

**BRANSON BOARD OF ALDERMEN
AGENDA**

June 10, 2002

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Father Richard Kellogg, Shepherd of the Hills Episcopal Church

Roll Call

Approval of Minutes – May 28, 2002 Regular Meeting

CONSENT AGENDA:

- 1) **Acknowledge Receipt of Minutes:**
 - a) **Park Board meeting of April 16, 2002.**
- 2) **Final Reading of Bill No. 2397 annexing property owned by G. L. Investments, Inc. into the City.**
- 3) **Final 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.**
- 4) **Final Reading of Bill No. 2399 amending Chapter 235 Fire Prevention Code, Section 235.020 Additions, Inspections, and Changes, Section 307.7 Special Permits – regarding open burning.**

REGULAR AGENDA:

- 5) **First Reading of Bill No. 2402 authorizing a waste water line across certain property owned by ENS Corporation in the City of Branson, Missouri, declaring the public necessity therefore and of condemning the property rights of the owners, and authorizing the filing of a condemnation action.**
- 6) **First Reading of Bill No. 2403 amending the Branson Municipal Code Section 130.070 relating**

to the Scout Center.

- 7) **First Reading of Bill No. 2404 modifying and amending the Traffic Code of the City of Branson, Missouri to remove two-hour parking restrictions east of the Union Pacific Railroad tracks to Lake Taneycomo.**
- 8) **Resolution authorizing disposition of surplus property.**
- 9) **Report regarding outstanding warrants.**
- 10) **Claims.**
- 11) **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.

- 12) **City Aldermen and City Administrator's Reports.**
- 13) **Public Comment: Chuck Pennel**

NOTE: City Code regarding public comment states that, the purpose of this section of the meeting is to accommodate citizens and guests who have comments regarding City business to bring before the Board of Aldermen for informational purposes. No person other than the individual speaking shall enter into the discussion without the permission of the presiding officer. No question shall be asked a Board member except through and with the permission of the presiding officer. Anyone wishing to appear in this section of the meeting shall have notified the City Clerk in writing no sooner than the day following a regularly scheduled Board of Aldermen regular business meeting, but no later than 12:00 Noon on the Tuesday, six (6) days prior to the meeting being held. The notice provided to the City Clerk shall state the topic(s) upon which the speaker will comment to the Board of Aldermen. Each speaker under this section of the meeting shall be limited to the topic(s) submitted in the notice to the City Clerk, and shall be limited to five (5) minutes (total discussion time). An additional five (5) minutes of time may be granted to a speaker only upon the affirmative two-thirds (2/3) majority vote of the members Board of Aldermen present.

- 14) **Closed Executive Session for real estate, personnel, and litigation.**
- 15) **Adjourn.**