by participating and contributing in areas where my educational background and work experience may be of value with those whom I work and the City.

I view my role as serving as a sounding board and a pair of fresh eyes to the HR Department, working to the best of my ability with everyone I come in contact with to support, respectfully challenge, cooperate and promote the duties and tasks assigned to the Committee, with the goal of successfully completing each such responsibility.

2. I have not served on any Boards or Committees for the City.

Since January 2019 I have volunteered two mornings a week at the Meals-on-Wheels program sponsored through the Branson Community Center. Lisa Arnold serves as the Administrator while Jenny Bulow is the Lead Cook; phone number is 417-335-4801.

Associations I have served on relevant to the Human Resources Committee include:

Committee Chair Person, and Committee Member
Salary Survey Committee 1980-1985
Personnel Management Association of Greater Kansas City

Originator and Committee Chair Person
Benefit Survey Committee 1985-1986
Personnel Management Association of Greater Kansas City

Co-Originator and Co-Committee Chair Person (with two other HR professionals)
Human Resources Conference Series (6 Sessions a Year) 1990-1996
Human Resources Management Association of Greater Kansas City

Vice President Financial Services 1992-1995
Human Resources Management Association of Greater Kansas City

Director 1996 (elected term ran through 1998 but resigned due to relocation)
Human Resources Management Association of Greater Kansas City

3. Education (formal)

Undergraduate Degree University of Kansas
Bachelor of Arts in Economics and Geography
February, 1972

Graduate Degree University of Missouri-Kansas City
Master of Public Administration
Labor Relations Concentration
May, 1974

Education (informal) Living life with all its blessings, challenges, and experiences.

Experience 28 years' human resources experience

20 years working for employers in the private and public sector
(including 4 years with the Kansas City, Missouri Police
Department, serving in its Personnel-HR-Division).

8 years working in the consulting field, 6 of which were with a
privately owned, regional firm based in Overland Park, Kansas.

The titles assigned to me during this experience include representative,
supervisor, manager, director, assistant vice-president, and senior
consultant.

The HR areas of primary emphasis include the design, implementation,
administration, management and communication of benefit plans,
compensation plans, performance management systems, payroll
systems, HRIS systems, employee relations, labor relations, and
relocation.

2 years with the Shepherd's Center of Kansas City, Missouri, a non-denominational, faith based not for profit organization providing programs and services to senior and home bound individuals in the central Kansas City, Missouri area.

12 years with Johnson County, Kansas, Human Services Department, coordinating various areas of its meals-on-wheels program. I retired from Johnson County in March, 2018.

4. Additional Information

I relocated to this area in April, 2018, first purchasing a condo in Hollister, on Lake Taneycomo, then selling that condo in November 2019 and purchasing one in Branson. I first vacationed in Branson in 1970, with my father on a fishing trip, continued such trips with family and friends through 1982, and then resumed these trips in 2011 for fishing, sightseeing, entertainment and relaxing.

Thank you for your time and consideration in reviewing my Member Application.

Sincerely,

A handwritten signature in black ink that reads "David H. Wood". The signature is written in a cursive, slightly slanted style.

David H. Wood

Human Resources Committee Member Application

Human Resources Committee Member Application

*This application is for citizens interested in volunteering to serve on the Human Resources Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

"...the mayor and the board may appoint citizens to serve on each of the committees. There may be a maximum of two citizens per committee appointed annually. Appointees must be a citizen of the city or associated with a business operating inside the city limits." – Branson Municipal Code Sec. 2-28

Duties

"The duties of the human resources committee shall be: (1) To review and make recommendations to the board regarding all amendment to the city's human resources manual. (2) To review and make recommendations to the board regarding all amendments to the salary schedules for each budget year. (3) To review employee benefit packages annually. (4) To review and recommend policies to the board regarding staff development. (5) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Human Resources Committee, please fill out the [\[/DocumentCenter/View/10715\]Designation of Business Representative Form](#) and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name

Dr. Dale

Last Name

Smith

Address 1 (This is the Residential Address)

305 Wimbledon Dr. #6

Address 2 (Mailing Address if Different)

Field not completed.

City	Branson
State	MO
Zip Code	65616
Home or Cell Phone*	4175988673
Email Address	drdalejhimself@gmail.com
Employer	<i>Field not completed.</i>
Do you live inside Branson City Limits?	Yes
If Yes, for how long?	22 yrs

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

- | | |
|---|--|
| 1. Why do you want to serve on this committee and how do you view your role? | I have several year experience in this field. I know the value of an effective HR program is as it relates making lives better for employees. Perhaps I can make a contribution to the city in this way. |
| 2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. | I served 8 years on Branson, Veterans Task Force. Four years of that time I served as Chairman of the board. I am founder of American Kids Inc, a child development program since 1982. Through this program I have worked with hundreds of families. |
| 3. Education and/or Experience | BA-MA in Music Education, Doctorate in School Administration. I am a retired educator with 8 years high school teaching experience and 13 years as High School Principal. After retiring I served 4 years on the school board . (all in Oklahoma)
My next role was as Assistant Vice President in First National Bank of Bartlesville in the role of HR Director where I developed the Affirmative Action, and Employee Relations program for the bank. I also lectured in banking organizations referencing discrimination issues, due process, job classification, salary administration, training etc. |

4. Is there additional information you would like the Board of Aldermen to consider regarding your application? I am USAF retired Major.

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

Human Resources Committee Member Application

Human Resources Committee Member Application

*This application is for citizens interested in volunteering to serve on the Human Resources Committee and is due to the City Clerk's office by **4:30 p.m. on June 19, 2020.***

Appointment Authority:

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Duties

"The duties of the human resources committee shall be: (1) To review and make recommendations to the board regarding all amendment to the city's human resources manual. (2) To review and make recommendations to the board regarding all amendments to the salary schedules for each budget year. (3) To review employee benefit packages annually. (4) To review and recommend policies to the board regarding staff development. (5) To assume other responsibilities as may from time to time be assigned by the board." - Branson Municipal Code Sec. 2-28

Terms (2 Openings):

Expire - April 2021

Designation of Business Representative:

If you are being designated by a business located within the city limits of Branson to be a representative of this Human Resources Committee, please fill out the Designation of Business Representative Form and submit with this application.

Contact Information

Under Missouri state statute, 610 RSMo or otherwise known as the Sunshine Law, all information is public.

All items marked with a star () are required fields.*

First Name	Bryan
Last Name	Cossiboom
Address 1 (This is the Residential Address)	1525 W. 76 Country Blvd.
Address 2 (Mailing Address if Different)	Field not completed.
City	Branson

State	MO
Zip Code	65616
Home or Cell Phone*	4173372003
Email Address	BryanC@dpstampede.com
Employer	Dolly Parton's Stampede
Do you live inside Branson City Limits?	No
If NO, please submit a <u>Designation of Business Representative Form</u> with this application	<i>Field not completed.</i>

Note: There is no character limit for the fields below. You may provide your answers on a separate sheet of paper.

- | | |
|---|--|
| 1. Why do you want to serve on this committee and how do you view your role? | I have served on this committee the last 2 years and have come to really enjoy it. I view my role as one from the businessmen and representative of the citizens of Branson, even though I reside in Walnut Shade,MO, I basically am a citizen of Branson. |
| 2. List any Boards, Committees, and Volunteer Activities. Be sure to include boards and committees you served on for the City of Branson. | City of Branson HR committee, CID Board of Directors, Chamber BOD, Christmas Coalition BOD, Project 76 BOD. |
| 3. Education and/or Experience | B.S in Management from SMS |
| 4. Is there additional information you would like the Board of Aldermen to consider regarding your application? | I enjoy working with the City leaders and hope that my application provides me the opportunity to do so again. Working on getting the signed/notarized Designation Form... |

Please submit this application via email to lwestfall@bransonmo.gov or deliver to the City Clerk's Office, City of Branson, 110 W. Maddux St., Ste. 205, Branson, MO 65616 or fax to 417-335-4354.

