

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 12, 2002

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

**Approval of Minutes – October 11, 2002 Public Informational Meeting
 October 28, 2002 Regular Meeting**

CONSENT AGENDA:

- 1) **Acknowledge Receipt of Minutes:**
 - a) **Advisory Council on Disabilities meeting of August 20, 2002**
 - b) **Park Board meeting of September 17, 2002**

- 2) **Final Reading of Bill No. 2463 approving zoning of “R-1” Single-Family Residential for property known as Country Bluff Estates, Branson, Missouri.**

- 3) **Final 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.**

- 4) **Final Reading of Bill No. 2465 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**

- 5) **Final 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.**

- 6) **Final 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.**

- 7) **Final 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.**

REGULAR AGENDA:

- 8) **Public Hearing and First Reading of Bill No. 2470 annexing property owned by Larry L. and Terry J. Duncan & Mark A. and Kathy L. Pearman into the City.**
- 9) **First Reading of Bill No. 2471 approving an agreement between the City of Branson and Sapp Design Associates Architects, P.C. for the design and construction phase services for the Recreational Complex including swimming pool and sports fields, and authorizing the Mayor to enter into the agreement.**
- 10) **First Reading of Bill No. 2472 amending Title I, Government Code, Chapter 140, Tax Increment Financing Commission of the Branson Municipal Code relating to the number of members to serve on the Tax Increment Financing Commission of the City of Branson, Missouri and deleting references to economic development areas.**
- 11) **First Reading of Bill No. 2473 approving a license to enter upon city property between Morris Oil Company and the City of Branson, and authorizing the Mayor to execute the agreement.**
- 12) **First Reading of Bill No. 2474 amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs.**
- 13) **First reading of Bill No. 2475 approving a professional services agreement between Yung Design architectural firm and the City of Branson, Missouri, for the development of a blight study for the Branson Landing Convention Center project.**
- 14) **First Reading of Bill No. 2476 approving a memorandum of agreement between the U.S. Army Corps of Engineers, the Missouri State Historic Preservation Officer, and the City of Branson regarding the proposed Branson Landing Development, and authorizing the City Administrator to enter into the agreement.**
- 15) **First Reading of Bill No. 2477 approving an addendum to the boat dock leases authorized by Ordinance No. 689, and authorizing the Mayor to execute the addendum.**
- 16) **Bid Award:**
 - a) **First Reading of Bill No. 2478 accepting the proposal of bid award to James Drew Corporation for lighting project for Stockstill soccer field of the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**

- b) **First Reading of Bill No. 2479 accepting the proposal of bid award to Rampage L.L.C. for skate park equipment for Stockstill park of the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**

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: Ricky R. 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.

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

22) Adjourn.