

**BRANSON BOARD OF ALDERMEN
AGENDA**

May 28, 2002

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Reverend Larry Craig, Skyline Baptist Church

Roll Call

Approval of Minutes – May 2, 2002 Special Meeting

May 13, 2002 Regular Meeting

**VISITORS: Chuck Pennel
Jo Stacey Albers
Bill Hagler**

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) **Acknowledge Receipt of Minutes:**
 - a) **Park Board meeting of March 19, 2002.**
 - b) **Planning and Zoning Commission meeting of April 2, 2002.**
 - c) **Capital Improvements Committee meeting of May 8, 2002.**

- 2) **Final 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.**

- 3) **Final Reading of Bill No. 2376 authorizing administrative staff to accept a grant from Country**

Mart for the purpose of acquiring a fire safety trailer.

- 4) Final 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.**
- 5) Final Reading of Bill No. 2379 annexing property owned by Muza Florine Weisz into the City.**
- 6) Final Reading of Bill No. 2380 annexing property owned by Vernon and Connie Cooper into the City.**
- 7) Final Reading of Bill No. 2381 annexing property owned by Alan A. and Illa D. Kamp into the City.**
- 8) Final Reading of Bill No. 2382 annexing property owned by Affiliated Investors, Inc. into the City.**
- 9) Final Reading of Bill No. 2383 annexing property owned by James R. Haught into the City.**
- 10) Final Reading of Bill No. 2384 annexing property owned by Jay and Kate P. Orr into the City.**
- 11) Final Reading of Bill No. 2385 annexing property owned by William R. and Jennifer A. Surles into the City.**
- 12) Final Reading of Bill No. 2386 annexing property owned by Joseph and Mary Dwyer into the City.**
- 13) Final Reading of Bill No. 2387 annexing property owned by James O. Doyle, Trustee into the City.**
- 14) Final Reading of Bill No. 2388 amending Ordinance No. 99-303 annexing property owned by Dale W. Sullens and Robert V. Burke into the City.**
- 15) Final Reading of Bill No. 2389 amending Ordinance No. 99-223 annexing property owned by Paul F. and Karen S. Nord.**
- 16) Final 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.**
- 17) Final Reading of Bill No. 2391 amending Ordinance Nos. 99-072 and 99-073 annexing property owned by Ronnie C. and Shermalyne E. Chambers.**

- 18) **Final 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.**
- 19) **Final 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.**

REGULAR AGENDA:

- 20) **Final 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.**
- 21) **Public Hearing and First Reading of Bill No. 2397 annexing property owned by G. L. Investments, Inc. into the City.**
- 22) **First Reading of Bill No. 2398 approving an agreement between Burns & McDonnell Engineering Company, Inc. and the City of Branson, pertaining to the study of wastewater sludge and disposal methods, and authorizing the Mayor to enter into the agreement.**
- 23) **First Reading of Bill No. 2399 amending Section 307.7 Special Permits – regarding open burning.**
- 24) **First Reading of Bill No. 2400 amending the 2002 Operating and Capital Budget for the City of Branson.**
- 25) **Bid Awards:**
 - a) **First Reading of Bill No. 2401 accepting the proposal of bid award to Berry Tractor & Equipment for the purchase of a motor grader 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.**
- 26) **Resolution approving and authorizing the issuance of a Request For Proposals for the master development of the Branson Landing Project.**
- 27) **Appointment of members to the Advisory Park Board.**
- 28) **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.

- 29) City Aldermen and City Administrator's Reports.**
- 30) Closed Executive Session for real estate, personnel, and litigation.**
- 31) Adjourn.**