Attachments (If applicable) *Field not completed.*

Acknowledgement Yes

PREPARED 06/04/2020 10:15:02
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06042020 BRSNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 06/18/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/04/2020

SUM 6/4/20

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006001	00	AFFINITY CHEMICAL, LLC						
2562722		PI1842 034590	01	05/19/2020	620-4420-570.40-15	ALUMINUM SULFATE SOLUTION	3,632.00	
						VENDOR TOTAL *	3,632.00	
0006275	00	AXON ENTERPRISE, INC.						
SI-1655354		PI1838 034869	01	04/28/2020	260-2022-520.40-10	TASER 60 YEAR 2 PMT	15,525.00	
						VENDOR TOTAL *	15,525.00	
0001414	00	BALLPARKS OF AMERICA						
0013416	OL		01	06/02/2020	101-0000-201.08-01	OL REFUNDS	50.00	
0013416	OL		01	06/02/2020	240-0000-220.01-07	OL REFUNDS	200.00	
						VENDOR TOTAL *	250.00	
8888888	00	BALLPARKS OF AMERICA						
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	400.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	75.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	400.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	75.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	175.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	75.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	5,000.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	140.00-
000045775	UT		01	03/13/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 139988	800.00-
000045775	UT		01	04/17/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	CHECK #: 140287	140.00-
000045775	UT		01	04/17/2020	620-0000-202.11-05	MANUAL CHECK	CHECK #: 140287	77.76-
000045775	UT		01	04/17/2020	620-0000-202.11-05	MANUAL CHECK	CHECK #: 140287	13.58-
						VENDOR TOTAL *	.00	7,371.34-
8888888	00	BALLPARKS OF AMERICA						
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	400.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	75.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	400.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	75.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	175.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	75.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	5,000.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	140.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	800.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL DEPOSIT REFUND	140.00	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL CHECK	77.76	
000045775	UT		01	06/02/2020	620-0000-202.11-05	MANUAL CHECK	13.58	
						VENDOR TOTAL *	7,371.34	
0005727	00	BOKF, N.A.						
5116275		003430	01	06/02/2020	160-0750-510.80-03	2011A BOND TRUSTEE FEE	1,250.00	
						VENDOR TOTAL *	1,250.00	
0000042	00	BRANSON CHAMBER OF COMMERCE						
05062020		PI1851 034754	01	05/06/2020	240-1620-510.20-32	APR 2020 PARTIAL BILLING	22,361.11	

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0000042	00	BRANSON CHAMBER OF COMMERCE						
						VENDOR TOTAL *	22,361.11	
0002402	00	BRENNTAG MID-SOUTH						
BMS585181	PI1843	034592	01	06/18/2020	620-4420-570.40-15	SULFUR DIOXIDE	847.80	
BMS588647	PI1844	034592	01	06/25/2020	620-4420-570.40-15	LIQUID CHLORINE	525.00	
						VENDOR TOTAL *	1,372.80	
8888888	00	CAIN, MICHAEL						
000054591	UT		01	05/28/2020	620-0000-202.11-05	OVERPAID FINAL BILL	9.07	
						VENDOR TOTAL *	9.07	
0005743	00	COMMUNICATIONS EQUIPMENT CO., LLC						
06012020	003431		01	06/02/2020	260-2022-520.20-55	ANTENNA SITE LEASE AGRMNT	3,309.00	
						VENDOR TOTAL *	3,309.00	
0001197	00	COX HEALTH SYSTEMS						
WI 762	003432		01	06/02/2020	101-0600-510.40-66	APR 2020 WELLNESS COACHNG	33.00	
						VENDOR TOTAL *	33.00	
8888888	00	FOGELQUIST, DOUG						
000053447	UT		01	06/01/2020	620-0000-202.11-05	FEE REFUND POST FINAL BIL	17.10	
						VENDOR TOTAL *	17.10	
0006187	00	GREENSPRO, INC.						
INV0036102	PI1856	034546	01	04/13/2020	105-4121-530.40-03	MILLENNIUM 25% 40 LB BAGS	43.00	
						VENDOR TOTAL *	43.00	
0005615	00	KIRK'S EXCAVATION, INC.						
04152020	PI1837	034733	01	04/15/2020	146-5010-510.90-11	WS2001-HARMONY LN SWR EXT	28,713.69	
						VENDOR TOTAL *	28,713.69	
0005456	00	LLOYDS DRY CLEANERS						
05272020	PI1923	034635	01	05/27/2020	262-2022-520.20-99	PD UNIFORM DRY CLEANING	584.99	
						VENDOR TOTAL *	584.99	
8888888	00	MARZAN, JOAN M						
000049293	UT		01	05/21/2020	620-0000-202.11-05	CREDIT BALANCE REFUND	37.68	
						VENDOR TOTAL *	37.68	
0000609	00	MO POLICE CHIEFS ASSOC						
2399	003433		01	06/02/2020	262-2022-520.20-30	2020 MEMBERSHIP RENEWAL	225.00	
						VENDOR TOTAL *	225.00	
0005986	00	MOBO TREX, INC						
242380	PI1852	034786	01	05/15/2020	105-4121-530.20-07	TRAFFIC SGNL RECRTIFCTION	428.00	
						VENDOR TOTAL *	428.00	
0006281	00	ONLINE SOLUTIONS LLC						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006281	00	ONLINE SOLUTIONS LLC						
3662		PI1831 034886	01	03/19/2020	101-6010-560.20-70	2020 ANNUAL SUBSCRIPTION	34,200.00	
						VENDOR TOTAL *	34,200.00	
8888888	00	SHELTON, JUDY						
000054543		UT	01	05/21/2020	620-0000-202.11-05	CREDIT BALANCE REFUND	18.14	
						VENDOR TOTAL *	18.14	
8888888	00	SOTO, ANGELICA						
000051569		UT	01	05/21/2020	620-0000-202.11-05	CREDIT BALANCE REFUND	19.79	
						VENDOR TOTAL *	19.79	
0006089	00	SPECIALTY AIR CONDITIONING SERVICES						
565		PI1832 034568	01	04/07/2020	101-4142-530.20-50	VW2001-HVAC MNT/RPR 2020	551.62	
575		PI1833 034568	01	04/09/2020	101-4142-530.20-50	VW2001-HVAC MNT/RPR 2020	1,822.50	
682		PI1840 034439	01	05/05/2020	140-5010-510.90-11	NE1901-ROOFTOP AIR COND	207,990.26	
737		PI1841 034568	01	05/19/2020	230-1580-540.20-50	VW2001-HVAC MNT/RPR 2020	840.00	
						VENDOR TOTAL *	211,204.38	
0000399	00	TANEY CO HEALTH DEPT						
2000474		PI1850 034704	01	05/04/2020	101-1095-510.20-99	MAY 2020 ENV SRV AGREEMNT	15,000.00	
						VENDOR TOTAL *	15,000.00	
0001513	00	TANEY CO PUB WATER DIST #3						
43 05-29-20		PI1845 034599	01	05/29/2020	620-4410-570.20-99	MAY 2020 METER READINGS	1,461.00	
						VENDOR TOTAL *	1,461.00	
0000811	00	TANEY CO SHERIFF						
04202020		PI1863 034632	01	04/20/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51042	45.00	
04252020		PI1864 034632	01	04/25/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51063	45.00	
04262020		PI1865 034632	01	04/26/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51064	45.00	
04272020		PI1866 034632	01	04/27/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51071	45.00	
04272020A		PI1867 034632	01	04/27/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51070	45.00	
04272020B		PI1868 034632	01	04/27/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51069	45.00	
04302020		PI1869 034632	01	04/30/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51080	45.00	
04302020A		PI1870 034632	01	04/30/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51085	45.00	
05012020		PI1918 034632	01	05/01/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51093	45.00	
05042020		PI1919 034632	01	05/04/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51107	45.00	
05042020A		PI1920 034632	01	05/04/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51108	45.00	
05072020		PI1921 034632	01	05/07/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51117	45.00	
05072020A		PI1922 034632	01	05/07/2020	260-2022-520.20-67	PRISONER BRDNG-INMT 51115	45.00	
						VENDOR TOTAL *	585.00	
0005686	00	TRADEBE TREATMENT & RECYCLING, LLC						
4440113850		PI1836 034621	01	04/28/2020	101-4111-530.20-86	SHIPPING HAZARDOUS MATRLS	6,736.12	
						VENDOR TOTAL *	6,736.12	
0000461	00	TRI-LAKES MOTORS, INC						
170811		PI1853	01	05/05/2020	101-0000-130.60-04	HEADLAMPS	1,607.85	

