

**BRANSON BOARD OF ALDERMEN
AGENDA**

October 22, 2007

7:00 p.m.

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

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) **October 8, 2007 Regular Meeting & Public Comments Meeting**
 - b) **October 16, 2007 Special Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Board of Adjustment meeting of April 26, 2007**
 - b) **Budget & Finance Committee meeting of August 28, 2007**
 - c) **Budget & Finance Committee meeting of September 25, 2007**
 - d) **Budget & Finance Committee meeting of October 9, 2007**
 - e) **Liquor Task Force meeting of September 21, 2007**
 - f) **Personnel Committee meeting of October 10, 2007**

- 3) **[Final Reading of Bill No. 3452 approving a Planned Development for TanStone Plaza and adopting Land Use Regulations PD-07-006 for properties located at 284 Forsyth Boulevard.](#)**

- 4) **[Final Reading of Bill No. 3460 annexing property petitioned by Samuel Coryell located at 1693 Shepherd of the Hills Expressway.](#)**

- 5) **[Final 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.](#)**

- 6) Final 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.
- 7) Final 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.
- 8) Final Reading of Bill No. 3464 accepting the proposal of bid award for the purchase of console workstations for the Branson Police Department's Communication Center and authorizing the Mayor to execute same.
- 9) Final 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.
- 10) Final 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.
- 11) Final 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.
- 12) Final 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.
- 13) Final 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.

REGULAR:

- 14) Public Hearing and First Reading of Bill No. 3470 approving a Planned Development for The Preserve and adopting Land Use Regulations PD-07-007 for properties located at 3401 Green Mountain Drive.
- 15) First Reading of Bill No. 3471 approving the extension of the placement of a manufactured building on property located at 100 Lakehills Drive.
- 16) First Reading of Bill No. 3472 approving the placement of a manufactured building on property located at 3125 Green Mountain Drive.

- 17) [First Reading of Bill No. 3473 amending the Branson Municipal Code Chapter 26 Businesses; Article V Vehicles for Hire; Division 2 Taxicabs, Courtesy Cars and Limousines.](#)
- 18) [First Reading of Bill No. 3474 amending Chapter 2 of the Branson Municipal Code Administration, Article III Board of Aldermen, Sections 2-54 Regular Meetings.](#)
- 19) [First Reading of Bill No. 3475 accepting the proposal of Cochran Head Vick & Co., P.C., for auditing services for the City of Branson and authorizing the Mayor to execute the letter of engagement.](#)

BID AWARDS:

- 20) [First Reading of Bill No. 3476 accepting the proposal of bid award to Pierce Manufacturing, Inc. for the purchase of an aerial ladder fire apparatus for the City of Branson and authorizing the Mayor to execute the agreement.](#)

RESOLUTIONS:

- 21) [Resolution approving a Preliminary Subdivision Plat for The Preserve for properties located at 3401 Green Mountain Drive.](#)

APPOINTMENTS:

- 22) [Appointments to the following:](#)
 - [Park Board](#)

DISBURSEMENTS:

- 23) **Disbursements**

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.2 RSMo for real estate.

ADJOURN