

Clean Water Task Force Planning Meeting
March 4, 2013
4:00 p.m.
City of Branson Municipal Court Room

- 1) Call to Order: The Clean Water Task Force Planning Meeting was called to order by Michael Pinkley at 4:02 p.m. in the Municipal Court Room of Branson City Hall.
- 2) Roll Call: Committee Members Present: Michael Pinkley, Stan Barker and David Casaletto.

City Staff & Administration: Mayor Raeanne Presley, City Administrator Dean Kruithof, City Engineer David Miller, Assistant Public Works Director Keith Francis, Environmental Specialist Mona Menezes,

- 3) Approval of Stormwater Management Plan: Michael Pinkley inquired if there were any questions or concerns from the committee. There being none, David Miller stated that staff had received suggestions and have incorporated them into the document ready for presentation to Board of Alderman on March 26, 2013 with final reading on April 12, 2013.

Mona Menezes stated that Rachel Goeke had commented on the introduction concerning clarification of impairment and removing the highlighting and that has been done.

Dean Kruithof stated that what we need from this committee is a recommendation in the form of a motion to present this plan as presented.

Mayor Presley suggested that she still had some recommendations for changes, one being that we pick a term for communication and let it be standard throughout the document.

Mona Menezes stated that she would make it more specific concerning website, radio, press release, etc.

Michael Pinkley stated that in part of the document, one table references 25 items and he could only count 24. (p. 5-4)

Mona Menezes stated that this document was a team effort and we couldn't have done it without relying on each other and working together.

David Casaletto made the motion to recommend approval of the MS4 plan and application with minor changes as appropriate per recommendations and present to Board of Alderman. Seconded by Stan Barker. Vote- all yes.

Mayor Presley thanked committee for creating such a great product. She also officially dissolved the task force committee with a reminder that down the road, a citizen's committee will be created for the long term. She further asked David Casaletto to explain the upcoming conference that will be coming to Branson. David Casaletto stated that a four state conference will be coming to Branson on June 11th entitled "MS4 Green Tools

for Your Toolbox”. Some speakers include City of Lenexa City Engineer, Eric Dove of Olsson Associates, Ruth Wallace of DNR along with Carri Schulte. There will also be an elected officials Legislative Clean Water Duck Tour during the conference.

There being no further business, meeting adjourned and committee disbanded at 4:30 p.m.