

**BRANSON BOARD OF ALDERMEN  
AGENDA**

**October 14, 2002**

**7:00 p.m.**

**Meeting Called to Order**

**Pledge of Allegiance**

**Invocation – Larry VanGilder**

**Roll Call**

**Approval of Minutes – August 27, 2002 Public Meeting**

**September 17, 2002 City/County Quarterly Meeting**

**September 23, 2002 Regular Meeting**

**September 26, 2002 Special Meeting**

**October 8, 2002 Special Meeting**

**Employee of the Month – Jeff Parton, CIS to be presented by Alderman Barker**

**Community Service Award - Rich and Joni Milstead to be presented by Alderman Huff**

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**CONSENT AGENDA:**

- 1) Acknowledge Receipt of Minutes:
  - a) Park Board Meeting of August 21, 2002.****
- 2) Final Reading of Bill No. 2446 reviewing and approving the consultant agreement between Rodney D. Gray of Hendren and Andrae, L.L.C. and the City of Branson.**
- 3) Final Reading of Bill No. 2447 approving zoning of “PD” Planned Development for property owned by Muza Florine Weisz and located at 192 Lancashire Drive, Branson, Missouri.**
- 4) Final Reading of Bill No. 2448 approving zoning of “PD” Planned Development for property owned by Vernon and Connie Cooper and located at 120 Eagle Pointe Drive, Branson, Missouri.**
- 5) Final Reading of Bill No. 2449 approving zoning of “PD” Planned Development for property owned by Alan A. and Illa D. Kamp and located at 214 Eagle Pointe Drive, Branson, Missouri.**

- 6) **Final Reading of Bill No. 2450 approving zoning of “PD” Planned Development for property owned by Affiliated Investors, Inc. and located at 1569 Pointe Royale Drive, Branson, Missouri.**
- 7) **Final Reading of Bill No. 2451 approving zoning of “PD” Planned Development for property owned by James R. Haught and located at 129 The Bluffs #5, Branson, Missouri.**
- 8) **Final Reading of Bill No. 2452 approving zoning of “PD” Planned Development for property owned by Jay and Kate P. Orr and located at 158 Troon Drive #4, Branson, Missouri.**
- 9) **Final Reading of Bill No. 2453 approving zoning of “PD” Planned Development for property owned by Williams R. and Jennifer A. Surles and located at 318 Wimbledon Drive #8, Branson, Missouri.**
- 10) **Final Reading of Bill No. 2454 approving zoning of “C” Commercial for property owned by James O. Doyle, Trustee and located at 138 Doyle Court, Branson, Missouri.**
- 11) **Final Reading of Bill No. 2455 approving zoning of “C” Commercial for property owned by G. L. Investments, Inc. and located at 4988 Fall Creek Road, Branson, Missouri.**
- 12) **Final Reading of Bill No. 2457 amending Title IV of the Branson Municipal Code, Chapter 415, Section 415.010 by adding language related to security necessary for issuance of Certificate of Occupancy.**
- 13) **Final Reading of Bill No. 2458 amending Section 430.020 of the Branson Municipal Code by adding a definition of Private Restrictions affecting the Subdivision.**

**REGULAR AGENDA:**

- 14) **First Reading of Bill No. 2460 approving an addendum to the Governmental Relations Attorney Agreement.**
- 15) **Resolution declaring support for the Branson Veterans Task Force “Grateful City Program”, as a part of the Arlington Project.**
- 16) **Bid Award:**
  - a) **First Reading of Bill No. 2461 accepting the proposal of bid award to Midland Wrecking for the Lakefront Demolition Project for the City of Branson.**

- b) **First Reading of Bill No. 2462 accepting the proposal of bid award to JMT, Inc. to furnish activated carbon for Cooper Creek Wastewater Treatment Facility for the City of Branson.**

**17) DISBURSEMENTS:**

**Disbursements.**

**18) 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.**

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

**20) 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.**

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

**22) Adjourn.**