

**BRANSON BOARD OF ALDERMEN
AGENDA**

April 12, 2004

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – March 15, 2004 Special Meeting

March 22, 2004 Regular Meeting & Public Comments Meeting

March 29, 2004 Luncheon Meeting

April 5, 2004 Special Meeting

Employee of the Month – Guy Lockridge, Public Works

Certification of Election Results and Oaths of Office

CONSENT AGENDA:

1) Acknowledge Receipt of Minutes:

Capital Improvements Committee meeting of January 26, 2004

2) Final 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.

REGULAR AGENDA:

3) Final Reading of Bill No. 2744 amending section 205.200 of the Branson Municipal Code by redefining the regulations concerning firearms.

4) First Reading of Bill No. 2826 amending section 205.200 of the Branson Municipal Code by redefining the regulations concerning firearms.

5) Presentation of Petition for consent to annex property owned by Stanley Earl Tiffany, Trustee at 271 Cooper Creek Road, Branson, Missouri.

6) Public Hearing and First Reading of Bill No. 2827 annexing property owned by Robert and Sharon Lepper, and located at 430 Caudill Way, Lake Taneycomo Acres Subdivision, Branson, Missouri.

- 7) **First Reading of Bill No. 2828 authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Berger Devine Yeager, Inc. pertaining to the design and construction phase of engineering services for the Business 65 Traffic Roundabout located on the south end of the Lake Taneycomo Bridge, and authorizing the Mayor to enter into the agreement.**
- 8) **First Reading of Bill No. 2829 vacating a sewer easement to Myron J. and Lorita A. Curtis in the Southeast Quarter of the Northwest Quarter of Section 2 Township 22 North, Range 22 West, Taney County, Missouri.**

BIDS:

- 9) **First Reading of Bill No. 2830 accepting the proposal of bid award to Missouri Electric Motors and Controls LLC for the variable frequency drives project for the City of Branson, authorizing the preparation of a contract in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreement.**
- 10) **First Reading of Bill No. 2831 accepting the proposal of bid award to Sunbelt Environmental Services, Inc. for the underground storage tanks removal at Uncle Dad's Convenience Store, and authorizing the Mayor to Execute the agreement.**

RESOLUTIONS:

- 11) **Resolution acknowledging the Reimbursement No. 19 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**
- 12) **Resolution authorizing establishment of accounts, designating city personnel who can approve establishment of those accounts and sign for the City of Branson on those accounts.**

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**

April 12, 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: