

**BRANSON BOARD OF ALDERMEN
AGENDA**

April 28, 2003

7:00 p.m.

**Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call
Approval of Minutes – April 14, 2003 Regular Meeting**

CONSENT AGENDA:

- 1) Acknowledge Receipt of Minutes:
 - a) Planning and Zoning Commission meeting of March 4, 2003****
- 2) Final Reading of Bill No. 2539 annexing property owned by Randy L. and Mary A. Adams into the City.**
- 3) Final Reading of Bill No. 2540 annexing property owned by Richard Baird into the City.**
- 4) Final Reading of Bill No. 2541 annexing property owned by Doris Bauer into the City.**
- 5) Final Reading of Bill No. 2542 annexing property owned by Dr. Gerald F. Blue-Trustee into the City.**
- 6) Final Reading of Bill No. 2543 annexing property owned by Blue Mountain Estates, LLC into the City.**
- 7) Final Reading of Bill No. 2544 annexing property owned by Wallace D. and Marian Booker into the City.**
- 8) Final Reading of Bill No. 2545 annexing property owned by Buddy R. and Kathy Compton into the City.**

- 9) **Final Reading of Bill No. 2546 annexing property owned by Barry and Patricia Dautrich into the City.**
- 10) **Final Reading of Bill No. 2547 annexing property owned by Patty Deputy into the City.**
- 11) **Final Reading of Bill No. 2548 annexing property owned by Mark Devore into the City.**
- 12) **Final Reading of Bill No. 2549 annexing property owned by Steven and Angela Doyle into the City.**
- 13) **Final Reading of Bill No. 2550 annexing property owned by Raymond and Barbara Feuerborn into the City.**
- 14) **Final Reading of Bill No. 2551 annexing property owned by Thomas and Noelle Gass into the City.**
- 15) **Final Reading of Bill No. 2552 annexing property owned by John M. and Patricia K. Hale into the City.**
- 16) **Final Reading of Bill No. 2553 annexing property owned by Terry Dale and Lorene L. Hicks into the City.**
- 17) **Final Reading of Bill No. 2554 annexing property owned by Richard G. Ivey and Debra K. Ivey into the City.**
- 18) **Final Reading of Bill No. 2555 annexing property owned by Ronald J. and Susan K. Jones into the City.**
- 19) **Final Reading of Bill No. 2556 annexing property owned by James B. Jr. and Ann Kidd into the City.**
- 20) **Final Reading of Bill No. 2557 annexing property owned by Joseph and Deborah Keiper into the City.**
- 21) **Final Reading of Bill No. 2558 annexing property owned by Charles C. Martin into the City.**
- 22) **Final Reading of Bill No. 2559 annexing property owned by Linda Meehan into the City.**
- 23) **Final Reading of Bill No. 2560 annexing property owned by Edwin J. Miller-Trustee into the City.**
- 24) **Final Reading of Bill No. 2561 annexing property owned by William B. and Roberta B. Mills into the City.**
- 25) **Final Reading of Bill No. 2562 annexing property owned by Zarko and Anka Mirkovic into the City.**

- 26) **Final Reading of Bill No. 2563 annexing property owned by Ben A. Jr. and Jean H. Parnell into the City.**
- 27) **Final Reading of Bill No. 2564 annexing property owned by Jack E. and Sondra Pascoe into the City.**
- 28) **Final Reading of Bill No. 2565 annexing property owned by Paul T. Sr. and Mary J. Rice and Thomas O. and Edith Rice into the City.**
- 29) **Final Reading of Bill No. 2566 annexing property owned by Richard Allen and Sherry Ann Ripperger into the City.**
- 30) **Final Reading of Bill No. 2567 annexing property owned by David Roethemeyer into the City.**
- 31) **Final Reading of Bill No. 2568 annexing property owned by Victor and Corinne Royal into the City.**
- 32) **Final Reading of Bill No. 2569 annexing property owned by Johnny C. and Betty J. Shelton into the City.**
- 33) **Final Reading of Bill No. 2570 annexing property owned by Dwight and Linda Sprague into the City.**
- 34) **Final Reading of Bill No. 2571 annexing property owned by David and Sharon Stacey into the City.**
- 35) **Final Reading of Bill No. 2572 annexing property owned by Jeff S. and Debra L. Topper into the City.**
- 36) **Final Reading of Bill No. 2573 annexing property owned by Tri-Lakes Development Corporation into the City.**
- 37) **Final Reading of Bill No. 2574 annexing property owned by Michael James and Pamela Jo Walker into the City.**
- 38) **Final Reading of Bill No. 2575 annexing property owned by Mark M. and Melody K. Watson into the City.**
- 39) **Final Reading of Bill No. 2576 annexing property owned by Jill Wegmann and Kenneth Marshall into the City.**
- 40) **Final Reading of Bill No. 2577 annexing property owned by Mark W. and Ann R. Weisz into the City.**

