

**BRANSON BOARD OF ALDERMEN  
AGENDA**

September 8, 2003

7:00 p.m.

**Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder  
Roll Call  
Approval of Minutes – August 11, 2003 Regular Meeting  
August 25, 2003 Regular Meeting**

---

**CONSENT AGENDA:**

- 1) **Final 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.**
- 2) **Final 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.**
- 3) **Final 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.**
- 4) **Final 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.**
- 5) **Final 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.**
- 6) **Final 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.**
- 7) **Final 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.**

- 8) **Final 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.**
- 9) **Final Reading of Bill No. 2673 amending annexation Ordinance No. 99-273 annexing property owned by Jerry Givens, and located in Pointe Royale, Branson, Missouri.**
- 10) **Final 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.**
- 11) **Final 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.**
- 12) **Final Reading of Bill No. 2676 amending annexation Ordinance No. 99-345 annexing property owned by Robert R. Hodges and Mary Ann Clift, and located in Pointe Royale, Branson, Missouri.**
- 13) **Final 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.**
- 14) **Final 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.**
- 15) **Final 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.**
- 16) **Final 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.**
- 17) **Final 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.**
- 18) **Final 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.**
- 19) **Final 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.**
- 20) **Final 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.**

- 21) **Final 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.**
- 22) **Final 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.**
- 23) **Final 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.**
- 24) **Final 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.**
- 25) **Final Reading of Bill No. 2689 amending annexation Ordinance No. 99-263 annexing property owned by John W. and Saundra J. Strange, and located in Pointe Royale, Branson, Missouri.**
- 26) **Final 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.**
- 27) **Final 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.**
- 28) **Final 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.**
- 29) **Final 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.**
- 30) **Final 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.**
- 31) **Final 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.**
- 32) **Final 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.**
- 33) **Final 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.**

- 34) **Final Reading of Bill No. 2700 approving an addendum to the Governmental Relations Attorney Agreement, between Sam F. Hamra and the City of Branson.**

**REGULAR AGENDA:**

**Public Hearings and First Reading of Bill Nos. 2702 through 2720, annexing properties located along Blue Meadows Road, Pinkley Drive, Pointe Royale, Rainbow Shoals, and Branson Hills, Branson, Missouri as follows:**

**BLUE MEADOWS**

- 35) **First Reading of Bill No. 2702 annexing property owned by Vernon E. and Naomi Ruth Bowers, Trustees into the City.**
- 36) **First Reading of Bill No. 2703 annexing property owned by Paul M. Jardine into the City.**

**PINKLEY DRIVE**

- 37) **First Reading of Bill No. 2704 annexing property owned by Mary E. and Myron B. Bruffett into the City.**
- 38) **First Reading of Bill No. 2705 annexing property owned by Tammy M. and Benjamin T. Ledbetter into the City.**

**POINTE ROYALE**

- 39) **First Reading of Bill No. 2706 annexing property owned by Branson Bank into the City.**
- 40) **First Reading of Bill No. 2707 annexing property owned by Edward E. and Darilyn J. Johnson into the City.**
- 41) **First Reading of Bill No. 2708 annexing property owned by Fred and Lillie M. Phillips into the City.**
- 42) **First Reading of Bill No. 2709 annexing property owned by Bill L. and Elaine A. Reder into the City.**
- 43) **First Reading of Bill No. 2710 annexing property owned by Billy L. and Elaine A. Reder into the City.**
- 44) **First Reading of Bill No. 2711 annexing property owned by Moshe and Galit Shalom into the City.**

- 45) **First Reading of Bill No. 2712 annexing property owned by Edwin W. and Barbara A. Simmons into the City.**
- 46) **First Reading of Bill No. 2713 annexing property owned by Kenneth W. Waldrum and Michelle E. Ogata into the City.**

**RAINBOW SHOALS**

- 47) **First Reading of Bill No. 2714 annexing property owned by Jonathan W. and Dianna C. Beasley into the City.**
- 48) **First Reading of Bill No. 2715 annexing property owned by Steven L. Black into the City.**
- 49) **First Reading of Bill No. 2716 annexing property owned by The Church Army, Inc. into the City.**
- 50) **First Reading of Bill No. 2717 annexing property owned by Jacqueline A. Helbert and Terry Whiteside into the City.**
- 51) **First Reading of Bill No. 2718 annexing property owned by Bill R. and Mary K. Jones into the City.**
- 52) **First Reading of Bill No. 2719 annexing property owned by Charles G. and Patsy S. Phillips into the City.**

**BRANSON HILLS**

- 53) **First Reading of Bill No. 2720 annexing property owned by Richmark, LLC into the City.**
- 54) **First Reading of Bill No. 2721 approving an agreement between the City of Branson and Scott Consulting Engineers, P.C. for design services for the East Fall Creek Sewer Project.**
- 55) **First Reading of Bill No. 2722 approving an agreement between the City of Branson and Berger Devine and Yaeger, Inc. for design of the Business 65 Traffic Roundabout located on the south end of the Lake Taneycomo Bridge.**
- 56) **First Reading of Bill No. 2723 approving an agreement between the City of Branson and Burns and McDonnell Engineering Company, Inc. for engineering design of the Branson Landing Sewer Realignment Project.**

**57) DISBURSEMENTS**

**Disbursements**

**58) 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.**

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

**60) PUBLIC COMMENT:      Chuck Pennel  
  John Logan**

**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.**

**61) Closed Executive Session pursuant to 610.021.1 RSMo for litigation; 610.021.2 for real estate and 610.021.3 for personnel.**

**62) Adjourn.**