

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 25, 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

November 7, 2002 Special Meeting

November 12, 2002 Regular Meeting

CONSENT AGENDA:

- 1) **Acknowledge Receipt of Minutes:**
 - a) **Capital Improvement Meeting of October 9, 2002.**
 - b) **Park Board Meeting of October 24, 2002.**
- 2) **Final Reading of Bill No. 2470 annexing property owned by Larry L. and Terry J. Duncan & Mark A. and Kathy L. Pearman into the City.**
- 3) **Final 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.**
- 4) **Final 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.**
- 5) **Final Reading of Bill No. 2474 amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs.**

- 6) **Final 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.**
- 7) **Final 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.**
- 8) **Final 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.**

REGULAR AGENDA:

- 9) **Resolution designating the Branson Area Receptive Association as an Alternate Destination Marketing Organization for our area.**
- 10) **First Reading of Bill No. 2480 repealing Section 130.070 of the Branson Municipal Code relating to the Scout Center, approving a Lease Agreement between the City of Branson and the Branson Area Scouts.**
- 11) **First Reading of Bill No. 2481 approving and authorizing the refinancing of the Missouri Development Finance Board Bond Anticipation Note Series 2002A and 2002B, the Tax Increment Allocation Bond Series 1996 and Tax Increment Allocation Refunding Bond Series 1997.**
- 12) **Presentation of Petition for Consent to Annex property owned by Muza Florine Weisz, Branson, Missouri.**
- 13) **Presentation of Petition for Consent to Annex property owned by Vernon and Connie Cooper, Branson, Missouri.**
- 14) **Presentation of Petition for Consent to Annex property owned by Alan A. and Illa D. Kamp, Branson, Missouri.**
- 15) **Presentation of Petition for Consent to Annex property owned by Affiliated Investors, Inc, Branson, Missouri.**
- 16) **Presentation of Petition for Consent to Annex property owned by James R. Haught, Branson, Missouri.**

- 17) **Presentation of Petition for Consent to Annex property owned by Jay and Kate P. Orr, Branson, Missouri.**
- 18) **Presentation of Petition for Consent to Annex property owned by William R. and Jennifer A. Surles, Branson, Missouri.**
- 19) **Presentation of Petition for Consent to Annex property owned by Dale W. Sullens and Robert V. Burke, Branson, Missouri.**
- 20) **Presentation of Petition for Consent to Annex property owned by Paul F. and Karen S. Nord, Branson, Missouri.**
- 21) **Presentation of Petition for Consent to Annex property owned by Dale R. and Faye R. Bevard and Franklin E. and Nancy L. Smith, Branson, Missouri.**
- 22) **Presentation of Petition for Consent to Annex property owned by Ronnie C. and Shermalyne E. Chambers, Branson, Missouri.**
- 23) **Presentation of Petition for Consent to Annex property owned by Joseph and Mary Dwyer, Branson, Missouri.**
- 24) **Presentation of Petition for Consent to Annex property owned by James O. Doyle, Trustee, Branson, Missouri.**
- 25) **First Reading of Bill No. 2482 establishing the procedures for the April 8, 2003, election and providing for the determination of a tie vote.**
- 26) **Bid Awards:**
 - a) **First Reading of Bill No. 2483 accepting the proposal of bid award to Huber and Associates for the purchase of an AS400 for the HTE software system for the City of Branson.**
 - b) **First Reading of Bill No. 2484 accepting the proposal of bid award to Taney County Ambulance District for AED defibrillators for the City of Branson.**
 - c) **First Reading of Bill No. 2485 accepting the proposal of bid award to Radio Communications Specialists for Police and Fire radios for the City of Branson.**
- 27) **Resolution authorizing the assignment of ground lease dated July 30, 1986, as amended, from New Plan Factory Malls, Inc., to CPG Partners, L.P., and authorizing the Mayor to execute a notice of consent to assignment and assumption of lease.**

28) **Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District Council.**

29) **Appointment of members to the Branson Housing Authority Board.**

30) **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.

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

32) **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.

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

34) **Adjourn.**