BANK: 01

VEND NO	SEQ#	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND- ISSUED AMOUNT
0000461	00	TRI-LAKES MOTORS, INC								
171040		PI1854				01 05/14/2020	101-0000-130.60-04	HOSE HEATER	182.05	
411260		PI1925	034879	01		05/07/2020	105-4110-530.20-54	UNIT 333 PROGRAM KEY	178.78	
411350		PI1926	034879	01		05/11/2020	105-4110-530.20-54	UNIT 370 SERVICE	50.90	
411571		PI1927	034879	01		05/15/2020	105-4110-530.20-54	UNIT 361 REPAIRS	389.76	
411625		PI1928	034879	01		05/18/2020	105-4110-530.20-54	UNIT 412 SERVICE	58.90	
411536		PI1929	034880	01		05/15/2020	105-4110-530.20-54	UNIT 364 COOLING SYS REPR	1,203.25	
410615		PI1871	034867	01		04/22/2020	620-4420-570.20-54	UNIT 350 SRVC & REPAIRS	225.76	
								VENDOR TOTAL *	3,897.25	
0006225	00	TRONEX INTERNATIONAL, INC								
333961		PI1846	034618	01		05/19/2020	620-4310-570.40-13	WWT/WD/SC NITRILE GLOVES	120.00	
331862		PI1834	034618	01		04/24/2020	620-4320-570.40-13	WT/WWT NITRILE GLOVES	240.00	
333961		PI1847	034618	01		05/19/2020	620-4320-570.40-13	WWT/WD/SC NITRILE GLOVES	240.00	
333961		PI1848	034618	01		05/19/2020	620-4410-570.40-13	WWT/WD/SC NITRILE GLOVES	120.00	
331862		PI1835	034618	01		04/24/2020	620-4420-570.40-13	WT/WWT NITRILE GLOVES	720.00	
333961		PI1849	034618	01		05/19/2020	620-4420-570.40-13	WWT/WD/SC NITRILE GLOVES	480.00	
								VENDOR TOTAL *	1,920.00	
0003515	00	TYLER TECHNOLOGIES, INC.								
130-12543		PI1829	034876	01		03/31/2020	260-2022-520.20-87	BRAZOS INTRFC/CRT MNT/RDC	7,977.01	
130-12544		PI1830	034876	01		03/31/2020	260-2022-520.20-87	BRAZOS INTRFC/CRT MNT/RDC	382.46	
								VENDOR TOTAL *	8,359.47	
8888888	00	VINEYARDS CONDOS LLC								
000051107		UT				01 05/28/2020	620-0000-202.11-05	OVERPAID FINAL BILL	5.92	
								VENDOR TOTAL *	5.92	
8888888	00	WELLING, MICHELLE								
000052697		UT				01 05/28/2020	620-0000-202.11-05	OVERPAID FINAL BILL	9.07	
								VENDOR TOTAL *	9.07	
								HAND ISSUED TOTAL ***		7,371.34-
								TOTAL EXPENDITURES ****	368,578.92	7,371.34-
								GRAND TOTAL *****		361,207.58

PREPARED 06/11/2020 9:50:26
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06112020 BRNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 06/25/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/11/2020

SEM 6/11/20

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0001011	00	AFLAC						
191867		003915	01	06/09/2020	501-0000-201.10-30	JUNE 2020 PREMIUMS	708.50	
						VENDOR TOTAL *	708.50	
0006258	00	AMERICAN FIDELITY - FLEX						
20200610		PR0610	01	06/10/2020	501-0000-201.10-31	PAYROLL SUMMARY	3,102.01	
						VENDOR TOTAL *	3,102.01	
0005972	00	ARC PHYSICAL THERAPY+						
1026669		PI1984 034541	01	06/03/2020	101-0600-510.20-25	WORK STEPS THERAPY	100.00	
						VENDOR TOTAL *	100.00	
0006278	00	ARCHITECTS DESIGN GROUP / ADG, INC.						
6		PI1963 034169	01	04/10/2020	140-5010-510.90-11	PS1901-PD/FD FACLTY DSGN	4,567.25	
						VENDOR TOTAL *	4,567.25	
0000003	00	AUSTIN, RAY						
05292020		003918	01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	2.20	
05292020		003917	01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	55.00	
						VENDOR TOTAL *	57.20	
0006039	00	BEN E. KEITH FOODS, INC						
64770392		PI2002 034545	01	06/02/2020	230-1582-540.40-60	PKS CONCESSION FOOD	156.68	
						VENDOR TOTAL *	156.68	
0000003	00	BOURBON, BILLY & SHARON						
05292020		003919	01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	4.92	
05292020		003920	01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	123.00	
						VENDOR TOTAL *	127.92	
0005642	00	BRAND, MICHAEL D						
06012020		003935	01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	130.00	
						VENDOR TOTAL *	130.00	
0005050	00	BRANSON MO REGIONAL AIRPORT TDD						
AR-3113		003935	01	06/11/2020	240-1095-510.20-99	2019 SEMI-ANNL PERF AGRMT	80,620.16	
						VENDOR TOTAL *	80,620.16	
0000873	00	DANKO EMERGENCY EQUIP						
77888		PI1979 034787	01	05/11/2020	260-3011-520.40-29	FIRE DEX-LVL3 TEGGEN PANT	4,995.00	
77888		PI1980 034787	01	05/11/2020	260-3011-520.40-29	FIRE DEX-LVL3 TEGGEN PANT	45.00	
						VENDOR TOTAL *	5,040.00	
0000094	00	EMPIRE DISTRICT ELECTRIC COMPANY						
05272020		PI1976 034701	01	05/27/2020	101-4142-530.20-01	ELECTRIC BILLING 5/27/20	84.12	
05272020		PI1977 034701	01	05/27/2020	105-4121-530.20-06	ELECTRIC BILLING 5/27/20	209.94	
05272020		PI1978 034701	01	05/27/2020	620-4415-570.20-01	ELECTRIC BILLING 5/27/20	38.18	
						VENDOR TOTAL *	332.24	
0005996	00	EMPIRE ENERGY, LLC						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0005996	00	EMPIRE ENERGY, LLC						
06042020	PI2011	034577	01	06/04/2020	105-4110-530.40-40	FUEL 5/16/20 - 5/31/20	1,224.41	
06042020	PI2012	034577	01	06/04/2020	620-4310-570.40-40	FUEL 5/16/20 - 5/31/20	69.56	
06042020	PI2013	034577	01	06/04/2020	620-4320-570.40-40	FUEL 5/16/20 - 5/31/20	49.59	
06042020	PI2014	034577	01	06/04/2020	620-4410-570.40-40	FUEL 5/16/20 - 5/31/20	46.43	
06042020	PI2015	034577	01	06/04/2020	620-4415-570.40-40	FUEL 5/16/20 - 5/31/20	29.49	
06042020	PI2016	034577	01	06/04/2020	620-4420-570.40-40	FUEL 5/16/20 - 5/31/20	214.34	
06042020	PI2017	034577	01	06/04/2020	620-4500-570.40-40	FUEL 5/16/20 - 5/31/20	3.18	
						VENDOR TOTAL *	1,637.00	
0001655	00	FAMILY SUPPORT PAYMENT CENTER						
20200610	PR0610		01	06/10/2020	501-0000-201.10-19	PAYROLL SUMMARY	1,796.93	
						VENDOR TOTAL *	1,796.93	
0000577	00	FIREMAN'S FUND						
20200610	PR0610		01	06/10/2020	501-0000-201.10-18	PAYROLL SUMMARY	101.64	
						VENDOR TOTAL *	101.64	
0002614	00	GILMORE & BELL, P.C.						
8040671	003908		01	06/09/2020	101-0710-510.20-99	2019 ARBITRAGE CALC	5,400.00	
						VENDOR TOTAL *	5,400.00	
0000003	00	GLASS, JASON						
05292020	003922		01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.27	
05292020	003921		01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	92.33	
						VENDOR TOTAL *	93.60	
0000003	00	HANNA, KEVIN & TINA						
06092020	003935		01	06/11/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.30	
06092020	003935		01	06/11/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	32.57	
						VENDOR TOTAL *	33.87	
0000003	00	HAWTHORNE, DANIEL						
05292020	003923		01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.44	
05292020	003924		01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	36.00	
						VENDOR TOTAL *	37.44	
0006228	00	JAMES RIVER HEATING / AIR & PLUMBING						
6499	PI1998	034604	01	02/04/2020	101-4142-530.20-50	CLOGGED DRAINS-BOILER RM	265.00	
6544	PI1999	034604	01	02/10/2020	101-4142-530.20-50	REMOVE WATER SOFTENER	1,510.00	
6500	PI2003	034604	01	02/04/2020	263-3041-520.20-50	FIRE ST 2 WARM WTR ISSUE	240.00	
6545	PI2004	034604	01	02/10/2020	263-3041-520.20-50	FIRE ST 3 CLOGGED URINAL	306.39	
						VENDOR TOTAL *	2,321.39	
0000003	00	JONES, DAVID						
05292020	003926		01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	3.28	
05292020	003925		01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	82.00	
						VENDOR TOTAL *	85.28	
0005815	00	LEXIPOL LLC						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0005815	00	LEXIPOL LLC						
INV2456	003913		01	06/09/2020	262-2022-520.20-55	LAW ENFRMNT POLICY MANUAL	2,970.00	
						VENDOR TOTAL *	2,970.00	
0006382	00	MILLER, RALPH						
06012020	003935		01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	24.00	
						VENDOR TOTAL *	24.00	
0004402	00	MOTLEY LAW FIRM, P.C., THE						
06032020	PI1962 034647		01	06/03/2020	101-1012-510.20-11	JUDGE SERVICES 6/3/20	1,200.00	
						VENDOR TOTAL *	1,200.00	
0000003	00	MURPHY, NICHOLE						
05292020	003927		01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	4.80	
05292020	003928		01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	120.00	
						VENDOR TOTAL *	124.80	
0006367	00	OFFICE OF CHILD SUPPORT ENFORCEMENT						
20200610	PR0610		01	06/10/2020	501-0000-201.10-19	PAYROLL SUMMARY	252.00	
						VENDOR TOTAL *	252.00	
0004494	00	OLSSON ASSOCIATES INC.						
352992	003911		01	06/09/2020	175-1095-510.20-99	EN1301-CID PROJECT SRVCS	7,565.66	
						VENDOR TOTAL *	7,565.66	
0000003	00	PELLMAN, BETH						
05292020	003930		01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.41	
05292020	003929		01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	35.14	
						VENDOR TOTAL *	36.55	
0006383	00	SEYMOUR, JOE						
06012020	003935		01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	40.00	
						VENDOR TOTAL *	40.00	
0003880	00	SILVER THREADS						
06012020	PI1961 034633		01	06/01/2020	262-2022-520.20-99	PD UNIFORM ALTERATIONS	16.00	
						VENDOR TOTAL *	16.00	
0006089	00	SPECIALTY AIR CONDITIONING SERVICES						
807	PI2000 034568		01	06/03/2020	101-4142-530.20-50	VW2001-HVAC MNT/RPR 2020	300.00	
						VENDOR TOTAL *	300.00	
0006272	00	SWIFT, AMANDA						
06012020	003935		01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	80.00	
						VENDOR TOTAL *	80.00	
0000411	00	TANEY CO RECORDER OF DEEDS						
05272020	PI1981 034882		01	05/27/2020	101-1011-510.20-38	LIEN RELEASE-J AYRES	30.00	
						VENDOR TOTAL *	30.00	
0000403	00	TANEY CO TREASURER						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0000403	00	TANEY CO TREASURER						
1773		PI2018 034610	01	06/02/2020	105-4121-530.20-04	GENERAL/MISC WASTE	88.32	
						VENDOR TOTAL *	88.32	
0000003	00	TANEYCOMO TERRACE PROPERTIES						
06092020		003935	01	06/11/2020	230-1520-427.70-00	COMM CNTR RENTAL REFUND	80.00	
						VENDOR TOTAL *	80.00	
0006270	00	TICNOR, BRANDON J.						
06012020		003935	01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	103.00	
						VENDOR TOTAL *	103.00	
0000461	00	TRI-LAKES MOTORS, INC						
171317		PI2001	01	05/29/2020	101-0000-130.60-04	MOULDING	78.75	
411651		PI2005 034897	01	05/19/2020	105-4110-530.20-54	UNIT 409 DR TRAIN REPAIRS	112.00	
411674		PI2006 034897	01	05/19/2020	105-4110-530.20-54	UNIT 363 REPAIRS-OVRHTING	78.00	
411817		PI2007 034897	01	05/21/2020	105-4110-530.20-54	UNIT 332 SERVICE	47.95	
411870		PI2008 034897	01	05/22/2020	105-4110-530.20-54	UNIT 382 SERVICE	47.95	
411917		PI2009 034897	01	05/26/2020	105-4110-530.20-54	UNIT 418 SERVICE	60.90	
411947		PI2010 034897	01	05/26/2020	105-4110-530.20-54	UNIT 413 SERVICE	58.90	
						VENDOR TOTAL *	484.45	
0000003	00	TRIMBLE, TIMOTHY						
05292020		003931	01	06/09/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	13.86	
05292020		003932	01	06/09/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	346.50	
						VENDOR TOTAL *	360.36	
0005155	00	UNITED WAY OF THE OZARKS						
20200610		PR0610	01	06/10/2020	501-0000-201.10-30	PAYROLL SUMMARY	37.10	
						VENDOR TOTAL *	37.10	
0002637	00	US POSTAL SERVICE						
06032020		003907	01	06/09/2020	101-0000-130.60-03	MAY 2020 POSTAGE USAGE	6,035.02	
						VENDOR TOTAL *	6,035.02	
0000003	00	WAGNER, DORETTA						
05282020		003916	01	06/09/2020	230-1520-427.70-00	COMM CNTR RENTAL REFUND	80.00	
						VENDOR TOTAL *	80.00	
0000003	00	WESTENDORP, SHELLIE						
06092020		003935	01	06/11/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.54	
06092020		003935	01	06/11/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	38.57	
						VENDOR TOTAL *	40.11	
0004301	00	WILLIAMS & CAMPO, P.C.						
42		003909	01	06/09/2020	175-1095-510.20-17	EN1301-CID PROJECT SRVCS	655.50	
71		003910	01	06/09/2020	175-1095-510.20-17	EN1301-CID PROJECT SRVCS	513.00	
						VENDOR TOTAL *	1,168.50	
0006160	00	WRIGHT, LUCAS						

