

**NOTICE OF MEETING OF THE
BOARD OF ALDERMEN
OF THE CITY OF BRANSON, MISSOURI**

The Board of Aldermen of the City of Branson, Missouri will hold a Work Session in the Fishbowl Conference Room at City Hall located at 110 W. Maddux, Branson, Missouri on Tuesday, October 2, 2007 at 10:00 a.m. to consider the following items:

1. Review information related to the setting of an agenda for the regular business meeting of October 8, 2007:
 - A. Update from Tom Leonard on area workforce.
 - B. Approving a Planned Development for Tanstone Plaza and adopting Land Use Regulation PD-07-006 for properties located at 284 Forsythe Boulevard.
 - C. Annexing property petitioned by Samuel Coryell located at 1693 Shepherd of the Hills Expressway.
 - D. Authorizing the Mayor to execute a Transportation Enhancement Funds Program Agreement with the Missouri Highways and Transportation Commission pertaining to Trail Construction.
 - E. 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.
 - F. 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.
 - G. Accepting a proposal of bid award for the purchase of console workstations for Branson Police Department's communication center and authorizing the Mayor to execute same.
 - H. Accepting the proposal of bid for the purchase of communications equipment for the Branson Police Department and authorizing the Mayor to execute the same.
 - I. 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.
 - J. Accepting a proposal for the provision of services between the City of Branson and Branson Arts Council.
 - K. Accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry (CAM).

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- L. Accepting a proposal for the provision of services between the City of Branson and the Salvation Army.
 - M. Approving a Preliminary Subdivision Plat for Tanstone Plaza for properties located at 284 Forsythe Boulevard.
 - N. Supporting merger of City of Branson and Taney County Health Departments.
 - O. Rescheduling of the November 12, 2007 and December 24, 2007 regular meeting of the Board of Aldermen due to Holidays.
2. Discussion on proposed taxi cab ordinance.
 3. Discussion of Tanstone Project on Forsythe Road.
 4. Discussion of issuance of a liquor license by Don Ingram.
 5. Board of Aldermen requests for agenda items to be placed on future agendas.

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