

**BRANSON BOARD OF ALDERMEN  
AGENDA**

April 26, 2004

7:00 p.m.

**Meeting Called to Order**

**Pledge of Allegiance**

**Invocation – Larry VanGilder**

**Roll Call**

**Approval of Minutes – April 12, 2004 Regular Meeting & Public Comments Meeting**

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**CONSENT AGENDA:**

**1) Acknowledge Receipt of Minutes:**

- a) **Park Board meeting of February 17, 2004.**
- b) **Park Board meeting of March 23, 2004.**

**2) Final 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.**

**3) Final 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.**

**4) Final 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.**

**5) Final 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, and authorizing the Mayor to execute the agreement.**

## **REGULAR AGENDA:**

- 6) Presentation by the Branson Chamber of Commerce regarding the marketing budget information per the marketing contract.**
- 7) Presentation by the Transportation Committee to provide an update on the Committee's progress.**
- 8) Public Hearing and First Reading of Bill No. 2832 annexing property owned by Stanley Earl Tiffany Trustee at 271 Cooper Creek Road.**
- 9) Public Hearing and First Reading of Bill No. 2833 vacating a portion of Roark Valley Drive, beginning at Shepherd of the Hills Expressway Northwest to the end of Roark Valley Drive.**
- 10) First Reading of Bill No. 2834 calling an election in the City of Branson, Missouri on the question of authorizing the City of Branson, Missouri, to extend for an additional twenty years the Transportation Sales Tax authorized by Ordinance No. 91-023 establishing a transportation sales tax on retail sales within the City of one-half of one percent (1/2 of 1%); designating the time of holding said election; and authorizing and directing the City Clerk to give notice of said election.**
- 11) First Reading of Bill No. 2835 authorizing a temporary right-of-way easement with ingress and egress, located on Lots one and four in the Final Replat of Branson Landing, in the City of Branson, Taney County, Missouri and authorizing the Mayor to sign the easement.**
- 12) First Reading of Bill No. 2836 authorizing a release and reinstatement of flowage easement between the City of Branson, and Empire District Electric Company, and authorizing the Mayor to sign the easement.**
- 13) First Reading of Bill No. 2837 approving a contract with the Missouri Department of Health and Senior Services for summer food program inspections at locations within Taney County.**
- 14) First Reading of Bill No. 2838 amending Title V *Building and Construction*, of the Branson Municipal Code by adding a new Section 500.025: *Footing and Foundation Permit* allowing footing and foundation permits.**
- 15) First Reading of Bill No. 2839 amending Section 605.020 (K) of the Branson Municipal Code to authorize the denial of business licenses or permits to any business that is delinquent in the payment of Personal Property Taxes, or that is conducting business at a location that is delinquent in the payment of Neighborhood Improvement District Assessments, Transportation Development District, or Community Improvement District Assessments.**
- 16) First Reading of Bill No. 2840 appointing Thomas Motley as Municipal Court Judge for a two-year term.**

## **BIDS:**

- 17) First Reading of Bill No. 2841 accepting the proposal of bid award to Carson-Mitchell, Inc. for the Recreation Center Complex Project, and authorizing the Mayor to execute the agreement.**
- 18) First Reading of Bill No. 2842 accepting the proposal of bid award to West Plains Bridge and Grading for the Roark Creek Bridge Project, and authorizing the Mayor to execute the agreement.**
- 19) First Reading of Bill No. 2843 accepting the proposal of bid award for appraisal services between Roberts & Associates, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the James F. Epps Road extension project.**
- 20) First Reading of Bill No. 2844 accepting the proposals of bid awards to APAC-Missouri, Inc., Springfield Branch for asphalt overlay Pointe Royale Drive for the City of Branson, and authorizing the preparation of a contract in accordance with the terms of the proposals, and the Mayor to execute the agreement.**
- 21) First Reading of Bill No. 2845 accepting the proposal of bid award to Pippin Wholesale Company, Hillyard Floor Care, The Middleton Group/MEMCO, Central Poly Corp., and Springfield Janitor Supply for janitorial supplies used at City facilities for the City of Branson, authorizing the preparation of contracts in accordance with the terms of the proposal, and authorizing the Mayor to execute the agreements.**
- 22) First Reading of Bill No. 2846 accepting the proposal of bid award between J.C. Industries, Inc. and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to the Table Rock Acres Sewer Project.**

## **APPOINTMENTS:**

- 23) First Reading of Bill No. 2847 Appointing Members to the Tax Increment Financing Commission.**
- 24) Appointment of Acting President of the Board of Aldermen.**
- 25) Appointment of Committee, Board and Commission Members.**

## **RESOLUTIONS:**

- 26) Resolution acknowledging the Reimbursement No. 20 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**
- 27) Resolution authorizing the expenditure of funds from the City's tourism tax contingency fund for promotional purposes associated with the Branson Landing groundbreaking.**

**DISBURSEMENTS:**

**28) Disbursements**

**29) 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.**

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

**31) ADJOURN.**

**BRANSON BOARD OF ALDERMEN  
PUBLIC COMMENTS MEETING**

**April 26, 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:**