PREPARED 06/11/2020, 9:50:26
 PROGRAM: GM339L
 CITY OF BRANSON, MISSOURI
 OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
 AS OF: 06/25/2020 PAYMENT DATE: 06/11/2020

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0006160	00	WRIGHT, LUCAS						
06012020		003935	01	06/11/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	60.00	
						VENDOR TOTAL *	60.00	
0000003	00	YOUNGBLOOD, NICOLE						
06022020		003914	01	06/09/2020	101-0000-202.45-01	CASE BR-18-01448	187.00	
						VENDOR TOTAL *	187.00	
						TOTAL EXPENDITURES ****	127,811.98	
						GRAND TOTAL *****		127,811.98

PREPARED 06/11/2020 9:53:02
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06112020 BRSNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 06/25/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/11/2020

See 6/11/20

PREPARED 06/11/2020, 9:53:02
PROGRAM: GM339L
CITY OF BRANSON, MISSOURI
OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
AS OF: 06/25/2020 PAYMENT DATE: 06/11/2020

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.	DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO					AMOUNT
0000411	00	TANEY CO RECORDER OF DEEDS					
05272020A	PI1982	034883	01 05/27/2020	101-1011-510.20-38	LIEN RELEASE-J AYRES	30.00	
					VENDOR TOTAL *	30.00	
					TOTAL EXPENDITURES ****	30.00	
					GRAND TOTAL *****		30.00

PREPARED 06/11/2020 9:54:18
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06112020 BRNSNDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 06/25/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj
This report is by: Vendor
Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/11/2020

SUM 6/11/20

PREPARED 06/11/2020, 9:54:18
PROGRAM: GM339L
CITY OF BRANSON, MISSOURI
OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
AS OF: 06/25/2020 PAYMENT DATE: 06/11/2020

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0000411	00	TANEY CO RECORDER OF DEEDS						
05272020B		PI1983 034884 01 05/27/2020		05/27/2020	101-1011-510.20-38	LIEN RELEASE-J AYRES	30.00	
						VENDOR TOTAL *	30.00	
						TOTAL EXPENDITURES ****	30.00	
						GRAND TOTAL *****		30.00

PREPARED 06/11/2020 9:56:16
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06112020 BRNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 06/25/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/11/2020

Sum 6/11/20

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
8888888	00	BELYAYEV, VIKTOR						
000047035		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	31.92	
						VENDOR TOTAL *	31.92	
8888888	00	BRANSON NIGHTLY RENTALS						
000055105		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	325.16	
						VENDOR TOTAL *	325.16	
8888888	00	BUCKNER, LARRY						
000054895		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	57.82	
						VENDOR TOTAL *	57.82	
8888888	00	CAMPBELL, IAN						
000053397		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	47.41	
						VENDOR TOTAL *	47.41	
8888888	00	DENNISTON, MICHELLE						
000048829		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	19.36	
						VENDOR TOTAL *	19.36	
8888888	00	DILDAY, TERESA						
000052449		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	DOUTHARD, TRACY						
000054777		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	DRYE, AMANDA						
000048959		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	40.89	
						VENDOR TOTAL *	40.89	
8888888	00	ESERMAN, PAM						
000053193		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	13.84	
						VENDOR TOTAL *	13.84	
8888888	00	FARROW, JUSTIN						
000051647		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	14.37	
						VENDOR TOTAL *	14.37	
8888888	00	FRERKING, DENNIS						
000055101		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	GROFF, BRIAN						
000051189		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	3.29	
						VENDOR TOTAL *	3.29	
8888888	00	HUNTER, ERIC S						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
8888888	00	HUNTER, ERIC S						
000044919	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	HUTTON, BETH						
000054211	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	13.89	
						VENDOR TOTAL *	13.89	
8888888	00	KAVANAUGH, GREG						
000051983	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	38.84	
						VENDOR TOTAL *	38.84	
8888888	00	KISKO SERVICES, LLC						
000044025	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	15.93	
						VENDOR TOTAL *	15.93	
8888888	00	KRUSE, CRAIG & ANNETTE						
000036205	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	LACY, KAREN						
000040479	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	20.84	
						VENDOR TOTAL *	20.84	
8888888	00	LEWIS, TARA						
000043995	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	MISEMER, KAREN						
000053205	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	31.59	
						VENDOR TOTAL *	31.59	
8888888	00	PAGHDAL, DIGANTKUMAR L						
000042553	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	14.20	
						VENDOR TOTAL *	14.20	
8888888	00	PAIZ, SIENNA						
000049073	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	RICHARDS, STANLEY						
000051699	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	SNELSON, DIANE						
000053809	UT		01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	STEWART, ALISHA						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
8888888	00	STEWART, ALISHA						
000052661		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	236.67	
						VENDOR TOTAL *	236.67	
8888888	00	STONECIPHER, ZACH						
000053247		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	46.40	
						VENDOR TOTAL *	46.40	
8888888	00	SUDBROCK, CAROLINE						
000052365		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	42.18	
						VENDOR TOTAL *	42.18	
0000411	00	TANEY CO RECORDER OF DEEDS						
06042020		003912	01	06/09/2020	101-5010-510.20-38	SEWER EASEMENT-ALDI INC	33.00	
						VENDOR TOTAL *	33.00	
8888888	00	THOMAS, HEATHER						
000052621		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	18.36	
						VENDOR TOTAL *	18.36	
8888888	00	TRACY, TERESA						
000028155		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	2.31	
						VENDOR TOTAL *	2.31	
8888888	00	VANDERBRAKE, JERRY						
000051389		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	50.91	
						VENDOR TOTAL *	50.91	
8888888	00	WAIT, JEFF						
000042129		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	8.89	
						VENDOR TOTAL *	8.89	
8888888	00	WEALTH CAP HOLDINGS LLC						
000053731		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	WILD BIRDS UNLIMITED						
000050787		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	750.26	
						VENDOR TOTAL *	750.26	
8888888	00	YEARY, SHELIA R.						
000031051		UT	01	06/02/2020	620-0000-202.11-05	FINAL BILL REFUND	24.32	
						VENDOR TOTAL *	24.32	
						TOTAL EXPENDITURES ****	2,386.38	
						GRAND TOTAL *****		2,386.38

