

**BRANSON BOARD OF ALDERMEN  
AGENDA**

**October 27, 2003**

**7:00 p.m.**

**Meeting Called to Order**

**Pledge of Allegiance**

**Invocation – Larry VanGilder**

**Roll Call**

**Approval of Minutes – October 10, 2003 Public Meeting-Home Town Merchants Assoc.**

**October 13, 2003 Public Meeting-Master Lease**

**October 13, 2003 Regular Meeting & Public Comments Meeting**

**October 14, 2003 Special Meeting-ERA Feasibility Study**

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**CONSENT AGENDA:**

**1) Acknowledge Receipt of Minutes:**

**a) Park Board meeting of August 26, 2003**

**b) Planning & Zoning Commission meeting of September 2, 2003**

**c) Capital Improvements Committee meeting of August 11, 2003**

**d) Capital Improvements Committee meeting of September 22, 2003**

**2) Final Reading of Bill No. 2741 approving the temporary use of a mobile structure to be placed at Skaggs Community Health Center located at Business 65 and Skaggs Road.**

**3) Final Reading of Bill No. 2742 approving a Declaration of Restrictive Covenant and Grant of Access and a Voluntary Cleanup Program Institutional Control Contract between the Missouri Department of Natural Resources and the City of Branson.**

**4) Final Reading of Bill No. 2746 approving a Second Amended and Restated Technical Services Contract between the City of Branson and HCW Development Company, LLC relating to the Branson Landing Project.**

**5) Final Reading of Bill No. 2747 approving a First Amended and Restated Redevelopment Contract between the City of Branson and HCW Development Company, LLC concerning the Branson Landing Project.**

- 6) **Final Reading of Bill No. 2748 approving a Master Lease Agreement between the City of Branson and HCW Development Company, LLC relating to the Branson Landing Project.**

**REGULAR AGENDA:**

- 7) **Presentation by HCW Development Company to address questions and comments about the Branson Landing Project raised at the October 20, 2003, Board of Aldermen Public Meeting.**
- 8) **Public Hearing and First Reading of Bill No. 2749 approving a Final Subdivision Plat for property located at 133 Walker Road, Rainbow Shoals, Branson, Missouri.**
- 9) **Public Hearing and First Reading of Bill No. 2750 approving a Final Subdivision Plat for Black Oak Estates, Phase III, located in the 1600 block of Bird Road, Branson, Missouri.**
- 10) **First Reading of Bill No. 2751 amending a Sewer Services and Facilities Agreement between Table Rock Village and the City of Branson.**
- 11) **First Reading of Bill No. 2752 approving the placement of a caboose and a passenger car on track sections on property located at 206 E. Main Street.**
- 12) **First Reading of Bill No. 2753 approving a consultant agreement between Rodney D. Gray of Hendren and Andrae, L.L.C. and the City of Branson.**
- 13) **First Reading of Bill No. 2754 approving the Sewer Services and Annexation Agreement between Cooper Creek Resort and the City of Branson.**
- 14) **First Reading of Bill No. 2755 approving an Asset Purchase Agreement between HCW Development Company, LLC and the City of Branson relating to the Branson Landing Project.**
- 15) **Bid Award:**
  - a) **First Reading of Bill No. 2756 accepting the proposal of bid award to Cheyenne Constructions Co. for the construction of additions to Facility Maintenance buildings for the City of Branson.**
- 16) **Presentation of Petition for Consent to Annex properties located in Taneycomo Heights.**
- 17) **Resolution approving a Public Health Emergency Plan.**
- 18) **Resolution acknowledging the reimbursement to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**
- 19) **Resolution approving acceptance of Grant Funds, if awarded, from the Land and Water Conservation Fund.**

- 20) Resolution authorizing disposition of Surplus Property.
- 21) Resolution declaring the Intent to Annex certain unincorporated property to the City of Branson, Missouri.
- 22) Presentation of Petition for Consent to Annex property owned by Branson R-IV School District located at 935 Buchanan Road.
- 23) **DISBURSEMENTS**  
  
Disbursements
- 24) **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.
- 25) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**
- 26) **ADJOURN.**

**BRANSON BOARD OF ALDERMEN  
PUBLIC COMMENTS MEETING**

October 27, 2003

Meeting Called to Order

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**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:**