

**BRANSON BOARD OF ALDERMEN
AGENDA**

December 8, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – November 24, 2003 Regular Meeting & Public Comments Meeting

CONSENT AGENDA:

1) Acknowledge Receipt of Minutes:

a) Capital Improvements Committee meeting of October 27, 2003.

2) Final Reading of Bill No. 2777 approving an agreement between the City of Branson and Robert E. Schmoll and Barbara H. Schmoll for the purchase of real estate.

3) Final Reading of Bill No. 2778 amending Chapter 115 of the Branson Municipal Code by adding a new Section 115.050 describing the duties of the City Clerk.

REGULAR AGENDA:

4) Resolution electing a City Clerk for the City of Branson, Missouri.

5) Final 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.

6) Presentation of a petition for Consent to Annex property owned by Steven S. and Vineta G. Redford, and located at 2431 S. Highway 165, Branson, Missouri.

7) Public Hearing and First Reading of Bill No. 2779 annexing property owned by Enrique E. Cohen, Robert K. Munchrath, and Anthony J. and Mary B. Yonkers into the City.

- 8) **Public Hearing and First Reading of Bill No. 2780 annexing property owned by Enrique E. Cohen, Richard L. and Joann D. Munchrath, Robert K. Munchrath, Douglas M. and Gloria S. Osborn, Rudy and Judy Tesar, Robert L. and Kim M. Whitehouse, and Anthony J. and Mary B. Yonkers into the City.**
- 9) **Public Hearing and First Reading of Bill No. 2781 annexing property owned by Norman J. and Renae M. Cizek into the City.**
- 10) **Public Hearing and First Reading of Bill No. 2782 annexing property owned by Kristina N. Silliman into the City.**
- 11) **Public Hearing and First Reading of Bill No. 2783 annexing property owned by John J. and Joy D. Jeschke into the City.**
- 12) **First Reading of Bill No. 2784 an ordinance to opt out per RSMo 144.049.**
- 13) **First Reading of Bill No. 2785 amending Section 115.010 of the Branson Municipal Code by adding a new Sub-Section defining the eligibility of Insurance Benefits for Elected Officials.**
- 14) **First Reading of Bill No. 2786 establishing the procedures for the April 6, 2004 Election and providing for the determination of a tie vote.**

BID AWARD:

- 15) **First Reading of Bill No. 2787 accepting the proposal of bid award to Clean the Uniform Company for rental uniforms, mats and shop towels for the Public Works Department.**
- 16) **Resolution creating an Advisory Transportation Committee for the City of Branson.**
- 17) **Resolution acknowledging the reimbursement to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**
- 18) **Resolution selecting the marketing vendor for the City of Branson and directing staff to prepare a contract with the vendor for the provision of marketing services.**
- 19) **Presentation by Don Gabriel of Travel Agent Alliance regarding the convention industry.**
- 20) **Presentation for request to provide exclusive authority for a Natural Gas franchise.**
- 21) **DISBURSEMENTS**

Disbursements

22) 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.

23) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.

24) ADJOURN.

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

December 8, 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: