

**BRANSON BOARD OF ALDERMEN
AGENDA**

May 27, 2003

7:00 p.m.

**Meeting Called to Order
Pledge of Allegiance
Invocation – Ted Martin
Roll Call
Approval of Minutes – May 12, 2003 Regular Meeting**

CONSENT AGENDA:

- 1) Final 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.**
- 2) Final 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.**
- 3) Final Reading of Bill No. 2599 establishing and readopting a procedure to disclose potential conflict of interest and substantial interests for certain Municipal officials.**
- 4) Final Reading of Bill No. 2601 amending the 2002-03 Budget for the City of Branson.**
- 5) Final Reading of Bill No. 2604 accepting the proposal of bid award to APAC- Missouri, Inc., Masters Jackson Branch, Journagan Construction Co. and Table Rock Asphalt Construction Co., Inc. for the purchase of stone and cold mix asphalt for the City of Branson.**

REGULAR AGENDA:

- 6) Presentation of Petition for Consent to Annex property owned by M and J Holding Company, Branson, Missouri.**
- 7) First Reading of Bill No. 2606 approving an agreement between the City of Branson and Yung Design Group pertaining to creation of the Branson Landing Project Planned Development Zoning District.**

- 8) **First Reading of Bill No. 2607 approving an agreement between the City of Branson and Berger Devine Yaeger, Inc. pertaining to the Downtown Branson Phase II Traffic Study related to the Branson Landing Project.**
- 9) **First Reading of Bill No. 2608 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the improvements to the Highway 76 Intersections with Roark Valley Road and Highway 65.**
- 10) **First Reading of Bill No. 2609 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the Intersection of Fall Creek Road at Highway 76.**
- 11) **First Reading of Bill No. 2610 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the improvements to the Highway 76 Intersection with Green Mountain Drive and Forsythe Street.**
- 12) **First Reading of Bill No. 2611 approving a Municipal agreement between the Missouri Highways and Transportation Commission and the City of Branson.**
- 13) **Resolution of intent to participate in All-Hazard Mitigation.**

14) **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.

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

16) **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.

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

18) **Adjourn.**