

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 10, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – October 20, 2003 Special Meeting

October 27, 2003 Regular Meeting & Public Comments Meeting

November 3, 2003 Special Meeting

**Employee of the Month – Larry Shown of the Police Department to be presented by
Alderman Purvis.**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2749 approving a Final Subdivision Replat for property located at 133 Walker Road, Rainbow Shoals, Branson, Missouri.**
- 2) Final 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.**
- 3) Final Reading of Bill No. 2751 amending a Sewer Services and Facilities Agreement between Table Rock Village and the City of Branson.**
- 4) Final 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.**
- 5) Final 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.**
- 6) Final 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.**

REGULAR AGENDA:

- 7) **Resolution approving a Preliminary Subdivision Plat for Schmoll Subdivision on property located at 1610 S. Highway 165, Branson, Missouri.**
- 8) **Resolution approving a Preliminary Subdivision Plat for Bruffet Addition on property located at 245 Pinkley Drive, Branson, Missouri.**
- 9) **Resolution approving a Preliminary Subdivision Plat for Hidden Spring Subdivision on property located at 113 Hidden Spring Drive, Branson, Missouri.**
- 10) **Resolution approving a Preliminary Subdivision Plat for PRG Subdivision on property located at 1600 Bird Road, Branson, Missouri.**
- 11) **Resolution approving a Preliminary Subdivision Plat for Roark Hills Development on property located at 249 Pinkley Drive, Branson, Missouri.**
- 12) **Resolution approving a Preliminary Subdivision Plat for Summit At Branson on property located at 199 Buccaneer Blvd., Branson, Missouri.**
- 13) **Public Hearing and First Reading of Bill No. 2757 enacting a Final Subdivision Replat of Lots 1-7, Block 7, West Branson Heights First Addition located on Neihardt Avenue.**
- 14) **Public Hearing and First Reading of Bill No. 2758 enacting a Final Subdivision Plat for Manchester Village on property located at 800 Highway 248.**
- 15) **Public Hearing and First Reading of Bill No. 2759 enacting a Final Subdivision Plat of Schmoll Subdivision located at 1610 S. Highway 165.**
- 16) **Public Hearing and First Reading of Bill No. 2760 enacting a Final Subdivision Plat of PRG Subdivision located at 1600 Bird Road.**
- 17) **Public Hearing and First Reading of Bill No. 2761 enacting a Final Subdivision Plat of Summit At Branson located at 199 Buccaneer Blvd.**
- 18) **Public Hearing and First Reading of Bill No. 2762 adopting the Trails Master Plan for the City of Branson, Missouri.**

Public Hearing and First Reading of Bill Nos. 2763 through 2767, annexing properties located in Taneycomo Heights as follows:

- 19) **First Reading of Bill No. 2763 annexing property owned by Rita Jolene Wall, Trustee into the City.**

- 20) **First Reading of Bill No. 2764 annexing property owned by Hubert L. and Barbara L. Terrill into the City.**
- 21) **First Reading of Bill No. 2765 annexing property owned by Charles C. Earls & Associates, Inc. into the City.**
- 22) **First Reading of Bill No. 2766 annexing property owned by Dorothy M. Burleson and Mark Allan Burleson into the City.**
- 23) **First Reading of Bill No. 2767 annexing property owned by Wesley G. and Darlene A. Bleed, Trustees into the City.**
- 24) **Public Hearing and First Reading of Bill No. 2768 annexing property owned by Branson R-IV School District into the City.**
- 25) **Public Hearing and First Reading of Bill No. 2769 approving a “PD” Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-003 for property known as Branson Landing.**
- 26) **Public Hearing and First Reading of Bill No. 2770 approving “PD” Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-004 for property to be known as Roark Hills Development.**
- 27) **First Reading of Bill No. 2771 approving an agreement between the City of Branson and Heideman Associates, Inc. for engineering design of the Copeland Branch Sewer Project.**
- 28) **First Reading of Bill No. 2772 authorizing a waste water line across certain property owned by certain parties in the City of Branson, Missouri, declaring the public necessity therefore, and of condemning the property rights of the owners, and authorizing the filing of a condemnation action.**
- 29) **First Reading of Bill No. 2773 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**
- 30) **First Reading of Bill No. 2774 amending Section 645.120 of the Branson Municipal Code by revising the Tourism Tax Code.**
- 31) **First Reading of Bill No. 2775 approving a Sewer and Water Services and Facilities and Annexation Agreement between Dailey LLC and William & Janet Dailey and the City of Branson.**
- BID AWARD:**
- 32) **First Reading of Bill No. 2776 accepting the proposal of bid award to Putnam Chevrolet, and Tri-Lakes Motors for the purchase of eight vehicles for the City of Branson.**

- 33) **Resolution acknowledging the reimbursement to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**
- 34) **Resolution dedicating a portion of Gretna Road as Bob Hope Memorial Drive and establishing the USO Veterans Memorial on Gretna Road as the Bob Hope Veterans Memorial Pavilion.**
- 35) **Appointment of members to the Planning and Zoning Commission.**

36) **DISBURSEMENTS**

Disbursements

37) **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.

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

39) **ADJOURN.**

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

November 10, 2003

Meeting Called to Order

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: