

**BRANSON BOARD OF ALDERMEN
AGENDA**

May 10, 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

April 26, 2004 Regular Meeting & Public Comments Meeting

April 28, 2004 Special Meeting

Employee of the Month – Lisa Lee of the Health Department

– presented by Alderwoman Beverly Martin

CONSENT AGENDA:

- 1) **Acknowledge receipt of Minutes:**
 - a) **Planning and Zoning Commission meeting March 2, 2004**
 - b) **Planning and Zoning Commission meeting April 6, 2004**
 - c) **TIF meeting May 3, 2004**
 - d) **Public Meeting – Branson Theater League April 29, 2004**

- 2) **Final Reading of Bill No. 2832 annexing property owned by Stanley Earl Tiffany Trustee at 271 Cooper Creek Road.**

- 3) **Final 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.**

- 4) **Final 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.**

- 5) **Final 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.**
- 6) **Final Reading of Bill No. 2840 appointing Thomas Motley as Municipal Court Judge for a two-year term.**
- 7) **Final 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.**
- 8) **Final 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 proposals, and authorizing the Mayor to execute the agreements.**

REGULAR:

- 9) **Presentation of petition for consent to annex property owned by Dennis and Anita Sheaffer located at 148 Cypria Lane, Branson, Missouri.**
- 10) **First Reading of Bill No. 2850 a Special Ordinance approving the temporary use of a mobile structure to be used as a temporary bank for Citizens Union State Bank to be placed at Lot 44 Branson Meadows Subdivision Phase II at Gretna Road and Motley Drive in Branson, Missouri.**
- 11) **Public Hearing and First Reading of Bill No. 2851 approving a change in zoning from “R-1” multi-family residential and “PD” Planned Development to “M-H” Mobile Home Community District zoning for Oak Park and Oak Park – First Addition, located between Highway 76, Green Mountain Drive and Highway 165, Branson, Taney County, Missouri.**
- 12) **First Reading of Bill No. 2852 approving a lease agreement between Fidel Gomez and Claudia Alonso and the City of Branson, and authorizing the Mayor to enter into the agreement.**
- 13) **First Reading of Bill No. 2853 authorizing the leasing of certain property and improvements of the City; authorizing the borrowing of funds in the amount of \$40,000,000 from the Missouri Development Finance Board in connection with the payment of certain redevelopment costs described in a Tax Increment Financing Plan previously approved by the City; approving the form of and authorizing the execution of a financing agreement with the Missouri Development Finance Board; providing for the administration of a special allocation fund and other funds and accounts; amending the City budget; prescribing other matters relating thereto.**

- 14) **First Reading of Bill No. 2854 authorizing the amending of the 2003-04 Budget for the City of Branson.**

BIDS:

- 15) **First Reading of Bill No. 2855 authorizing the purchase of a skid-steer loader from the Bobcat Company for the City of Branson in accordance with the governmental cooperative contract.**

RESOLUTIONS:

- 16) **Resolution authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund for a special project to create a brand for Branson's promotional and marketing purposes.**
- 17) **Resolution acknowledging the Reimbursement No. 21 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

DISBURSEMENTS:

- 18) **Disbursements**

- 19) **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.

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

- 21) **ADJOURN.**

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

May 10, 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: