

**BRANSON BOARD OF ALDERMEN  
AGENDA**

September 22, 2003

7:00 p.m.

**Meeting Called to Order**

**Pledge of Allegiance**

**Invocation – Larry VanGilder**

**Roll Call**

**Approval of Minutes – September 8, 2003 Regular Meeting**

**September 17, 2003 Special Meeting**

**September 17, 2003 Special Meeting**

---

**CONSENT AGENDA:**

**1) Acknowledge Receipt of Minutes:**

- a) **Park Board meeting of March 25, 2003.**
- b) **Park Board meeting of April 15, 2003.**
- c) **Park Board meeting of June 10, 2003.**
- d) **Park Board meeting of July 15, 2003.**
- e) **Planning & Zoning Commission meeting of April 15, 2003.**
- f) **Planning & Zoning Commission meeting of August 5, 2003.**

- 2) **Final Reading of Bill No. 2702 annexing property owned by Vernon E. and Naomi Ruth Bowers, Trustees into the City.**
- 3) **Final Reading of Bill No. 2703 annexing property owned by Paul M. Jardine into the City.**
- 4) **Final Reading of Bill No. 2704 annexing property owned by Mary E. and Myron B. Bruffett into the City.**
- 5) **Final Reading of Bill No. 2705 annexing property owned by Tammy M. and Benjamin T. Ledbetter into the City.**
- 6) **Final Reading of Bill No. 2706 annexing property owned by Branson Bank into the City.**
- 7) **Final Reading of Bill No. 2707 annexing property owned by Edward E. and Darilyn J. Johnson into the City.**

- 8) **Final Reading of Bill No. 2708 annexing property owned by Fred and Lillie M. Phillips into the City.**
- 9) **Final Reading of Bill No. 2709 annexing property owned by Bill L. and Elaine A. Reder into the City.**
- 10) **Final Reading of Bill No. 2710 annexing property owned by Billy L. and Elaine A. Reder into the City.**
- 11) **Final Reading of Bill No. 2711 annexing property owned by Moshe and Galit Shalom into the City.**
- 12) **Final Reading of Bill No. 2712 annexing property owned by Edwin W. and Barbara A. Simmons into the City.**
- 13) **Final Reading of Bill No. 2713 annexing property owned by Kenneth W. Waldrum and Michelle E. Ogata into the City.**
- 14) **Final Reading of Bill No. 2714 annexing property owned by Jonathan W. and Dianna C. Beasley into the City.**
- 15) **Final Reading of Bill No. 2715 annexing property owned by Steven L. Black into the City.**
- 16) **Final Reading of Bill No. 2716 annexing property owned by The Church Army, Inc. into the City.**
- 17) **Final Reading of Bill No. 2717 annexing property owned by Jacqueline A. Helbert and Terry Whiteside into the City.**
- 18) **Final Reading of Bill No. 2718 annexing property owned by Bill R. and Mary K. Jones into the City.**
- 19) **Final Reading of Bill No. 2719 annexing property owned by Charles G. and Patsy S. Phillips into the City.**
- 20) **Final Reading of Bill No. 2720 annexing property owned by Richmark, LLC into the City.**
- 21) **Final 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.**
- 22) **Final 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.**

- 23) **Final 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.**
- 24) **Final Reading of Bill No. 2724 approving an agreement between the City of Branson and Branson Arts Council.**
- 25) **Final Reading of Bill No. 2725 approving an agreement between the City of Branson and Christian Action Ministry (CAM).**
- 26) **Final Reading of Bill No. 2726 approving an agreement between the City of Branson and The Salvation Army.**
- 27) **Final Reading of Bill No. 2727 adopting a budget for the City of Branson, Missouri, for the fiscal year October 1, 2003, through September 30, 2004.**

**REGULAR AGENDA:**

- 28) **Statement from City Council regarding enforcement by staff of Council's rules during a business meeting.**
- 29) **First Reading of Bill No. 2728 an ordinance amending Section 105.020 of the Branson Municipal Code, Regular Meetings, and adding a new Section 105.025 by defining Public Comment Meetings.**
- 30) **Public Hearing and First Reading of Bill No. 2729 vacating a portion of Vanzandt Street, Branson, Missouri.**
- 31) **Public Hearing and First Reading of Bill No. 2730 vacating all streets located east of the Missouri Pacific Railroad and west of Lake Taneycomo in the Branson Landing area of downtown Branson.**
- 32) **Public Hearing and First Reading of Bill No. 2731 approving "PD" Planned Development Zoning and approving Land Use Regulations for Planned Development PD-2003-002 fo property known as Fall Creek Resort, Branson, Missouri.**
- 33) **First Reading of Bill No. 2732 amending Title IV of the Branson Municipal Code, Chapter 445: Sign Regulations, Section 445.020: Exemptions, excepting Moving Billboards from Sign Code Exemptions.**
- 34) **First Reading of Bill No. 2733 amending Section 405.020 of the Branson Municipal Code by adding language limiting the use of required front yard for commercial purposes.**

- 35) **First Reading of Bill No. 2734 authorizing the Mayor to execute amendments to the Engineering Services Agreement with Transystems Corporation pertaining to the James F. Epps Road Extension Project.**
- 36) **First Reading of Bill No. 2735 approving an agreement between the City of Branson and M.J. Harden Associates, Inc. for Planimetric and Contour Data Development.**
- 37) **First Reading of Bill No. 2736 approving an agreement between the City of Branson and Dinan Real Estate Advisors, Inc. for appraisal of the proposed Convention Center site.**
- 38) **First Reading of Bill No. 2737 approving a contract addendum between the Missouri Department of Health and Senior Services and the City of Branson for West Nile mosquito surveillance and collection for FY 2003-04.**
- 39) **Bid Award:**
  - a) **First Reading of Bill No. 2738 accepting the proposal of bid award to Blue Cross Blue Shield of Missouri for Health and Life Insurance.**
- 40) **Resolution approving a Preliminary Subdivision Plat for Summerwood Estates, Second Addition.**
- 41) **DISBURSEMENTS**

**Disbursements**
- 42) **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.**
- 43) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**
- 44) **Adjourn.**

**BRANSON BOARD OF ALDERMEN  
PUBLIC COMMENTS MEETING**

**September 22,2003**

**Meeting Called to Order  
Roll Call**

---

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

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

**ADJOURN.**