

**BRANSON BOARD OF ALDERMEN
AGENDA**

December 9, 2002

8:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – October 11, 2002 Public Informational Meeting

October 31, 2002 Special Meeting

November 25, 2002 Regular Meeting

December 3, 2002 Special Meeting

CONSENT AGENDA:

1) Acknowledge Receipt of Minutes:

a) Advisory Council on Disabilities meeting of September 17, 2002

b) Advisory Council on Disabilities meeting of October 15, 2002

2) Final 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.

3) Final Reading of Bill No. 2482 establishing the procedures for the April, 2003, election and providing for the determination of a tie vote.

REGULAR AGENDA:

4) First Reading of Substitute 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, Tax Increment Allocation Refunding Bond Series 1997, and Public Building Corporation Leasehold Revenue Bonds Series 1995.

5) First Reading of Bill No. 2486 approving a professional services agreement between Economic Research Associates and the City of Branson, for an examination level feasibility study for the Branson Landing Convention Center, and authorizing the Mayor to enter into the agreement.

- 6) **First Reading of Bill No. 2487 approving a technical services agreement between HCW Development Company, LLC and the City of Branson relating to the Branson Landing Project, and authorizing the Mayor to enter into the agreement.**
- 7) **First Reading of Bill No. 2488 appointing members to fill certain vacancies on the Tax Increment Financing Commission.**
- 8) **Presentation of Petition for Consent to Annex property owned by G. L. Investments, Inc., Branson, Missouri.**

Public Hearing and First Reading of Bill Nos. 2489 through 2497, annexing properties as follows:

Pointe Royale:

- 9) **First Reading of Bill No. 2489 annexing property owned by Muza Florine Weisz into the City.**
- 10) **First Reading of Bill No. 2490 annexing property owned by Vernon and Connie Cooper into the City.**
- 11) **First Reading of Bill No. 2491 annexing property owned by Alan A. and Illa D. Kamp into the City.**
- 12) **First Reading of Bill No. 2492 annexing property owned by Affiliated Investors, Inc. into the City.**
- 13) **First Reading of Bill No. 2493 annexing property owned by James R. Haught into the City.**
- 14) **First Reading of Bill No. 2494 annexing property owned by Jay and Kate P. Orr into the City.**
- 15) **First Reading of Bill No. 2495 annexing property owned by William R. and Jennifer A. Surles into the City.**

Country Bluff Estates:

- 16) **First Reading of Bill No. 2496 annexing property owned by Joseph and Mary Dwyer into the City.**

Dewey Bald Subdivision:

- 17) **First Reading of Bill No. 2497 annexing property owned by James O. Doyle, Trustee into the City.**

- 18) **First Reading of Bill No. 2498 approving Change Order #2 to the agreement between Gerkin and the City of Branson, for asbestos removal, and authorizing the Mayor to execute the Change Order.**
- 19) **First Reading of Bill No. 2499 approving Change Order #5 to the agreement between Terracon and the City of Branson, for site assessment and asbestos removal, and authorizing the Mayor to execute the Change Order.**
- 20) **Bid Award:**
 - a) **First Reading of Bill No. 2500 accepting the proposal of bid award to Tri-Lakes Motors, Friendly Ford, and Thompson Pontiac GMC for the purchase of nine vehicles for the City of Branson.**
 - b) **First Reading of Bill No. 2501 accepting the proposal of bid award to Jon's Mid-America Fire Apparatus for the purchase of a pumper fire apparatus for the City of Branson.**

21) **DISBURSEMENTS:**

Disbursements.

22) **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.

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

24) **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.

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

26) Adjourn.