

**BRANSON BOARD OF ALDERMEN
AGENDA**

May 13, 2002

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Pastor Sam Kaunley, New Life Temple
Roll Call
Approval of Minutes – April 22, 2002 Regular Meeting
April 29, 2002 Work Session
May 3, 2002 Special Meeting

VISITORS: Chuck Pennel
Bill Hagler
Rich Milstead
Roger Edney
Ken Roten

NOTE: City Code regarding visitors states that, the purpose of this Section of the meeting is to accommodate citizens and guests who have very concise and routine matters to bring before the Board of Aldermen. Anyone wishing to appear in this Section of the meeting shall have notified the City Clerk in writing no later than 12:00 Noon on the Tuesday, six (6) days prior to the meeting being held. Each topic under this Section of the meeting shall be limited to five (5) minutes (total discussion time). Should the topic extend beyond the time limit, discourse on this topic shall be suspended, and shall be resumed later in the meeting, specifically under “Other Business”. This suspension and resumption may be overridden only by two-thirds (2/3) majority vote of the Board of Aldermen.

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2364 amending the Landscaping, Buffering, and Clearing Regulations related to the permits, security, installation and maintenance of required landscaping necessary for issuance of a Certificate of Occupancy.**
- 2) Final Reading of Bill No. 2365 amending the Land Use Regulations for PD-99-001, Golf Five, LLC, Lost Treasure Golf.**

- 3) **Final Reading of Bill No. 2367 approving a zoning change from ‘R-1’ Single-Family Residential to ‘C’ Commercial for property located at 102 Sheryl Street, Branson, Missouri.**
- 4) **Final Reading of Bill No. 2370 amending Section 105.020 Subsections (Z.) and (ZZ.) of the Branson Municipal Code relating to conflict of interest.**
- 5) **Final Reading of Bill No. 2373 approving an agreement for the recodification of the Branson Municipal Code between Municipal Code Corporation and the City of Branson, and authorizing the Mayor to enter into the agreement.**

REGULAR AGENDA:

- 6) **Update on Branson/Lakes Area Chamber of Commerce by Jim Langham.**
- 7) **First Reading of Substitute Bill No. 2359 amending Section 105.020 of the Branson City Code, by revising the order of business and by allowing visitors an additional five (5) minutes of time when granted by two-thirds (2/3) majority vote of the Board of Aldermen.**
- 8) **First Reading of Bill No. 2375 approving an agreement between Dr. Gerald F. Blue Declaration of Trust and the City of Branson, and authorizing the Mayor to enter into the agreement.**
- 9) **First Reading of Bill No. 2376 authorizing administrative staff to accept a grant from Country Mart for the purpose of acquiring a fire safety trailer.**
- 10) **First Reading of Bill No. 2377 amending the Branson Municipal Code by repealing Section 405.060, of Chapter 405, Zoning Rules and Regulations, Title IV, Land Use, enacting a new Article V. Special Event Permits, of Chapter 625, Title VI, Miscellaneous Business Regulations, and revising Sections 205.190, 205.210, 205.430, 215.020, 215.030, 215.040, 215.070, 215.080, 340.250, 405.020, 445.020, 610.050, and 625.030 of the Branson Municipal Code to conform to the new Article V. Special Events Permits.**
- 11) **First Reading of Bill No. 2378 repealing Title II Public Health, Safety and Welfare of the Branson Municipal Code, Chapter 260 Pool Code, and enacting a new Chapter 260 Public and Semi-Public Pool, Spa, Water Recreation Attraction and Natural Bathing.**
- 12) **Public Hearing and First Reading of Bill No. 2379 annexing property owned by Muza Florine Weisz into the City.**
- 13) **Public Hearing and First Reading of Bill No. 2380 annexing property owned by Vernon and Connie Cooper into the City.**
- 14) **Public Hearing and First Reading of Bill No. 2381 annexing property owned by Alan A. and Illa D. Kamp into the City.**

- 15) **Public Hearing and First Reading of Bill No. 2382 annexing property owned by Affiliated Investors, Inc. into the City.**
- 16) **Public Hearing and First Reading of Bill No. 2383 annexing property owned by James R. Haught into the City.**
- 17) **Public Hearing and First Reading of Bill No. 2384 annexing property owned by Jay and Kate P. Orr into the City.**
- 18) **Public Hearing and First Reading of Bill No. 2385 annexing property owned by William R. and Jennifer A. Surles into the City.**
- 19) **Public Hearing and First Reading of Bill No. 2386 annexing property owned by Joseph and Mary Dwyer into the City.**
- 20) **Public Hearing and First Reading of Bill No. 2387 annexing property owned by James O. Doyle, Trustee into the City.**
- 21) **First Reading of Bill No. 2388 amending Ordinance No. 99-303 annexing property owned by Dale W. Sullens and Robert V. Burke into the City.**
- 22) **First Reading of Bill No. 2389 amending Ordinance No. 99-223 annexing property owned by Paul F. and Karen S. Nord.**
- 23) **First Reading of Bill No. 2390 amending Ordinance No. 99-051 annexing property owned by Dale R. & Fay R. Bevard and Franklin E. & Nancy L. Smith.**
- 24) **First Reading of Bill No. 2391 amending Ordinance Nos. 99-072 and 99-073 annexing property owned by Ronnie C. and Shermalyne E. Chambers.**
- 25) **First Reading of Bill No. 2392 approving a contract between Terracon and the City of Branson, and authorizing the Mayor to enter into the contract.**
- 26) **Bid Awards:**
 - a) **First Reading of Bill No. 2393 approving an agreement between D and E Plumbing and Heating, Inc. and the City of Branson for the Roark Valley Road Roadway and Storm Sewer Improvements Project, and authorizing the Mayor to enter into the agreement.**
 - b) **First Reading of Bill No. 2394 approving an agreement between Tom Boyce Excavating, Inc. and the City of Branson for the Fire Station #2 Phase II Parking Slab Repair Project, and authorizing the Mayor to enter into the agreement.**

- c) **First Reading of Bill No. 2395 accepting the proposal of bid award to Billy Long Auctioneers, Inc. for liquidation of assets at the Lakefront Property for the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**
 - d) **First Reading of Bill No. 2396 accepting the proposal of bid award to Panasonic Document Systems for a document imaging system for the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**
- 27) **Resolution approving the location of the Original Branson Carriage Company carriage stand upon Commercial Street and designating the carriage stand location.**
 - 28) **Claims.**
 - 29) **Other Business.**
- NOTE: This agenda item is for the introduction of City business items by Board members only and not for additional public comments. Please see rules under Public Comment Section below. If you have an item that you believe may qualify as Board business, please contact the City Attorney for direction.**
- 30) **City Aldermen and City Administrator's Reports.**
 - 31) **Closed Executive Session for real estate, personnel, and litigation.**
 - 32) **Adjourn.**