PREPARED 06/18/2020 11:12:23
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06182020 BRSNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 07/02/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/18/2020

SUM
6/18/20

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0004917	00	AMERICAN ROCK & CONCRETE LLC						
RM10404		PI2048 034580	01	06/08/2020	105-4121-530.40-20	CONCRETE-STORM DRAIN	214.00	
						VENDOR TOTAL *	214.00	
0005642	00	BRAND, MICHAEL D						
06082020		003937	01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	150.00	
						VENDOR TOTAL *	150.00	
0000042	00	BRANSON CHAMBER OF COMMERCE						
05292020		PI2039 034754	01	05/29/2020	240-1620-510.20-32	MAY 2020 PARTIAL BILLING	22.73	
06022020		PI2051 034754	01	06/02/2020	240-1620-510.20-32	MAY 2020 PARTIAL BILLING	2,000.00	
						VENDOR TOTAL *	2,022.73	
0000003	00	BREWER, ANNE						
06162020		003959	01	06/16/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	8.77	
06162020		003959	01	06/16/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	219.23	
						VENDOR TOTAL *	228.00	
0004952	00	CENTURY LINK						
1493196325		PI2067 034663	01	06/07/2020	101-1095-510.20-09	LONG DISTANCE 5/8-6/7/20	337.78	
						VENDOR TOTAL *	337.78	
0000470	00	CITY OF BRANSON						
06152020		003947	01	06/16/2020	230-0000-210.10-00	MAY 2020 CAMPGROUND TT	1,908.61	
06152020A		003948	01	06/16/2020	230-1510-480.60-00	MAY 2020 CAMPGROUND TT	3.81	
						VENDOR TOTAL *	1,904.80	
0001175	00	CONNELL INSURANCE, INC						
07012020		003946	01	06/16/2020	101-1095-510.20-48	INS PREMIUM JUL/20-JUL/21	829,790.00	
						VENDOR TOTAL *	829,790.00	
0005996	00	EMPIRE ENERGY, LLC						
136551		PI2059 034577	01	06/10/2020	230-1579-540.40-27	PARKS FUEL 6/10/20	422.91	
						VENDOR TOTAL *	422.91	
0006172	00	ENTERPRISE FM TRUST						
FBN3962322		PI2061 034627	01	06/03/2020	601-1095-510.70-10	JUN 2020 LEASE CHARGES	8,859.26	
FBN3962322		PI2062 034627	01	06/03/2020	602-2000-510.70-10	JUN 2020 LEASE CHARGES	10,592.42	
FBN3962322		PI2063 034627	01	06/03/2020	602-3000-510.70-10	JUN 2020 LEASE CHARGES	911.70	
FBN3962322		PI2064 034627	01	06/03/2020	603-1095-510.70-10	JUN 2020 LEASE CHARGES	1,542.53	
FBN3962322		PI2065 034627	01	06/03/2020	604-1095-510.70-10	JUN 2020 LEASE CHARGES	4,225.19	
FBN3962322		PI2066 034627	01	06/03/2020	605-1095-510.70-10	JUN 2020 LEASE CHARGES	1,063.82	
						VENDOR TOTAL *	27,194.92	
0004739	00	HDR ENGINEERING, INC.						
1200271080		003945	01	06/16/2020	101-1095-510.20-99	BOTANAS SUBDIVISION LOT	1,800.00	
						VENDOR TOTAL *	1,800.00	
0006386	00	HESIK, WILLIAM						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0006386	00	HESIK, WILLIAM						
06082020	003944		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	52.00	
						VENDOR TOTAL *	52.00	
0000212	00	KIMBERLING CITY TIRE CO						
1-GS54943	PI2019		01	06/05/2020	101-0000-130.60-04	TIRE INVENTORY	2,432.98	
						VENDOR TOTAL *	2,432.98	
0005678	00	LAUBER MUNICIPAL LAW, LLC						
04302020	PI2020 034854		01	04/30/2020	101-0510-510.20-17	PRJGRD-ATTORNEY FEES	165.00	
						VENDOR TOTAL *	165.00	
0006343	00	LEMONADE PLUNGE, LLC						
112082	PI2053 034582		01	05/26/2020	230-1582-540.40-60	LEMONADE SUPPLIES	943.86	
112089	PI2060 034582		01	06/04/2020	230-1582-540.40-60	LEMONADE SYRUP, CUPS	297.90	
						VENDOR TOTAL *	1,241.76	
0006382	00	MILLER, RALPH						
06082020	003942		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	20.00	
						VENDOR TOTAL *	20.00	
0000514	00	MO DEPT OF REVENUE SALES TAX						
06102020	003951		01	06/16/2020	620-0000-206.10-00	MAY 2020 SALES TAX	8,898.19	
06102020A	003952		01	06/16/2020	620-0000-480.50-01	MAY 2020 SALES TAX	182.23	
						VENDOR TOTAL *	8,715.96	
0004402	00	MOTLEY LAW FIRM, P.C., THE						
06052020	PI2049 034647		01	06/05/2020	101-1012-510.20-11	1/2 DAY VIDEO COURT	600.00	
06102020	PI2050 034647		01	06/10/2020	101-1012-510.20-11	JUDGE SERVICES 6/10/20	1,200.00	
						VENDOR TOTAL *	1,800.00	
0006281	00	ONLINE SOLUTIONS LLC						
3730	003950		01	06/16/2020	101-6010-560.40-01	6 USER SUBSCRIPTIONS	3,300.00	
						VENDOR TOTAL *	3,300.00	
0000003	00	OTT, DOUG & MERYL						
06162020	003959		01	06/16/2020	230-0000-210.10-00	CMPGRND RESRVATION REFUND	1.38	
06162020	003959		01	06/16/2020	230-1510-427.10-01	CMPGRND RESRVATION REFUND	34.62	
						VENDOR TOTAL *	36.00	
0001648	00	OZARK RESCUE SUPPLIERS						
17085	003959		01	06/16/2020	263-3041-520.40-99	BOOT EXCHNG SHIPPING FEE	15.77	
						VENDOR TOTAL *	15.77	
0006316	00	PEPSICO, INC						
16924305	PI2024 034550		01	05/27/2020	230-1582-540.40-60	PARKS CONCESSION DRINKS	2,552.00	
18114108	PI2046 034550		01	06/03/2020	230-1582-540.40-60	PARKS CONCESSION DRINKS	1,105.50	
98425960	PI2047 034550		01	06/05/2020	230-1582-540.40-60	PARKS CONCESSION DRINKS	429.00	
						VENDOR TOTAL *	4,086.50	
9999999	00	PREMIER LANDSCAPES						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
9999999	00	PREMIER LANDSCAPES						
MR Refund	MR		01	06/12/2020	620-0000-220.30-01	PREMIER LANDSCAPES	238.31	
						VENDOR TOTAL *	238.31	
0006287	00	SANDERS, BUCK LAYTON						
06082020	003941		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	90.00	
						VENDOR TOTAL *	90.00	
0006383	00	SEYMOUR, JOE						
06082020	003943		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	40.00	
						VENDOR TOTAL *	40.00	
0006272	00	SWIFT, AMANDA						
06082020	003940		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	60.00	
						VENDOR TOTAL *	60.00	
0000411	00	TANEY CO RECORDER OF DEEDS						
06082020	PI2052	034903	01	06/08/2020	101-1011-510.20-38	LIEN RELEASE-HABITAT REST	30.00	
						VENDOR TOTAL *	30.00	
0006270	00	TICNOR, BRANDON J.						
06082020	003939		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	108.00	
						VENDOR TOTAL *	108.00	
0000003	00	TORO, YVONNE						
06112020	003949		01	06/16/2020	101-0000-480.50-00	RECORDS REQUEST REFUND	42.55	
						VENDOR TOTAL *	42.55	
0005879	00	US BANK EQUIPMENT FINANCE						
416548774	PI2057	034537	01	06/08/2020	101-1095-510.20-44	LEASE PAYMENT COPIERS	1,418.32	
416548774	PI2058	034537	01	06/08/2020	620-4500-570.20-55	LEASE PAYMENT COPIERS	425.49	
						VENDOR TOTAL *	1,843.81	
0006160	00	WRIGHT, LUCAS						
06082020	003938		01	06/16/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	60.00	
						VENDOR TOTAL *	60.00	
						TOTAL EXPENDITURES ****	888,443.78	
						GRAND TOTAL *****		888,443.78

