

**BRANSON BOARD OF ALDERMEN
AGENDA**

July 8, 2002

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Associate Pastor Rick Posey of the Skyline Baptist Church

Roll Call

Approval of Minutes – June 6, 2002 Joint Chamber and Board Meeting

June 21, 2002 Special Meeting

June 24, 2002 Regular Meeting

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2409 authorizing the City to enter into a cost sharing agreement with the Missouri Highways and Transportation Commission pertaining to the Intersection of Route 76 and Green Mountain Drive / Forsythe Street.**

- 2) Final Reading of Bill No. 2410 authorizing the City to enter into a cost sharing agreement with the Missouri Highways and Transportation Commission pertaining to the Intersections of Route 76 and the Route 65 Interchange Intersections and also the Route 76 Intersection with Roark Valley Road.**

- 3) Final Reading of Bill No. 2411 authorizing the City to enter into a cost sharing agreement with the Missouri Highways and Transportation Commission pertaining to the Intersection of Route 76 and Fall Creek Road.**

REGULAR AGENDA:

- 4) **First Reading of Substitute Bill No. 2412 amending Section 215.020 of the Branson Municipal Code to extend hours of operation at City Parks as posted at each park.**
- 5) **First Reading of Bill No. 2415 amending sewer capacity fees for private swimming pools.**
- 6) **First Reading of Bill No. 2416 amending the campground user fees to authorize the issuance of a campground user discount fee.**
- 7) **First Reading of Bill No. 2417 approving a professional services contract with Gerken Environmental Enterprises, Inc. for asbestos abatement for portions of the lakefront property.**
- 8) **First Reading of Bill No. 2418 approving a professional services contract with Devine Deflon Yaeger, Inc., (DdY), for civil engineering services to prepare final demolition documents for the structures in the lakefront development area.**
- 9) **First Reading of Bill No. 2419 approving Change Orders #2, and #3, to a contract, signed May 14, 2002, with Terracon for oversight of the lakefront properties.**
- 10) **Resolution approving the request of TCA Cable TV of Missouri, LLC, to increase the rate for basic cable television service to \$32.95 per month.**

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.

CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

PUBLIC COMMENT:

- 11) **Chuck Pennel
Jim Thomas
Ray Wilson
Peter Rea
Ricky Renfro**

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.

- 12) Closed Executive Session for real estate, personnel, and litigation.**
- 13) Adjourn.**