

**BRANSON BOARD OF ALDERMEN
AGENDA**

July 14, 2003

7:00 p.m.

**Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call
Approval of Minutes – June 23, 2003 Special Meeting
June 23, 2003 Regular Meeting**

**Employee of the Month – Benny Compton and Kent Edwards, Public Works Department
to be presented by Alderman Huff**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2621 amending the Branson Municipal Code, Chapter 255: Title II Public Health Safety and Welfare, Food Code Section by adding a new Section 255.040: Penalty.**
- 2) Final Reading of Bill No. 2622 amending Section 250.130 of the Branson Municipal Code for Health Permit Fees, establishing Food Permit Fees for Theme Parks and Laboratory Fees for Federal Bathing Beach Samples.**
- 3) Final Reading of Bill No. 2623 approving an agreement between the City of Branson and Burns and McDonnell Engineering Company, Inc. for design phase engineering of the Bee Creek Sewer Project.**
- 4) Final Reading of Bill No. 2624 accepting the proposal of bid award to Key Equipment and Supply Co. for a self-contained vacuum trailer used in the Sewer Collection Division of the City of Branson.**

REGULAR AGENDA:

- 5) Presentation of Petition for Consent to Annex properties located in Pointe Royale, Branson, Missouri.**

- 6) **Presentation of Petition for Consent to Annex properties located in Rainbow Shoals, Branson, Missouri.**
- 7) **Public Hearing and First Reading of Bill No. 2625 annexing property owned by Jeffrey Duane and Luz Angela Lansman into the City.**
- 8) **Public Hearing and First Reading of Bill No. 2626 annexing property owned by Jeffrey S. and Christie Jo Bockman into the City.**
- 9) **Public Hearing and First Reading of Bill No. 2627 annexing property owned by William and Ami Bernhardt into the City.**
- 10) **Public Hearing and First Reading of Bill No. 2628 annexing property owned by Carolyn D. Coe into the City.**
- 11) **Public Hearing and First Reading of Bill No. 2629 annexing property owned by Phyllis Johnson and David Leonard Johnson into the City.**
- 12) **Public Hearing and First Reading of Bill No. 2630 annexing property owned by Charles M. and Carole E. Meier into the City.**
- 13) **Public Hearing and First Reading of Bill No. 2631 annexing property owned by Danny L. and Pamela J. Yancey into the City.**
- 14) **Public Hearing and First Reading of Bill No. 2632 annexing property owned by Fall Creek Realty, LLC into the City.**
- 15) **First Reading of Bill No. 2633 amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs.**
- 16) **First Reading of Bill No. 2634 amending Section 115.030.10 of the Branson Municipal Code authorizing that Personal Property which has been declared to be surplus, and which had an original purchase price of \$1,500.00 or less, may be sold or disposed of by the City Administrator.**
- 17) **Appointment to the Branson Housing Authority Board.**
- 18) **Presentation by HCW for Council approval of the Architectural Design of the Boardwalk and Seawall for the Branson Landing Project.**
- 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: Bob Schanz
 Lynn and Bill Groninger**

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, contracts, and litigation.

24) Adjourn.