

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, November 26, 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.

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 26, 2007

7:00 p.m.

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

Special Recognition of Lisa Westfall, Branson City Clerk.

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) **November 13, 2007 Special Meeting Search Firms**
 - b) **November 13, 2007 Regular Meeting**
 - c) **November 14, 2007 Appreciation Luncheon**
 - d) **November 16, 2007 Coffee with the Mayor**
 - e) **November 19, 2007 Personal Rapid Transit Presentation**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Park Board meeting of September 18, 2007**

- 3) **[Acknowledge Receipt of Petition filed by:](#)**
 - a) **[Richard Matto, located at 202, 209, 212, and 220 Hunter Avenue](#)**

- 4) **[Final Reading of Bill No. 3476A authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Area Festival of Lights.](#)**

- 5) **[Final Reading of Bill No. 3477 vacating a drainage, utility and sanitary sewer easement in Branson Hills Plaza Subdivision.](#)**

- 6) **[Final Reading of Bill No. 3478 approving a Microsoft Enterprise Agreement with Software Spectrum and Microsoft Corporation and authorizing the Mayor to execute the agreement.](#)**

- 7) Final Reading of Bill No. 3479 approving the placement of a Housecar on properties located at 6 Branson Landing Boulevard.
- 8) Final 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.
- 9) Final 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.

REGULAR:

- 10) Request for funds by the American Presidents Museum from the Tourism Tax Contingency Fund.
- 11) Request for funds by the Branson Lakes Area Chamber of Commerce from the Tourism Tax Contingency Fund.
- 12) Request by Bonnie Johnson, Representative of the Historic Downtown Branson Business Owners Association, to speak to the Board of Aldermen in reference to a “Walk of Fame” in the sidewalks of Historic Downtown Branson.
- 13) Discussion on increasing certain park user fees.
- 14) Presentation on the operations and responsibilities of the City Forester.
- 15) Public Hearing and First Reading of Bill No. 3482 approving a Planned Development for the Eoff Planned Development and adopting Land Use Regulations PD-07-009 for properties located at 100 Woodleigh Road.
- 16) Public Hearing and First Reading of Bill No. 3483 approving a Municipal Code Amendment to Section 66-34 of the Branson Municipal Code pertaining to the use of unapproved plat in sale of land.
- 17) First Reading of Bill No. 3484 authorizing the expenditure of funds from the City’s Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce, and authorizing the Mayor to execute the agreement.
- 18) First Reading of Bill No. 3485 authorizing the Mayor to execute an amendment to the Sewer Facilities and Annexation Agreement with Myer Land Development CO./DBA Whisper Cove, Myer Land L.L.C and Riverbend Land L.L.C/DBA the Estates at Majestic Point, Charlie C. and Scottie Earls and Caroyln Ford and the City of Branson.

BID AWARDS:

- 19) First Reading of Bill No. 3486 awarding the bid to APAC-Missouri, Inc for overlaying asphalt on two streets located in the City of Branson for the Public Works Department and authorizing the Mayor to execute the same.
- 20) First Reading of Bill No. 3487 awarding the bid to Journagan Construction, Co. to furnish materials and labor to construct Cast-in-Place Concrete Curb and Guttering for the City of Branson for the Public Works Department and authorizing the Mayor to execute the same.
- 21) First Reading of Bill No. 3488 accepting the proposal of ETC Institute pertaining to Citizens Survey and authorizing the Mayor to execute a contract.
- 22) First Reading of Bill No. 3489 accepting the proposal of services from Slavin Management Consultants pertaining to the City Administrator position and authorizing the Mayor to enter into the agreement.

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