

## NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, December 10, 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 December 6, 2007 at \_\_\_\_\_  
By: \_\_\_\_\_

**BRANSON BOARD OF ALDERMEN  
AGENDA**

December 10, 2007

7:00 p.m.

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

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**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 20, 2007 Special Meeting
  - b) November 26, 2007 Special Meeting
  - c) November 26, 2007 Regular Meeting
  - d) December 4, 2007 Special Meeting
- 2) **Acknowledge Receipt of Minutes:**
  - a) Planning & Zoning Commission work session of July 31, 2007
  - b) Planning & Zoning Commission meeting of November 6, 2007
- 3) **[Final 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.](#)**
- 4) **[Final Reading of Bill No. 3483 approving a Municipal Code Amendment to Section 66-34 of the Branson Municipal Code pertaining to use of unapproved plat in sale of land.](#)**
- 5) **[Final 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.](#)**

- 6) Final 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 Carolyn Ford and the City of Branson.
- 7) Final Reading of Bill No. 3486 awarding the bid to APAC-Missouri, Inc for overlaving asphalt on two streets located in the City of Branson for the Public Works Department and authorizing the Mayor to execute the same.
- 8) Final 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.
- 9) Final Reading of Bill No. 3488 accepting the proposal of ETC Institute pertaining to Citizens Survey and authorizing the Mayor to execute a contract.
- 10) Final Reading of Bill No. 3489 accepting the proposal of services from Slavin Management Consultants pertaining to the Executive Search Firm for the position of City Administrator and authorizing the Mayor to enter into the agreement.

**REGULAR:**

- 11) Public Hearing and First Reading of Bill No. 3490 approving annexation of property petitioned by Richard Matto located at 202, 209, 212 and 220 Hunter Avenue.
- 12) Public Hearing and First Reading of Bill No. 3491 approving annexation of property petitioned by Aaron and Joy Penrod located at 130 Brookside Court.
- 13) First Reading of Bill No. 3492 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 World Song Contest Awards Show, and authorizing the Mayor to execute the agreement.
- 14) First Reading of Bill No. 3493 amending the Branson Municipal Code, Section 62-11 to increase certain park user fees.

**BID AWARDS:**

- 15) First Reading of Bill No. 3494 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.

- 16) [First Reading of Bill No. 3495 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 and authorizing the Mayor to execute the same.](#)

**RESOLUTIONS:**

- 17) [A Resolution stating the support of the Board of Aldermen of the City of Branson to the celebration of Christmas in Branson as part of Ozark Mountain Christmas.](#)

**DISBURSEMENTS:**

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN INTO EXECUTIVE SESSION**

**ADJOURN**