PREPARED 06/26/2020 9:24:06
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06262020 BRSNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 07/10/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj
This report is by: Vendor
Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/26/2020

*SIMY
6/26/20*

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0006128	00	ADVANTICA ADMINISTRATIVE SERVICES						
07012020		003967	01	06/23/2020	501-0000-201.10-22	JUL 2020 VISION PREMIUMS	866.17	
						VENDOR TOTAL *	866.17	
0006258	00	AMERICAN FIDELITY - FLEX						
20200624		PR0624	01	06/24/2020	501-0000-201.10-31	PAYROLL SUMMARY	3,102.01	
						VENDOR TOTAL *	3,102.01	
0006217	00	AMERICAN FIDELITY ASSURANCE COMPANY						
D175157		003973	01	06/23/2020	501-0000-201.10-31	JUNE 2020 PREMIUMS	10,095.49	
						VENDOR TOTAL *	10,095.49	
0002122	00	ANTHEM BLUE CHOICE						
656314C		003974	01	06/23/2020	501-0000-201.10-19	JUN 2020 HEALTH PREMIUMS	317,225.07	
						VENDOR TOTAL *	317,225.07	
0006380	00	BALLPARKS OF AMERICA, LLC						
1007		PI2113 034916	01	02/01/2020	101-1095-510.20-99	FEB 2020 STORAGE FEE	700.00	
1008		PI2114 034916	01	03/01/2020	101-1095-510.20-99	MAR 2020 STORAGE FEE	700.00	
1009		PI2120 034916	01	04/01/2020	101-1095-510.20-99	APR 2020 STORAGE FEE	700.00	
1017		PI2138 034916	01	05/01/2020	101-1095-510.20-99	MAY 2020 STORAGE FEE	700.00	
1022		PI2185 034916	01	06/01/2020	101-1095-510.20-99	JUN 2020 STORAGE FEE	700.00	
						VENDOR TOTAL *	3,500.00	
8888888	00	BEASLEY, RUBY						
000026029		UT	01	03/13/2020	620-0000-202.11-05	FINAL BILL REFUND	CHECK #: 139989	35.50-
						VENDOR TOTAL *	.00	35.50-
0002962	00	BLACK & VEATCH CORP						
1321392		PI2121 032941	01	05/28/2020	146-5010-510.90-11	WS1802-OZK BCH HYDROELECT	3,044.27	
						VENDOR TOTAL *	3,044.27	
9999999	00	BOB KELLER						
18-00000812		BONBP	01	06/18/2020	533-0000-220.40-03	TREE DEPOSIT - W/PERMIT	450.00	
						VENDOR TOTAL *	450.00	
0005912	00	BOWLING, LUKE ALEXANDER						
06092020		003991	01	06/23/2020	230-1554-540.20-13	YOUTH TENNIS INSTRUCTOR	160.00	
						VENDOR TOTAL *	160.00	
0005642	00	BRAND, MICHAEL D						
06152020		003991	01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	190.00	
						VENDOR TOTAL *	190.00	
0000042	00	BRANSON CHAMBER OF COMMERCE						
06182020		PI2208 034754	01	06/18/2020	240-1620-510.20-32	JUNE 2020 PARTIAL BILLING	24.61	
						VENDOR TOTAL *	24.61	
0001414	00	BRANSON HOUSE B & B						

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0001414	00	BRANSON HOUSE B & B						
0012039		OL	01	06/25/2020	101-0000-421.10-00	OL REFUNDS	105.00	
VENDOR TOTAL *							105.00	
0002402	00	BRENNTAG MID-SOUTH						
BMS599712		PI2197 034606	01	07/09/2020	230-1530-540.40-15	POOL CHEMICALS	2,706.00	
BMS595723		PI2160 034592	01	07/02/2020	620-4420-570.40-15	SULFUR DIOXIDE	847.80	
BMS605019		PI2161 034592	01	07/16/2020	620-4420-570.40-15	LIO CHLORINE/SLFR DIOXIDE	1,372.80	
VENDOR TOTAL *							4,926.60	
0004952	00	CENTURY LINK						
06042020		PI2189 034538	01	06/04/2020	101-1095-510.20-09	PHONE SRVC 6/4-7/3/20	1,965.79	
06042020A		PI2201 034663	01	06/04/2020	101-1095-510.20-09	LONG DIST 6/4-7/3/20	12.69	
06042020		PI2190 034538	01	06/04/2020	620-4310-570.20-09	PHONE SRVC 6/4-7/3/20	47.24	
06042020		PI2191 034538	01	06/04/2020	620-4320-570.20-09	PHONE SRVC 6/4-7/3/20	46.10	
06042020		PI2192 034538	01	06/04/2020	620-4410-570.20-09	PHONE SRVC 6/4-7/3/20	37.78	
06042020		PI2193 034538	01	06/04/2020	620-4420-570.20-09	PHONE SRVC 6/4-7/3/20	172.55	
VENDOR TOTAL *							2,282.15	
9999999	00	CRAIG, RALPH						
TR20-000039		003978	01	06/23/2020	533-0000-220.40-02	TREE DEPOSIT REFUND	50.00	
VENDOR TOTAL *							50.00	
0000071	00	DELTA DENTAL OF MO						
07012020		003972	01	06/23/2020	501-0000-201.10-20	JUL 2020 DENTAL PREMIUMS	9,406.39	
VENDOR TOTAL *							9,406.39	
0006390	00	DONALD A. HOROWITZ,						
20200624		PR0624	01	06/24/2020	501-0000-201.10-19	PAYROLL SUMMARY	87.32	
VENDOR TOTAL *							87.32	
0000003	00	DOVE, ELIZABETH						
21517149		003981	01	06/23/2020	230-1530-427.60-10	SWIM LESSONS REFUND	45.00	
VENDOR TOTAL *							45.00	
0000094	00	EMPIRE DISTRICT ELECTRIC COMPANY						
06012020		PI2164 034701	01	06/01/2020	101-4142-530.20-01	ELECTRIC BILLING 6/1/20	8,608.50	
06082020		PI2179 034701	01	06/08/2020	101-4142-530.20-01	ELECTRIC BILLING 6/8/20	29.74	
06012020		PI2165 034701	01	06/01/2020	105-4121-530.20-06	ELECTRIC BILLING 6/1/20	33,657.63	
06012020		PI2166 034701	01	06/01/2020	175-1095-510.40-01	ELECTRIC BILLING 6/1/20	25.59	
06012020		PI2167 034701	01	06/01/2020	230-1510-540.20-01	ELECTRIC BILLING 6/1/20	3,266.43	
06012020		PI2168 034701	01	06/01/2020	230-1520-540.20-01	ELECTRIC BILLING 6/1/20	1,001.93	
06012020		PI2169 034701	01	06/01/2020	230-1579-540.20-01	ELECTRIC BILLING 6/1/20	11,872.26	
06012020		PI2170 034701	01	06/01/2020	230-1580-540.20-01	ELECTRIC BILLING 6/1/20	5,383.44	
06012020		PI2171 034701	01	06/01/2020	263-3041-520.20-01	ELECTRIC BILLING 6/1/20	1,450.70	
06012020		PI2172 034701	01	06/01/2020	620-4310-570.20-01	ELECTRIC BILLING 6/1/20	66.58	
06042020		PI2177 034701	01	06/04/2020	620-4310-570.20-01	ELECTRIC BILLING 6/4/20	209.06	
06012020		PI2173 034701	01	06/01/2020	620-4320-570.20-01	ELECTRIC BILLING 6/1/20	21,985.41	
06042020		PI2178 034701	01	06/04/2020	620-4410-570.20-01	ELECTRIC BILLING 6/4/20	209.06	

