

**BRANSON BOARD OF ALDERMEN
AGENDA**

August 26, 2002

7:00 p.m.

**Meeting Called to Order
Pledge of Allegiance
Invocation – Don Stephens
Roll Call
Approval of Minutes – July 29, 2002 Work Session Meeting
July 30, 2002 Special Meeting**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2421 enacting a Final Subdivision Plat for Cobblestone, Phase I.**
- 2) Final Reading of Bill No. 2427 approving a first addendum to the annexation agreement with Silver Dollar City, Inc. pertaining to the Fall Creek sewer trunk main.**
- 3) Final Reading of Bill No. 2428 amending Section 120.180 of the Branson City Code pertaining to court costs.**
- 4) Final Reading of Bill No. 2429 approving a contract with the City of Hollister, Missouri for environmental public health services within the City of Hollister.**

REGULAR AGENDA:

- 5) **Public Hearing and First Reading of Bill No. 2426 for the purpose of establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a city of the fourth class.**
- 6) **First Reading of Bill No. 2432 approving an agreement between the City of Branson and Branson Arts Council.**
- 7) **First Reading of Bill No. 2433 approving an agreement between the City of Branson and Christian Action Ministry (CAM).**
- 8) **First Reading of Bill No. 2434 approving an agreement between the City of Branson and The Salvation Army.**
- 9) **First Reading of Bill No. 2435 approving a change order to a contract between Gerken Environmental Enterprises, Inc., and the City of Branson.**
- 10) **First Reading of Bill No. 2436 approving a change order to a contract between Terracon and the City of Branson, approved May 14, 2002.**
- 11) **First Reading of Bill No. 2437 approving an addendum to the Governmental Relations Attorney Agreement.**
- 12) **First Reading of Bill No. 2438 approving the first addendum to the Sewer Services, Facilities, and Annexation Agreement between Cushman Properties, LLC and White River Investments, LLC and the City of Branson.**
- 13) **First Reading of Bill No. 2439 amending Title VI of the Branson City Code, Business and Occupation, Chapter 600 Alcoholic Beverages, Section 600.045, Application Procedure, to authorize the issuance of a liquor license to the purchaser of an existing licensed business.**
- 14) **Resolution naming the property formerly known as the Branson City Campground as the Branson Lakeside RV Park.**

DISBURSEMENTS:

- 15) **Disbursements.**

16) 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.

17) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.

18) PUBLIC COMMENT:

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.

19) Closed Executive Session for real estate, personnel, and litigation.

20) Adjourn.