

**BRANSON BOARD OF ALDERMEN  
AGENDA**

May 12, 2003

7:00 p.m.

**Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder  
Roll Call  
Approval of Minutes – April 28, 2003 Regular Meeting**

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**CONSENT AGENDA:**

- 1) **Final Reading of Bill No. 2587 approving zoning of newly annexed property owned by Supermart Solutions to “C” Commercial.**
- 2) **Final Reading of Bill No. 2588 approving zoning of newly annexed property owned by White River Investments to “C” Commercial.**
- 3) **Final Reading of Bill No. 2589 approving zoning of newly annexed property known as Black Oak Circle to “R-1” Single-Family Residential.**
- 4) **Final Reading of Bill No. 2591 approving a Sewer Services and Facilities Agreement with Gary and Marsha Shaver.**
- 5) **Final 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.**
- 6) **Final Reading of Bill No. 2594 accepting the proposal of bid award to Sanborn Inc. for digital orthophotography for the City of Branson.**
- 7) **Final Reading of Bill No. 2595 accepting the proposal of bid award to “Landscapes Awarded” for the Branson Landscaping Project for the City of Branson.**

## **REGULAR AGENDA:**

- 8) First Reading of Bill No. 2596 approving an agreement with Supermart Solutions L.L.C. (Oak Grove Campground), located at 780 Highway 165 to connect to the City of Branson Sewer Facilities and authorizing the Mayor to execute the agreement.**
- 9) First Reading of Bill No. 2597 approving a contractual agreement between Tri-Lakes Port-A-Pottys, Inc. and the City of Branson to authorize the disposal of special wastes into the City of Branson Wastewater Treatment Plants, and authorizing the Mayor to execute the agreement.**
- 10) First Reading of Bill No. 2598 authorizing a waste water line across certain property owned by Gary R. Chaffin in the City of Branson, Missouri, declaring the public necessity therefore, and of condemning the property rights of the owners, and authorizing the filing of a condemnation action.**
- 11) First Reading of Bill No. 2599 an ordinance establishing and readopting a procedure to disclose potential conflict of interest and substantial interests for certain Municipal officials.**
- 12) First Reading of Bill No. 2600 approving an agreement between the City of Branson and Harrington & Cortelyou, Inc. for design and construction phase engineering services for the Boxcar Willie Drive Bridge over Roark Creek.**
- 13) First Reading of Bill No. 2601 amending the 2002-2003 Budget for the City of Branson.**
- 14) First Reading of Bill No. 2602 approving an agreement between Southwestern Bell Wireless, LLC D/B/A Cingular Wireless and the City of Branson.**
- 15) First Reading of Bill No. 2603 approving the temporary use of a mobile structure to be placed at 248 Professional Park, State Highway 248, Branson, Missouri.**
- 16) Appointment of a member to the Planning & Zoning Commission.**
- 17) Re-appointment of members to the Park Advisory Board.**
- 18) Bid Award:**
  - a) First Reading of Bill No. 2604 accepting the proposal of bid award to APAC-Missouri, Inc., Masters Jackson Branch,, Journagan Construction Company, and Table Rock Asphalt Construction Company, Inc. for the purchase of stone and cold mix asphalt 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 agreements.**

**19) DISBURSEMENTS**

**Disbursements**

**20) 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.**

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

**22) 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.**

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

**24) Adjourn.**