

**BRANSON BOARD OF ALDERMEN
AGENDA**

August 25, 2003

7:00 p.m.

**Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call
Approval of Minutes – August 7, 2003 Goal Setting Workshop
August 11, 2003 Regular Meeting
August 20, 2003 Special Meeting**

CONSENT AGENDA:

- 1) **Acknowledge Receipt of Minutes:**
 - a) **Planning and Zoning Commission meeting of July 1, 2003.**
- 2) **Final Reading of Bill No. 2656 approving a contract with the City of Hollister, Missouri for Environmental Public Health Services within the City of Hollister.**
- 3) **Final 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.**
- 4) **Final Reading of Bill No. 2658 approving acceptance of sewer lines from Table Rock Village.**
- 5) **Final Reading of Bill No. 2659 amending Section 335.040 of the Branson Municipal Code: Schedule I-Stop Signs.**
- 6) **Final 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.**

REGULAR AGENDA:

- 7) **Presentation of the Quarterly Marketing Report by Ross Summers, Ann McDowell, and Rick Baker of the Branson/Lakes Area Chamber of Commerce.**

- 8) **Presentation of two Petitions for Consent to Annex properties located on Blue Meadows Road, Branson, Missouri.**
- 9) **Presentation of two Petitions for Consent to Annex properties located along Pinkley Drive, Branson, Missouri.**
- 10) **Presentation of eight Petitions for Consent to Annex properties located in Pointe Royale, Branson, Missouri.**
- 11) **Presentation of six Petitions for Consent to Annex properties located in Rainbow Shoals, Branson, Missouri**
- 12) **Presentation of Petition for Consent to Annex property owned by Richmack, LLC, located in Branson Hills, Branson, Missouri.**

Public Hearings and First Reading of Bill Nos. 2665 through 2693, amending annexed properties as follows:

POINTE ROYALE

- 13) **First Reading of Bill No. 2665 amending annexation Ordinance No. 99-034 annexing property owned by Joyce E. Abraham, Trustee, and John E. Abraham, Trustee located in Pointe Royale, Branson, Missouri.**
- 14) **First Reading of Bill No. 2666 amending annexation Ordinance No. 99-717 annexing property owned by James L. and Lois B. Andrews, Trustees, and located in Pointe Royale, Branson, Missouri.**
- 15) **First Reading of Bill No. 2667 amending annexation Ordinance No. 99-043 on annexing property owned by J. Joseph and Diana F. Barbaglis, D. Spencer and Mary T. Norton, Kathryn J. and Stanley T. Schepers, and George III and Lenore Rambour, and located in Pointe Royale , Branson, Missouri.**
- 16) **First Reading of Bill No. 2668 amending annexation Ordinance No. 99-832 annexing property owned by Harley E. and Donna M. Burkholder, and Dawn M. (Burkholder) Cunningham, and located in Pointe Royale , Branson, Missouri.**
- 17) **First Reading of Bill No. 2669 amending annexation Ordinance No. 99-378 annexing property owned by Bill and Lou Casstevens, and located in Pointe Royale , Branson, Missouri.**
- 18) **First Reading of Bill No. 2670 amending annexation Ordinance No. 99-392 annexing property owned by W. Wesley and Joyce C. Emerson, and located in Pointe Royale , Branson, Missouri.**

- 19) **First Reading of Bill No. 2671 amending annexation Ordinance No. 99-619 annexing property owned by Ann and Steve Fundyk, Daniel and Karen Fundyk, Ronald and Melody Fundyk and Jackson and Marianne Knight, and located in Pointe Royale, Branson, Missouri.**
- 20) **First Reading of Bill No. 2672 amending annexation Ordinance No. 99-807 annexing property owned by Donald H. and Delores Gerrity, and located in Pointe Royale, Branson, Missouri.**
- 21) **First Reading of Bill No. 2673 amending annexation Ordinance No. 99-273 annexing property owned by Jerry Givens, and located in Pointe Royale, Branson, Missouri.**
- 22) **First Reading of Bill No. 2674 amending annexation Ordinance No. 99-771 and No. 99-772 annexing property owned by James R. Haught, and located in Pointe Royale, Branson, Missouri.**
- 23) **First Reading of Bill No. 2675 amending annexation Ordinance No. 99-128 annexing property owned by Healthcare Financial Services, Inc., and located in Pointe Royale, Branson, Missouri.**
- 24) **First Reading of Bill No. 2676 amending annexation Ordinance No. 99-345 annexing property owned by Robert R. Hodges and Mary Ann Clifft, and located in Pointe Royale, Branson, Missouri.**
- 25) **First Reading of Bill No. 2677 amending annexation Ordinance No. 99-225 annexing property owned by Logan J. and Doris D. Johnson, Trustees, and located in Pointe Royale, Branson, Missouri.**
- 26) **First Reading of Bill No. 2678 amending annexation Ordinance No. 99-157 annexing property owned by Frank V. III and Keren P. Jones, and located in Pointe Royale, Branson, Missouri.**
- 27) **First Reading of Bill No. 2679 amending annexation Ordinance No. 99-096 annexing property owned by Christopher R. and Vicki F. Kemplay, and located in Pointe Royale, Branson, Missouri.**
- 28) **First Reading of Bill No. 2680 amending annexation Ordinance No. 99-155 annexing property owned by Millard H. and Audree J. Keller, and located in Pointe Royale, Branson, Missouri.**
- 29) **First Reading of Bill No. 2681 amending annexation Ordinance No. 99-185 annexing property owned by Merlin L. and Judy P. Mitchell, and located in Pointe Royale, Branson, Missouri.**
- 30) **First Reading of Bill No. 2682 amending annexation Ordinance No. 99-625 annexing property owned by John B. and Mary F. Newman, and Daniel P. and Mary C. Johnston, and located in Pointe Royale, Branson, Missouri.**
- 31) **First Reading of Bill No. 2683 amending annexation Ordinance No. 99-126 annexing property owned by Gerry W. and Judy K. Nix, and located in Pointe Royale, Branson, Missouri.**

