

**BRANSON BOARD OF ALDERMEN
AGENDA**

October 28, 2002

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

**Approval of Minutes – September 26, 2002 Public Informational Meeting
October 14, 2002 Regular Meeting**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2460 approving an addendum to the Governmental Relations Attorney Agreement.**
- 2) Final 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.**

REGULAR AGENDA:

- 3) Presentation by the Missouri State Auditors Office.**
- 4) Presentation of Petition for Consent to Annex property owned by Larry L. Duncan, Terry J. Duncan, Mark A. Pearman and Kathy L. Pearman, Branson, Missouri.**
- 5) Public Hearing and First Reading of Bill No. 2463 approving zoning of “R-1” Single-Family Residential for property known as Country Bluff Estates, Branson, Missouri.**
- 6) First Reading of Bill No. 2456 vacating a portion of Judy Street and a portion of Sheryl Street, Branson, Taney County, Missouri.**
- 7) First Reading of Bill No. 2464 amending Sections 400.040, and 410.040 of the Branson Municipal Code by adding definitions for Off-Premise Contacts (OPCs), Accommodations, Facilities, Time-Share Periods, Plan, Unit, and Vacation Clubs, and adding OPCs as permitted uses in the “C” Commercial Zoning District.**

- 8) **First Reading of Bill No. 2465 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**
- 9) **First Reading of Bill No. 2466 amending the Municipal Judge Agreement between Thomas D. Motley and the City of Branson, and authorizing the City Administrator to execute same.**
- 10) **First Reading of Bill No. 2467 approving an agreement between the City of Branson and BMW Engineering for the design and construction phase engineering services for the Table Rock Acres Subdivision Collector Sewer Project, and authorizing the Mayor to enter into the agreement.**
- 11) **Bid Award:**
 - a) **First Reading of Bill No. 2468 accepting the proposal of bid award to Leo Journagan Construction, Inc., for the City of Branson, authorizing the preparation of contracts in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**

12) **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.

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

- 14) **PUBLIC COMMENT: Chuck Pennel
 Jim Thomas**

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.

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

- 16) **Adjourn.**