

**BRANSON BOARD OF ALDERMEN
AGENDA**

August 11, 2003

7:00 p.m.

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

**Employee of the Month – Martie Dunn, Public Works Department to be presented
by Alderman Edie**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2635 annexing property owned by Gilbert R. and Viola A. Brockmeier into the City.**
- 2) Final Reading of Bill No. 2636 annexing property owned by Fredric H. Brown into the City.**
- 3) Final Reading of Bill No. 2637 annexing property owned by Tom and Rolene Brumley into the City.**
- 4) Final Reading of Bill No. 2638 annexing property owned by Gary and Peggy Cox into the City.**
- 5) Final Reading of Bill No. 2639 annexing property owned by Derald C. and Margaret J. Fendley into the City.**
- 6) Final Reading of Bill No. 2640 annexing property owned by Lloyd M. and Rhonda Ann Fisher into the City.**
- 7) Final Reading of Bill No. 2641 annexing property owned by Ann Johnson into the City.**
- 8) Final Reading of Bill No. 2642 annexing property owned by Robert G. and Judy A. Krieg into the City.**
- 9) Final Reading of Bill No. 2643 annexing property owned by Gerry W. and Judy K. Nix into the City.**

- 10) **Final Reading of Bill No. 2644 annexing property owned by Robert R. and Carol V. Sutton into the City.**
- 11) **Final Reading of Bill No. 2645 annexing property owned by Shoji and Dorothy Tabuchi into the City.**
- 12) **Final Reading of Bill No. 2646 annexing property owned by Jill A. Turley into the City.**
- 13) **Final Reading of Bill No. 2647 annexing property owned by Evelyn M. Warner into the City.**
- 14) **Final Reading of Bill No. 2648 annexing property owned by Darrel G. Woofter into the City.**
- 15) **Final Reading of Bill No. 2649 annexing property owned by Richard L. Beasley and Theresa C. Beasley into the City.**
- 16) **Final Reading of Bill No. 2650 annexing property owned by Sierra, Inc. into the City.**
- 17) **Final Reading of Bill No. 2651 approving zoning of “R-1” Single-Family Residential for property owned by Jeffrey Duane and Luz Angela Lansman and located at 148 Sunnybrook Lane.**
- 18) **Final Reading of Bill No. 2652 approving zoning of “R-1” Single-Family Residential for property owned by Jeffrey S. and Christie Jo Bockman and located at 174 Callaway Court.**
- 19) **Final Reading of Bill No. 2653 enacting a Final Subdivision Plat of Celebration Plaza.**
- 20) **Final Reading of Bill No. 2654 approving the temporary use of two mobile structures to be placed at 142 Clubhouse Drive.**
- 21) **Final Reading of Bill No. 2655 amending Section 600.090 of the Branson Municipal Code to change the requirements for grandfathered Liquor Licenses.**

REGULAR AGENDA:

- 22) **First Reading of Bill No. 2656 approving an agreement with the City of Hollister, Missouri for Environmental Public Health Services within the City of Hollister.**
- 23) **First Reading of Bill No. 2657 approving a contract with Taney County Health Department providing for the City of Branson Health Department to perform Environmental Health and Child Care Inspections.**
- 24) **First Reading of Bill No. 2658 approving acceptance of sewer lines from Table Rock Village.**

- 25) **First Reading of Bill No. 2659 amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs.**
- 26) **First Reading of Bill No. 2660 approving an annexation agreement between Richmack, LLC (RMC) and the City of Branson.**
- 27) **First Reading of Bill No. 2661 accepting the proposal of bid award to Berger Devine Yaeger, Inc. for Topographical Surveying on the Branson Landing Project for the City of Branson.**
- 28) **Bid Award:**
 - a) **First Reading of Bill No. 2662 accepting the proposal of bid award to Don's Concrete for the Curb and Gutter Program for the City of Branson.**
 - b) **First Reading of Bill No. 2663 accepting the proposal of bid award to APAC-Missouri Inc. Springfield Branch for the Asphalt Overlay Program for the City of Branson.**
- 29) **Resolution authorizing assignment of the Old Branson Airport Lease with Recreational Investments and Management, Inc. to Union Planters Bank, N.A.**
- 30) **Resolution approving a Non-Disturbance and Attornment Agreement between the City of Branson and Recreational Investments and Management, Inc.**
- 31) **DISBURSEMENTS**

Disbursements
- 32) **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.
- 33) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**

34) PUBLIC COMMENT: Jim Thomas

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.

35) Closed Executive Session for real estate, contracts, and litigation.

36) Adjourn.