

**BRANSON BOARD OF ALDERMEN  
AGENDA**

September 9, 2002

7:00 p.m.

**Meeting Called to Order**

**Pledge of Allegiance**

**Invocation – Larry VanGilder**

**Roll Call**

**Approval of Minutes – August 12, 2002 Regular Meeting  
August 13, 2002 Public Meeting  
August 15, 2002 Public Meeting  
August 26, 2002 Regular Meeting**

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**CONSENT AGENDA:**

- 1) **Acknowledge Receipt of Minutes:**
  - a) **Park Board meeting of July 23, 2002**
- 2) **Final Reading of Bill No. 2432 approving an agreement between the City of Branson and Branson Arts Council.**
- 3) **Final Reading of Bill No. 2433 approving an agreement between the City of Branson and Christian Action Ministry (CAM).**
- 4) **Final Reading of Bill No. 2434 approving an agreement between the City of Branson and The Salvation Army.**
- 5) **Final Reading of Bill No. 2437 approving an addendum to the Governmental Relations Attorney Agreement.**
- 6) **Final 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.

- 7) **Final 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.**

#### **REGULAR AGENDA:**

- 8) **Resolution authorizing the adoption of an amendment to the Flexible Benefits Plan for the City of Branson, Missouri.**
- 9) **Public Hearing and First Reading of Bill No. 2440 adopting a budget for the City of Branson, Missouri, for the fiscal year October 1, 2002, through September 30, 2003.**
- 10) **First Reading of Bill No. 2441 approving an addendum to the contractual agreement between Boerman's Septic Service and the City of Branson to authorize the disposal of holding tank and special wastes into the City of Branson Wastewater Treatment Plants.**
- 11) **First Reading of Bill No. 2442 approving a contractual agreement between S&S Pumping Service, Inc. and the City of Branson to authorize the disposal of holding tank and special wastes into the City of Branson Wastewater Treatment Plants.**
- 12) **First Reading of Bill No. 2443 amending Section 710.300 (C) of the Branson Municipal Code pertaining to fee schedule for sewer capacity for public Spa and Jacuzzi of less than 1,000 gallons.**
- 13) **Bid Award:**
  - a) **First Reading of Bill No. 2444 accepting the proposal of bid award to Joplin Industrial Electric to provide materials and installation of two adjustable frequency drives and one dissolved oxygen sensor for the Compton Drive Wastewater Treatment Facility for the City of Branson.**
  - b) **First Reading of Bill No. 2445 accepting the proposal of bid award to Murphy Tractor & Equipment Co. for the purchase of a backhoe for the City of Branson.**

#### **14) 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.**

**15) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**

**16) 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.**

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

**18) Adjourn.**