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0000094	00	EMPIRE DISTRICT ELECTRIC COMPANY						
06012020	PI2174	034701	01	06/01/2020	620-4415-570.20-01	ELECTRIC BILLING 6/1/20	10,299.84	
06012020	PI2175	034701	01	06/01/2020	620-4420-570.20-01	ELECTRIC BILLING 6/1/20	35,956.01	
06012020	PI2176	034701	01	06/01/2020	620-4500-570.20-01	ELECTRIC BILLING 6/1/20	45.76	
06092020	PI2180	034701	01	06/09/2020	620-4500-570.20-01	ELECTRIC BILLING 6/9/20	320.19	
VENDOR TOTAL *							134,388.13	
0005996	00	EMPIRE ENERGY, LLC						
06162020	PI2153	034577	01	06/16/2020	105-4110-530.40-40	FUEL 6/1/20 - 6/15/20	7,174.97	
06162020	PI2154	034577	01	06/16/2020	620-4310-570.40-40	FUEL 6/1/20 - 6/15/20	330.05	
06162020	PI2155	034577	01	06/16/2020	620-4320-570.40-40	FUEL 6/1/20 - 6/15/20	423.67	
06162020	PI2156	034577	01	06/16/2020	620-4410-570.40-40	FUEL 6/1/20 - 6/15/20	339.02	
06162020	PI2157	034577	01	06/16/2020	620-4415-570.40-40	FUEL 6/1/20 - 6/15/20	323.11	
06162020	PI2158	034577	01	06/16/2020	620-4420-570.40-40	FUEL 6/1/20 - 6/15/20	1,190.14	
06162020	PI2159	034577	01	06/16/2020	620-4500-570.40-40	FUEL 6/1/20 - 6/15/20	57.70	
VENDOR TOTAL *							9,838.66	
0001655	00	FAMILY SUPPORT PAYMENT CENTER						
20200624	PR0624		01	06/24/2020	501-0000-201.10-19	PAYROLL SUMMARY	1,796.93	
VENDOR TOTAL *							1,796.93	
0000577	00	FIREMAN'S FUND						
20200624	PR0624		01	06/24/2020	501-0000-201.10-18	PAYROLL SUMMARY	111.64	
VENDOR TOTAL *							111.64	
9999999	00	GREG LOWE						
19-04400094	BONBP		01	06/18/2020	533-0000-220.40-02	TREE DEPOSIT - NO PERMIT	50.00	
VENDOR TOTAL *							50.00	
0006386	00	HESIK, WILLIAM						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	60.00	
VENDOR TOTAL *							60.00	
0000212	00	KIMBERLING CITY TIRE CO						
1-G554982	PI2109		01	06/09/2020	101-0000-130.60-04	TIRE INVENTORY	66.50	
VENDOR TOTAL *							66.50	
0006192	00	KUTAK ROCK, LLP						
2712942	PI2132	034660	01	05/19/2020	101-0510-510.20-17	CC1701-GENERAL LEGAL SRVC	2,703.00	
2712947	PI2133	034765	01	05/19/2020	101-0510-510.20-17	CC1902-TASK9 LLC	3,449.50	
2712945	PI2134	034842	01	05/19/2020	101-0510-510.20-17	CC2001-BRSN HWY 76 CID	7,828.00	
VENDOR TOTAL *							13,980.50	
9999999	00	LARRY SNYDER & CO						
18-00000909	BONBP		01	06/18/2020	101-0000-220.01-03	FOOTING & FOUNDATION BOND	55,000.00	
VENDOR TOTAL *							55,000.00	
0006392	00	LASKY, CHARLES						
85783	003980		01	06/23/2020	230-1554-540.40-10	PICKLEBALL PADDLES	400.00	

PREPARED 06/26/2020, 9:24:06
 PROGRAM: GM339L
 CITY OF BRANSON, MISSOURI
 OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
 AS OF: 07/10/2020 PAYMENT DATE: 06/26/2020

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006392	00	LASKY, CHARLES						
						VENDOR TOTAL *	400.00	
9999999	00	LIFESTYLE CONTRACTORS						
BD19-9000924	003979		01	06/23/2020	533-0000-220.40-00	LANDSCAPE DEPOSIT REFUND	3,000.00	
						VENDOR TOTAL *	3,000.00	
0005456	00	LLOYDS DRY CLEANERS						
06192020	PI2200	034635	01	06/19/2020	262-2022-520.20-99	PD UNIFORM DRY CLEANING	203.94	
						VENDOR TOTAL *	203.94	
0006382	00	MILLER, RALPH						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	60.00	
						VENDOR TOTAL *	60.00	
0000249	00	MISSOURI STATE HIGHWAY PATROL						
812HP020E70105	PI2194	034543	01	06/12/2020	101-0600-510.20-25	PRE-EMPLYMT BCKGRND CHECK	332.50	
						VENDOR TOTAL *	332.50	
0005535	00	MISSOURI-AMERICAN WATER COMPANY						
04282020	PI2119	034586	01	04/28/2020	620-4415-570.20-03	WATER SRVC 241 ILLINOIS	41.05	
05282020	PI2130	034586	01	05/28/2020	620-4415-570.20-03	WATER SRVC 241 ILLINOIS	41.05	
						VENDOR TOTAL *	82.10	
0000465	00	MO CITY MANAGEMENT ASSOCIATION						
300012624	003975		01	06/23/2020	101-0400-510.20-30	2020 MCMA DUES-J MANNING	75.00	
						VENDOR TOTAL *	75.00	
0000740	00	MO DIV OF EMPLOYMENT SECURITY						
06232020	003968		01	06/23/2020	105-4121-530.10-24	1ST QTR 2020 UNEMPLOYMENT	4,322.92	
06232020C	003971		01	06/23/2020	230-1581-540.10-24	1ST QTR 2020 UNEMPLOYMENT	299.78	
06232020B	003970		01	06/23/2020	262-2022-520.10-24	1ST QTR 2020 UNEMPLOYMENT	777.03	
06232020A	003969		01	06/23/2020	620-4500-570.10-24	1ST QTR 2020 UNEMPLOYMENT	3,534.68	
						VENDOR TOTAL *	8,934.41	
0000609	00	MO POLICE CHIEFS ASSOC						
19216	003977		01	06/23/2020	262-2022-520.20-43	NATL DSPTCHR SLCTN TEST	742.50	
						VENDOR TOTAL *	742.50	
0004402	00	MOTLEY LAW FIRM, P.C., THE						
06162020	PI2162	034647	01	06/16/2020	101-1012-510.20-11	JUDGE SERVICES 6/16/20	1,200.00	
06172020	PI2163	034647	01	06/17/2020	101-1012-510.20-11	JUDGE SERVICES 6/17/20	1,200.00	
						VENDOR TOTAL *	2,400.00	
0003940	00	MOTOROLA INC.						
41285254	PI2187	033688	01	05/08/2020	260-2022-520.90-10	PD RADIO EQUIP SUBSCP FEE	69,524.00	
						VENDOR TOTAL *	69,524.00	
0006367	00	OFFICE OF CHILD SUPPORT ENFORCEMENT						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006367	00	OFFICE OF CHILD SUPPORT ENFORCEMENT						
20200624	PR0624		01	06/24/2020	501-0000-201.10-19	PAYROLL SUMMARY	252.00	
VENDOR TOTAL *							252.00	
0004494	00	OLSSON ASSOCIATES INC.						
359359	003964		01	06/23/2020	175-1095-510.20-99	EN1301-CID PROJECT SRVCS	193.60	
VENDOR TOTAL *							193.60	
0000320	00	PIPPIN WHOLESALE CO						
X827052	PI2124	034552	01	06/05/2020	230-1582-540.40-60	PKS CONC FOOD/SUPPLIES	707.46	
R827853	PI2149	034552	01	06/19/2020	230-1582-540.40-60	PARKS CONC FOOD/CANDY	447.05	
VENDOR TOTAL *							1,154.51	
0000003	00	REA, DAVID						
06192020	003982		01	06/23/2020	230-1530-427.60-10	SWIM LESSONS REFUND	90.00	
VENDOR TOTAL *							90.00	
0006287	00	SANDERS, BUCK LAYTON						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	90.00	
VENDOR TOTAL *							90.00	
0006383	00	SEYMOUR, JOE						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	120.00	
VENDOR TOTAL *							120.00	
0003880	00	SILVER THREADS						
06112020	PI2198	034633	01	06/11/2020	262-2022-520.20-99	PD UNIFORM ALTERATIONS	8.00	
VENDOR TOTAL *							8.00	
0006082	00	SO MO PROFESSIONAL FIREFIGHTERS						
20200610	PR0610		01	06/10/2020	501-0000-201.10-40	PAYROLL SUMMARY	845.00	
20200624	PR0624		01	06/24/2020	501-0000-201.10-40	PAYROLL SUMMARY	845.00	
VENDOR TOTAL *							1,690.00	
0006083	00	SO MO PROFESSIONAL FIREFIGHTERS PAC						
20200610	PR0610		01	06/10/2020	501-0000-201.10-41	PAYROLL SUMMARY	38.50	
20200624	PR0624		01	06/24/2020	501-0000-201.10-41	PAYROLL SUMMARY	38.50	
VENDOR TOTAL *							77.00	
0006089	00	SPECIALTY AIR CONDITIONING SERVICES						
814	PI2195	034568	01	06/02/2020	230-1520-540.20-50	VW2001-HVAC MNT/RPR 2020	185.00	
725	PI2188	034568	01	05/13/2020	230-1580-540.20-50	VW2001-HVAC MNT/RPR 2020	1,010.00	
VENDOR TOTAL *							1,195.00	
0000662	00	SPFLD FIN DEPT/LANDFILL FEES						
116207	PI2131	034587	01	05/31/2020	620-4420-570.20-04	GRIT/SPECIAL WASTE	233.31	
VENDOR TOTAL *							233.31	
0006272	00	SWIFT, AMANDA						

