

**BRANSON BOARD OF ALDERMEN  
AGENDA**

October 8, 2007

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder  
Roll Call

Approval of Minutes – September 24, 2007 Regular Meeting & Public Comments Meeting  
October 2, 2007 Special Meeting

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**CONSENT AGENDA:**

- 1) **Acknowledge Receipt of Minutes:**
  - a) **Planning & Zoning Commission meeting of August 7, 2007**
  - b) **Planning & Zoning Commission meeting of September 4, 2007**
  - c) **Park Board meeting of August 21, 2007**
  - d) **Health Dept. Service Integration Task Force meeting of September 6, 2007**
  
- 2) **Final Reading of Bill No. 3440 amending Chapter 86 of the Branson Municipal Code *Traffic and Vehicles, Article III Operation of Vehicles, Section 86-112 Operation of Bicycles; Skateboards; Riding Motorized Bicycle on Sidewalk.***
  
- 3) **Final Reading of Bill No. 3451 amending Chapter 2 of the Branson Municipal Code *Administration, Article III Board of Aldermen, Sections 2-54 Regular Meetings and 2-55 Public Comment Meetings.***
  
- 4) **Final Reading of Bill No. 3453 approving a Planned Development amendment to the Sight & Sound Land Use Regulations PD-2006-003 for properties located at 1001 Shepherd of the Hills Expressway.**
  
- 5) **Final Reading of Bill No. 3454 approving a Final Subdivision Plat for Branson 248 Commercial Park for properties located at 1001 Highway 248.**
  
- 6) **Final Reading of Bill No. 3455 amending Section 66-220 of the Branson Municipal Code pertaining to Landscape Security Requirements.**
  
- 7) **Final Reading of Bill No. 3456 amending the Branson Municipal Code Chapter 62, *Parks and Recreation, Article I, In General*, by amending Section 62-11 relating to campground fees.**

- 8) [Final Reading of Bill No. 3457 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.](#)
- 9) [Final Reading of Bill No. 3458 approving a pipeline crossing agreement between the Union Pacific Railroad Company and the City of Branson, and authorizing the Mayor to enter into the agreement pertaining to a sanitary sewer line crossing for Branson Commerce Park.](#)
- 10) [Final Reading of Bill No. 3459 accepting the proposal of bid award for a Sport Utility Vehicle for the Parks and Recreation Department for the City of Branson, and authorizing the Mayor to execute the agreement.](#)

**REGULAR:**

- 11) [Update from Tom Leonard on area workforce.](#)
- 12) [First Reading of Bill No. 3452 approving a Planned Development for TanStone Plaza and adopting Land Use Regulation PD-07-006 for properties located at 284 Forsythe Boulevard.](#)
- 13) [Public Hearing and First Reading of Bill No. 3460 annexing property petitioned by Samuel Coryell located at 1693 Shepherd of the Hills Expressway.](#)
- 14) [First Reading of Bill No. 3461 authorizing the Mayor to execute a Transportation Enhancement Funds Program Agreement with the Missouri Highways and Transportation Commission pertaining to Trail Construction.](#)

**BID AWARDS:**

- 15) [First Reading of Bill No. 3462 accepting the proposal for purchase of waterline construction material for the Water Distribution Division of the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement.](#)
- 16) [First Reading of Bill No. 3463 accepting the proposal of bid for the purchase of tactical body armor vests for the Branson Police Department and authorizing the Mayor to execute same.](#)
- 17) [First Reading of Bill No. 3464 accepting the proposal of bid award for the purchase of console workstations for Branson Police Department's Communication Center and authorizing the Mayor to execute same.](#)
- 18) [First Reading of Bill No. 3465 accepting the proposal of bid for the purchase of communications equipment for the Branson Police Department and authorizing the Mayor to execute same.](#)

- 19) First Reading of Bill No. 3466 accepting the proposal of bid award to Rosetta Construction, LLC pertaining to the Lift Station #31 Upgrade Project for the City of Branson and authorizing the Mayor to execute a contract in accordance with the terms of the proposal for bids.
- 20) First Reading of Bill No. 3467 accepting a proposal for the provision of services between the City of Branson and Branson Arts Council and authorizing the Mayor to enter into the agreement.
- 21) First Reading of Bill No. 3468 accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry (CAM) and authorizing the Mayor to enter into the agreement.
- 22) First Reading of Bill No. 3469 accepting a proposal for the provision of services between the City of Branson and the Salvation Army and authorizing the Mayor to enter into the agreement.

#### RESOLUTIONS:

- 23) Resolution approving a Preliminary Subdivision Plat for TanStone Plaza for properties located at 284 Forsythe Boulevard.
- 24) Resolution accepting the September 27, 2007 Resolution by the Service Integration Task Force and the continuing intent by the Branson Board of Aldermen to explore service integration between the City of Branson Health Department and the Taney County Health Department.
- 25) Resolution approving assignment of lease agreement from Forever Together Incorporated, DBA, Scotty's Trout Dock to Patton Companies, LLC and its members Lamar Patton and Kerrie Nell Patton of a portion of shoreline as more particularly described in the lease agreement dated March 28, 2005.

#### DISBURSEMENTS:

- 26) Disbursements

#### OTHER BUSINESS:

- 27) Rescheduling of the November 12, 2007 and the cancellation of the December 24, 2007 regular meetings of the Board of Aldermen due to Holidays.

#### CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

#### ADJOURN

**BRANSON BOARD OF ALDERMEN  
PUBLIC COMMENTS MEETING**

**October 8, 2007**

**Meeting Called to Order**

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**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.**

**ADJOURN:**