- 32) **First Reading of Bill No. 2684 amending annexation Ordinance No. 99-479 annexing property owned by Kenneth D. and Patsy J. Prather, and located in Pointe Royale, Branson, Missouri.**
- 33) **First Reading of Bill No. 2685 amending annexation Ordinance No. 99-170 annexing property owned by L.E. and Rosa Rosenbalm, and located in Pointe Royale, Branson, Missouri.**
- 34) **First Reading of Bill No. 2686 amending annexation Ordinance No. 99-265 annexing property owned by Donna M. and Raymond Royal, Trustees, and Stuart L. and Anne Johnson, Trustees, and located in Pointe Royale, Branson, Missouri.**
- 35) **First Reading of Bill No. 2687 amending annexation Ordinance No. 99-229 annexing property owned by W. Dean and Arlene A. Sausele, and located in Pointe Royale, Branson, Missouri.**
- 36) **First Reading of Bill No. 2688 amending annexation Ordinance No. 99-751 annexing property owned by Donald C. and Patricia W. Smith, and located in Pointe Royale, Branson, Missouri.**
- 37) **First Reading of Bill No. 2689 amending annexation Ordinance No. 99-263 annexing property owned by John W. and Sandra J. Strange, and located in Pointe Royale, Branson, Missouri.**
- 38) **First Reading of Bill No. 2690 amending annexation Ordinance No. 99-479 annexing property owned by Mary Anne Tulipana, and located in Pointe Royale, Branson, Missouri.**
- 39) **First Reading of Bill No. 2691 amending annexation Ordinance No. 99-768 annexing property owned by Jim M. and Joan A. Wilson, and located in Pointe Royale, Branson, Missouri.**
- 40) **First Reading of Bill No. 2692 amending annexation Ordinance No. 99-344 annexing property owned by Harold J. and Margaret Winsinger, Trustees, and located in Pointe Royale, Branson, Missouri.**
- 41) **First Reading of Bill No. 2693 amending annexation Ordinance No. 99-825 annexing property owned by Journa L. and Mary Ivon Wood, Trustees, and located in Pointe Royale, Branson, Missouri.**
- 42) **First Reading of Bill No. 2694 approving an agreement between the City of Branson and Palmerton & Parrish, Inc. for geotechnical investigation for the Epps Road Extension project.**
- 43) **First Reading of Bill No. 2695 approving an agreement between the City of Branson and Rozell Engineering Company for design of Branson Hills Parkway and the sanitary sewer serving the Recreation Center.**
- 44) **First Reading of Bill No. 2696 amending Chapter 400: General Provisions, Section 400.040: Definitions and Chapter 410: Zoning Districts, Section 410.020: “R-2” Two-Family Dwelling District Regulations, of the Branson Municipal Code, by adding language pertaining to Patio Homes.**

- 45) **First Reading of Bill No. 2697 amending Title IV of the Branson Municipal Code, Chapter 420: Planning and Zoning Commission, Section 420.020: Members of Commission, allowing the member of the Board of Alderman appointed to the Planning Commission to count in establishing a quorum.**
- 46) **First Reading of Bill No. 2698 vacating a sewer easement and a drainage easement, both located on property at 330 South Wildwood Drive, Branson, Taney County, Missouri.**
- 47) **Public Hearing and First Reading of Bill No. 2699 for the purpose of establishing the annual levy of a property tax for General Revenue in the City of Branson.**
- 48) **First Reading of Bill No. 2700 approving an addendum to the Governmental Relations Attorney Agreement, between Sam F. Hamra and the City of Branson.**
- 49) **First Reading of Bill No. 2701 authorizing HCW to enter into a contract with HVS International for a Convention Center Hotel Feasibility Study on the Branson Landing Project, and authorizing the reimbursement to HCW for the cost of the study pursuant to the parties Technical Services Contract.**
- 50) **Resolution changing the name of Branson Hills Gateway Drive to Gateway Drive, Branson, Missouri.**
- 51) **Resolution approving a Preliminary Subdivision Plat for Lot A of the Subdivision of Lot 1, Second Addition to Rainbow Shoals, Branson, Missouri.**
- 52) **Resolution stating the commitment of the Board of Aldermen of the City of Branson to support and protect Branson's reputation as a family vacation destination.**
- 53) **Resolution authorizing the reimbursement to HCW for the expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

54) DISBURSEMENTS

Disbursements

55) 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.

56) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.

- 57) **PUBLIC COMMENT:** **Clinton Hilliard**
 Gary Groman
 Helen Maxwell

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.

- 58) **Closed Executive Session pursuant to 610.021.1 RSMo for litigation involving the Empire Electric Quiet Title Suit and two other threatened litigation matters, in addition the Board will discuss an item under 610.021.2-Real Estate, to address possible real estate acquisition for the James Epps Road extension.**
- 59) **Adjourn.**