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006272	00	SWIFT, AMANDA						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	110.00	
						VENDOR TOTAL *	110.00	
0000384	00	TABLE ROCK ASPHALT CONST.						
274080	PI2150	034569	01	06/08/2020	105-4121-530.40-20	57 STONE	291.04	
274387	PI2151	034569	01	06/15/2020	105-4121-530.40-20	1/2" HOT MIX	176.32	
						VENDOR TOTAL *	467.36	
0000403	00	TANEY CO TREASURER						
06162020	PI2199	034634	01	06/16/2020	262-2022-520.20-99	MAY 2020 ANIMAL CONTROL	2,491.31	
						VENDOR TOTAL *	2,491.31	
0006270	00	TICNOR, BRANDON J.						
06152020	003991		01	06/23/2020	230-1555-540.20-13	YOUTH BASEBALL OFFICIAL	117.00	
						VENDOR TOTAL *	117.00	
0005624	00	TRI-LAKES BIOSOLIDS COALITION						
7671	003965		01	06/23/2020	620-4420-570.20-99	MAY 2020 BIOSDS PRDCT CMP	13,573.69	
7671A	003966		01	06/23/2020	620-4420-570.20-99	MAY 2020 BIOSDS PRDCT CPR	3,941.95	
						VENDOR TOTAL *	17,515.64	
0000461	00	TRI-LAKES MOTORS, INC						
412015	PI2137	034911	01	05/29/2020	105-4110-530.20-54	UNIT 362 AXLE REPAIR	337.45	
411977	PI2183	034911	01	06/03/2020	105-4110-530.20-54	UNIT 364 COOLING FAN RPLC	371.80	
411906	PI2184	034911	01	06/09/2020	105-4110-530.20-54	UNIT 361 TRNSMSSN RPLCMNT	512.75	
						VENDOR TOTAL *	1,222.00	
0003515	00	TYLER TECHNOLOGIES, INC.						
025-294534	PI2181	034735	01	07/01/2020	101-1012-510.20-57	JUN 2020 MONTHLY MNT FEE	125.00	
						VENDOR TOTAL *	125.00	
0005155	00	UNITED WAY OF THE OZARKS						
20200624	PR0624		01	06/24/2020	501-0000-201.10-30	PAYROLL SUMMARY	37.10	
						VENDOR TOTAL *	37.10	
0004542	00	YARNELL, PHILIP E						
2020-0606	003976		01	06/23/2020	262-2022-520.20-99	K9 TYGO SCR/TRN JUN 6-7	50.00	
						VENDOR TOTAL *	50.00	
						HAND ISSUED TOTAL ***		35.50-
						TOTAL EXPENDITURES ****	683,845.72	35.50-
						GRAND TOTAL *****		683,810.22

PREPARED 06/26/2020 9:28:56
PROGRAM: GM339L

EXPENDITURE APPROVAL LIST
REPORT PARAMETER SELECTIONS

EAL DESCRIPTION: EAL: 06262020 BRSNSDB

PAYMENT TYPES

Checks Y
EFTs Y
ePayables Y

VOUCHER SELECTION CRITERIA

Voucher/discount due date 07/10/2020
Bank code 01 OZARK MOUNTAIN BANK VENDOR

REPORT SEQUENCE OPTIONS:

Vendor X One vendor per page? (Y,N) N
Bank/Vendor One vendor per page? (Y,N) N
Fund/Dept/Div Validate cash on hand? (Y,N) N
Fund/Dept/Div/Element/Obj Validate cash on hand? (Y,N) N
Proj/Fund/Dept/Div/Elm/Obj

This report is by: Vendor

Process by bank code? (Y,N) Y
Print reports in vendor name sequence? (Y,N) Y
Calendar year for 1099 withholding 2020
Disbursement year/per 2020/06
Payment date 06/26/2020

*Sum
6/26/20*

PREPARED 06/26/2020, 9:28:56
 PROGRAM: GM339L
 CITY OF BRANSON, MISSOURI
 OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
 AS OF: 07/10/2020 PAYMENT DATE: 06/26/2020

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
8888888	00	AGW INVESTMENT PROPERTIES						
000051955	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
000051955	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	56.86	
8888888	00	ANDRUS, EVERETT						
000020331	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	31.24	
						VENDOR TOTAL *	31.24	
8888888	00	BEACH, STACY						
000051751	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	19.36	
						VENDOR TOTAL *	19.36	
8888888	00	BIRCHFIELD, AARON & KRISTIN						
000044641	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	15.30	
						VENDOR TOTAL *	15.30	
8888888	00	CARTER, GEORGE						
000055093	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	CONSIGLIO, MICHAEL J & JANICE						
000039865	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	15.79	
						VENDOR TOTAL *	15.79	
8888888	00	COULTAS, ELLEN						
000050613	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	COX JR., RON L.						
000027281	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	21.42	
						VENDOR TOTAL *	21.42	
8888888	00	CRINNION, DANIEL						
000054517	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	36.00	
						VENDOR TOTAL *	36.00	
8888888	00	CULLENY, DANIEL						
000039343	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	27.42	
						VENDOR TOTAL *	27.42	
8888888	00	DANIELS, MIKE						
000047561	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	6.03	
						VENDOR TOTAL *	6.03	
8888888	00	GIROUARD, BRITTANY						
000039279	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	HOOK, CHERYL						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
8888888	00	HOOK, CHERYL						
000049419	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	37.02	
						VENDOR TOTAL *	37.02	
8888888	00	HUTCHISON, KIMBERLEE						
000052095	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	JENKINS, WILLIAM						
000048757	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	KUKUK, LAURA						
000050313	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	19.36	
						VENDOR TOTAL *	19.36	
8888888	00	LABOUBE, CHANCE						
000053341	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	2.69	
						VENDOR TOTAL *	2.69	
8888888	00	LEGRAND, ROBERT						
000003505	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	32.51	
						VENDOR TOTAL *	32.51	
8888888	00	MACKENZIE'S CREAMERY						
000052731	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	381.07	
						VENDOR TOTAL *	381.07	
8888888	00	MAPLES REALTY						
000040305	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
000040305	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
000040305	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
000040305	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	113.72	
8888888	00	MATNEY, JIMMY						
000046785	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	25.00	
						VENDOR TOTAL *	25.00	
8888888	00	MCLOUGHLIN, ROBERT						
000053901	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	MURNEY ASSOCIATES LLC						
000030653	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	PIER 1 IMPORTS						
000038723	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	1.96	

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
8888888	00	PIER 1 IMPORTS						
						VENDOR TOTAL *	1.96	
8888888	00	RILEY, ALICIA						
000050911	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	21.86	
						VENDOR TOTAL *	21.86	
8888888	00	SANDERS, WILLIAM						
000051417	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	SCHROEDER, CHRISTOPHER						
000026029	UT		01	06/24/2020	620-0000-202.11-05	FINAL BILL REFUND	35.50	
						VENDOR TOTAL *	35.50	
8888888	00	SHIPP, SARAH						
000052901	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	SIMMONS, CHRISTINA						
000049481	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	26.11	
						VENDOR TOTAL *	26.11	
8888888	00	SMITH, MARCIA						
000048539	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	14.84	
						VENDOR TOTAL *	14.84	
8888888	00	SOUDERS, CHET						
000047607	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	.52	
						VENDOR TOTAL *	.52	
8888888	00	SPONAMORE, ROBERT C						
000042323	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	31.69	
						VENDOR TOTAL *	31.69	
8888888	00	STIDHAM, TINA						
000047645	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	28.43	
						VENDOR TOTAL *	28.43	
8888888	00	TILLACK, TANNER						
000050635	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	56.92	
						VENDOR TOTAL *	56.92	
8888888	00	VINEYARDS CONDOS LLC						
000051107	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	47.82	
000051107	UT		01	06/15/2020	620-0000-202.11-05	FINAL BILL REFUND	84.52	
						VENDOR TOTAL *	132.34	
						TOTAL EXPENDITURES ****	1,532.30	

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PROGRAM: GM339L
CITY OF BRANSON, MISSOURI
OZARK MOUNTAIN BANK VENDOR

EXPENDITURE APPROVAL LIST
AS OF: 07/10/2020 PAYMENT DATE: 06/26/2020

BANK: 85

VEND NO SEQ# VENDOR NAME EFT, EPAY OR
INVOICE VOUCHER P.O. BNK CHECK/DUE ACCOUNT ITEM CHECK HAND-ISSUED
NO NO NO DATE NO NO DESCRIPTION AMOUNT AMOUNT

0005957 00

GRAND TOTAL *****

1,532.30