

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Tuesday, November 13, 2007 at 7:00 p.m.** in the Board of Aldermen Chambers of City Hall, located at 110 W. Maddux in Branson, Missouri. Items to be discussed are listed on the following agenda.

Posted November 8, 2007 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 13, 2007

7:00 p.m.

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

Special Recognition - Wes Stoner and Mitch Holmes for serving on the Park Board

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 22, 2007 Regular Meeting**
 - b) **November 6, 2007 Special Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Health Dept. Service Integration Task Force meeting of September 27, 2007**
 - b) **Capital Improvement Committee meeting of October 8, 2007**
 - c) **Planning & Zoning Commission work session of July 3, 2007**
 - d) **Planning & Zoning Commission meeting of October 2, 2007**

- 3) **Acknowledge Receipt of Petition filed by:**
 - a) **Aaron and Joy Penrod, 130 Brookside Court**

- 4) **Final 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.**

- 5) **Final Reading of Bill No. 3471 approving the extension of the placement of a manufactured building on property located at 100 Lakehills Drive.**

- 6) **Final 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.**

- 7) Final Reading of Bill No. 3474 amending Chapter 2 of the Branson Municipal Code Administration, Article III Board of Aldermen, Section 2-54 Regular Meetings.
- 8) Final 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.

REGULAR:

- 9) Discussion on the installation of Holiday Decorations.
- 10) Request for funds by the Branson Lakes Area Chamber of Commerce from the Tourism Tax Contingency Fund.
- 11) Presentation of the third Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.
- 12) Discussion of City Beautification.
- 13) First Reading of Bill No. 3476 authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Area Festival of Lights.
- 14) First Reading of Bill No. 3477 vacating a drainage, utility and sanitary sewer easement in Branson Hills Plaza Subdivision.
- 15) First Reading of Bill No. 3478 approving a Microsoft Enterprise Agreement with Software Spectrum and Microsoft Corporation and authorizing the Mayor to execute the agreement.
- 16) First Reading of Bill No. 3479 approving the placement of a Housecar on properties located at 6 Branson Landing Boulevard.
- 17) First Reading of Bill No. 3480 approving a lease agreement between Manuel Solis, Jr. and the City of Branson and authorizing the Mayor to enter into the agreement.

BID AWARDS:

- 18) First Reading of Bill No. 3481 awarding the bid to Graybar Electric, Automated Control Solutions and Factorymation for lift station electrical equipment upgrade for the Public Works Department and authorizing the Mayor to execute the same.

RESOLUTIONS:

- 19) [A Resolution stating continued opposition of the Board of Aldermen of the City of Branson to the establishment of any casino gaming enterprise in the Tri-Lakes Area.](#)

APPOINTMENTS:

- 20) [Appointment to the following:](#)
- [Branson Housing Authority Board](#)

DISBURSEMENTS:

- 21) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate, and 610.021.3 RSMo for personnel.

ADJOURN