

**BRANSON BOARD OF ALDERMEN  
AGENDA**

**March 8, 2004**

**7:00 p.m.**

**Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder  
Roll Call  
Approval of Minutes – February 23, 2004 Regular Meeting & Public Comments Meeting**

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**CONSENT AGENDA:**

- 1) Final Reading of Bill No. 2813 authorizing the Mayor to execute an amendment to the Professional Services Agreement with Rozell Engineering for the design of Branson Hills Parkway and the Sanitary Sewer serving the Recreation Center.**

**REGULAR AGENDA:**

- 2) Presentation by Ross Summers of the Branson/Lakes Area Chamber of Commerce of the 2004 Marketing Campaign.**
- 3) Public Hearing and First Reading of Bill No. 2815 annexing property owned by Empire District Electric Company, Branson, Missouri.**
- 4) Public Hearing and First Reading of Bill No. 2816 annexing property owned by Cooper Creek Resort and Campground, Inc. and Robert H. & Fritz B. Fletcher, Branson, Missouri.**
- 5) Public Hearing and First Reading of Bill No. 2817 annexing property owned by Linda White, Rainbow Shoals, Branson, Missouri.**
- 6) Public Hearing and First Reading of Bill No. 2818 annexing property owned by Glenn E. and Jacqueline S. Pyle, Taneycomo Heights, Branson, Missouri.**
- 7) First Reading of Bill No. 2819 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**

- 8) **First Reading of Bill No. 2820 authorizing a Power Line Easement located on property known as Lakeside Forest Wilderness Area.**
- 9) **First Reading of Bill No. 2821 authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. pertaining to the Branson Landing Sewer Realignment Project.**

**BID AWARD:**

- 10) **First Reading of Bill No. 2822 accepting the proposal of bid award to Freesen, Inc. for the Recreation Center and Branson Hills Parkway Rough Grading Project for the City of Branson.**
- 11) **First Reading of Bill No. 2823 accepting the proposal of bid award to Dell Incorporated for the purchase of two servers for the City of Branson.**
- 12) **First Reading of Bill No. 2824 accepting the proposal of bid award to L&M Distributing, H2O Technical Services, Inc., DPC Enterprises, L.P., Calciquist, Inc., Polydyne, Inc., Brenntag Mid-South, Inc., Univar USA, Inc., G.S. Robbins & Company, and V.L. Clark Chemical Company, Inc., for the chemicals used in the Water and Wastewater Treatment Facilities for the City of Branson.**

**RESOLUTIONS:**

- 13) **Resolution acknowledging the Reimbursement No. 16 and No. 17 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

**DISBURSEMENTS:**

- 14) **Disbursements**

- 15) **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.**

- 16) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**

- 17) **ADJOURN.**

**BRANSON BOARD OF ALDERMEN  
PUBLIC COMMENTS MEETING**

**March 8, 2004**

**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:**