- 41) **Final Reading of Bill No. 2578 annexing property owned by Curtis R. and Patricia Williams into the City.**
- 42) **Final Reading of Bill No. 2579 annexing property owned by James and Cynthia Wood into the City.**
- 43) **Final Reading of Bill No. 2580 annexing property owned by William I. and Margot Yater into the City.**
- 44) **Final Reading of Bill No. 2581 annexing property owned by Garry J. and Itha L. Zuckerman into the City.**
- 45) **Final Reading of Bill No. 2582 approving an agreement with Cox Health to exercise power of eminent domain.**
- 46) **Final Reading of Bill No. 2583 approving a second year agreement between the Missouri Department of Health and Senior Services and the City of Branson for West Nile Mosquito surveillance and collection.**
- 47) **Final Reading of Bill No. 2584 accepting the proposal of bid award to Pippin Wholesale Company, Hillyard Floor Care Co., TBS Commercial Building Maintenance, and MEMCO/Middleton Group for janitorial supplies used at City Facilities for the City of Branson.**
- 48) **Final Reading of Bill No. 2586 accepting the proposal of bid award to Little Tikes Commercial Play Systems for Branson Lakeside RV Park of the City of Branson**

REGULAR AGENDA:

- 49) **Presentation of 2002 Independent Audit Report.**
- 50) **Resolution approving a Preliminary Subdivision Plat for Branson Landing.**
- 51) **Resolution approving a Preliminary Subdivision Plat for Branson Landing North.**
- 52) **Resolution approving a Preliminary Subdivision Plat for Branson Landing South.**
- 53) **Resolution approving a Preliminary Subdivision Plat for Celebration Plaza.**
- 54) **Public Hearing and First Reading of Bill No. 2587 approving zoning of newly annexed property owned by Supermart Solutions to “C” Commercial.**
- 55) **Public Hearing and First Reading of Bill No. 2588 approving zoning of newly annexed property owned by White River Investments to “C” Commercial.**

- 56) **Public Hearing and First Reading of Bill No. 2589 approving zoning of newly annexed property known as Black Oak Circle to “R-1” Single-Family Residential.**
- 57) **First Reading of Bill No. 2590 approving an agreement for professional engineering services between Affinis Corporation and the City of Branson.**
- 58) **First Reading of Bill No. 2591 approving a Sewer Services and Facilities and Annexation Agreement between Gary and Marsha Shaver and the City of Branson.**
- 59) **Bid Award:**
 - a) **First Reading of Bill No. 2592 accepting the proposal of bid award to Berry Tractor & Equipment Co. for a backhoe used in the Water Distribution Division for the City of Branson.**
 - b) **First Reading of Bill No. 2593 accepting the proposal of bid award to Absopure Specialty Contracting Corp. to furnish vacuum service to Cooper Creek Wastewater Treatment Facility and the Lift Stations for the City of Branson.**
 - c) **First Reading of Bill No. 2594 accepting the proposal of bid award to Sanborn, Inc. for digital orthophotography for the City of Branson.**
 - d) **First Reading of Bill No. 2595 accepting the proposal of bid award to Landscapes Awarded for the Branson Landscaping Project for the City of Branson.**
- 60) **Appointment of Acting President of the Board of Aldermen.**
- 61) **Appointment of Committee Members.**
- 62) **Appointment of Park Advisory Board Representative.**
- 63) **Appointment of Planning and Zoning Commission Members.**
- 64) **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.

- 65) **CITY ALDERMEN/CITY ADMINISTRATOR’S REPORTS.**

66) 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.

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

68) Adjourn.