

**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, December 4, 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 December 10, 2007:
 - A. Request for funds by the American Presidents Museum from the Tourism Tax Contingency Fund.
 - B. Approving annexation of property petitioned by Richard Matto located at 202, 209, 212 and 220 Hunter Avenue.
 - C. Approving annexation of property petitioned by Aaron and Joy Penrod located at 130 Brookside Court.
 - D. Amending the Branson Municipal Code, Section 62-11 to increase certain Park User Fees.
 - E. Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce to be used for marketing for the Billboard Magazine Event, and authorizing the Mayor to execute the agreement.
 - F. Approving a contract with the Historic Downtown Branson Business Owners Association regarding the Walk of Fame and authorizing the Mayor to execute the same.
 - G. Awarding the bid to Thomas Brothers Office Furnishings for the purchase of materials, equipment and labor for the reconfiguration of the Planning and Development Office.
 - H. Awarding the bid to Van Wall Equipment and Turf Professionals for purchase of mowers for the City of Branson Parks and Recreation Department and authorizing the mayor to execute the same.
3. Discussion on waiving fees for temporary licenses such as merchant/craft shows, peddlers and art shows.

Posted: December 3, 2007

At: _____

By: _____

4. Review of the marketing funds and the creation of the 2% Tourism Tax Contingency Fund.
5. Discussion on Tourism Tax Contingency Fund uses and procedures.
6. Update on the integration of the City of Branson Health Department and the Taney County Health Department.
7. Review of the animal tag ordinance.
8. Discussion of the release of executive session information.
9. Follow-up to the request for a drive-up utility payment drop box.
10. Report from the Finance Committee.
11. Discussion of the legislative priorities.
12. Discussion on Citizens Survey.
13. Update on Taneycomo Bridge.
14. Update on Natural Gas.
15. Discussion of a Resolution adopting the use of the word "Christmas."
16. Board of Aldermen requests for agenda items to be placed on future agendas.

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