

**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, November 20, 2007 at 10:00 a.m. to consider the following items:

1. Administrator's Report.
2. Review information related to the setting of an agenda for the regular business meeting of November 26, 2007:
 - A. Request for funds by the American President Museum from the Tourism Tax Contingency Fund.
 - B. Request for funds by the Branson Lakes Area Chamber of Commerce from the Tourism Tax Contingency Fund.
 - C. 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.
 - D. Approving a Planned Development for Eoff Planned Development and adopting Land Use Regulations PD-07-009 for property located at 100 Woodleigh Road.
 - E. 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.
 - F. Approving a Municipal Code Amendment to Section 70-6 of the Branson Municipal Code pertaining to sign permits, inspections, removal and safety.
 - G. Authorizing the city to amend the Sewer Facilities and Annexation Agreement with Whisper Cove, The Estates at Majestic Point and other neighboring developments.
 - H. 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.
 - I. 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.

Posted: November 19, 2007

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- J. 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.
 - K. Accepting the proposal of ETC Institute pertaining to Citizens Survey and authorizing the Mayor to execute a contract.
 - L. Accepting the proposal of services from Slavin Management Consultants pertaining to the City Administrator position and authorizing the Mayor to enter into the agreement.
3. Presentation of financial analysis on parks land expansion.
 4. Discussion on increasing certain park user fees.
 5. Discussion of Community Pride (City Beautification) Initiative.
 6. Presentation by City Forester.
 7. Items for November 26, 2007 County/City Luncheon.
 8. Review for Branson/Lakes Area Legislative Priorities 2008.
 9. Update on the Taneycomo Bridge.
 10. Board of Aldermen requests for agenda items to be placed on future agendas.

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