

**BRANSON BOARD OF ALDERMEN
AGENDA**

March 22, 2004

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

**Approval of Minutes – March 8, 2004 Regular Meeting & Public Comments Meeting
March 9, 2004 Special Meeting**

CONSENT AGENDA:

1) Acknowledge Receipt of Minutes:

- a) **Planning and Zoning Commission meeting of December 2, 2003.**
- b) **Planning and Zoning Commission meeting of January 6, 2004.**
- c) **Planning and Zoning Commission meeting of February 3, 2004.**

- 2) Final Reading of Bill No. 2815 annexing property owned by Empire District Electric Company, Branson, Missouri.**
- 3) Final Reading of Bill No. 2816 annexing property owned by Cooper Creek Resort and Campground, Inc. and Robert H. & Fritz B. Fletcher, Branson, Missouri.**
- 4) Final Reading of Bill No. 2817 annexing property owned by Linda White, Branson, Missouri.**
- 5) Final Reading of Bill No. 2818 annexing property owned by Glenn E. and Jacqueline S. Pyle, Branson, Missouri.**
- 6) Final Reading of Bill No. 2819 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**
- 7) Final 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.**

REGULAR AGENDA:

- 8) **Final 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.**
- 9) **Presentation of Petition for Consent to Annex property owned by Robert and Sharon Lepper and located at 430 Caudill Way, Lake Taneycomo Acres Subdivision, Branson, Missouri.**
- 10) **First Reading of Bill No. 2825 approving an agreement for Professional Engineering Services between the Benham Companies, Inc., and the City of Branson, pertaining to Construction Management Services on the Branson Landing Project.**

RESOLUTIONS:

- 11) **Resolution authorizing disposition of Surplus Property.**
- 12) **Resolution acknowledging the Reimbursement No. 18 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

DISBURSEMENTS:

- 13) **Disbursements**
- 14) **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.

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

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

March 22, 2004

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: